

REQUEST FOR COUNCIL ACTION

SUBJECT: Confirm City Council and City Manager appointment of members to serve on the West Jordan CDBG/HOME Committee.

SUMMARY: West Jordan Municipal Code authorizes the City Council to approve citizens to serve on the various committees established by the City Council, which includes the CDBG/HOME Committee.

The purpose of the committee is to review proposals received from public service agencies and proposed City uses of the annual allocation of Community Development Block Grant (CDBG) and HOME Program funds. The committee prepares and submits recommendations for funding to the West Jordan City Council for their review and approval.

An additional requirement of the CDBG/HOME Committee is to review and assist in the development of the FY2016-2020 Five-Year Consolidated Plan and FY 2016 Annual Work Program for the CDBG Program.

**FISCAL
IMPACT:** None.

STAFF RECOMMENDATION:

Staff recommends approving the resolution appointing members to serve on the West Jordan CDBG/HOME Committee.

MOTION RECOMMENDED:

"I move to approve Resolution # 15-07 confirming the City Council appointments to the West Jordan CDBG/HOME Committee."

Roll Call vote required

Prepared by:



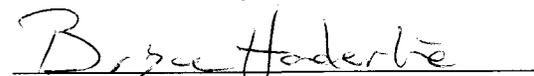
Charles Tarver
CDBG/Grants Manager

Reviewed by:



Tom Burdett
Development Director

Recommended by:



Bryce Haderlie
Interim City Manager

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION NO. 15-07

A RESOLUTION CONFIRMING THE CITY COUNCIL'S APPOINTMENT OF MEMBERS TO SERVE ON THE WEST JORDAN CDBG/HOME COMMITTEE

Whereas, the City Council is authorized, pursuant to the West Jordan Municipal Code, to appoint members to serve on the various committees; and,

Whereas, the City Council desires to consent to these appointments,

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. Pursuant to the provisions of Title 2 Chapter 1 of the West Jordan Municipal Code, the City Council hereby confirms the appointment of the members to serve on the West Jordan CDBG/HOME Committee:

City Council Member	Justin Stoker
Economic Development	David Oka
Engineering Department/Public Works	Craig Frisbee
Finance	Larry Montgomery
West Jordan Resident	Cheryl Brown
West Jordan Resident	Julie Davis
West Jordan Resident	Loretta Grundvig
CDBG Entitlement Representative	Heather Royal
Planning Commission Member	Bill Heiner

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 28th day of January 2015.

KIM V. ROLFE
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk

Voting by the City Council	"AYE"	"NAY"
Jeff Haaga	_____	_____
Judy Hansen	_____	_____
Chris McConnehey	_____	_____
Chad Nichols	_____	_____
Ben Southworth	_____	_____
Justin D. Stoker	_____	_____
Mayor Kim V. Rolfe	_____	_____