

REQUEST FOR COUNCIL ACTION

SUBJECT:

A Resolution appointing Bryce Haderlie as the City's primary voting member On the Valley Emergency Communication Center Board (VECC) of Trustees, and appointing Kim V. Rolfe as the City's alternate voting member of the VECC Board of Trustees.

SUMMARY:

The City Council recently approved the amended Interlocal Cooperation Agreement governing the VECC; the Amended Agreement provides that the members of VECC are to be formally appoint an elected or appointed officer as a voting member of the VECC Board of Trustees. The City Council has discussed the appointment and it is now desirable to formally provide for the appointment of the City's primary voting member of the VECC Board of Trustees and to provide for the appointment of an alternate voting member to act when the City's voting member is unavailable or incapacitated.

FISCAL IMPACT:

No fiscal impact.

STAFF RECOMMENDATION:

Staff recommends the appointments as provided in the attached Resolution.

MOTION RECOMMENDED:

"I move that the City Council adopt and approve Resolution 15-**35**, appointing Bryce Haderlie, Interim City Manager as the City's primary voting member of the VECC Board of Trustees, and appointing Kim V. Rolfe as the City's alternate voting member of the VECC Board of Trustees."

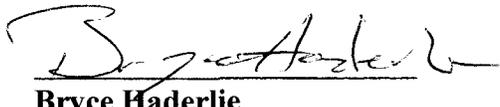
Roll Call Vote required.

Prepared by:



Melanie S. Briggs, MMC
City Clerk

Recommended by:



Bryce Haderlie
Interim City Manager

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION 7c

**A RESOLUTION APPOINTING BRYCE HADERLIE
AS THE CITY'S VOTING MEMBER ON THE VECC BOARD OF TRUSTEES,
AND APPOINTING KIM V. ROLFE AS ALTERNATE VOTING MEMBER
OF THE VECC BOARD OF TRUSTEES**

WHEREAS, the City Council recently approved the amended Interlocal Cooperation Agreement governing the Valley Emergency Communication Center (VECC); and

WHEREAS, the Amended Agreement provides that the members of VECC are to formally appoint an elected or appointed officer as a member of the VECC Board of Trustees; and

WHEREAS, the City Council has discussed the appointment and now desires to formally provide for the appointment of its voting member of the VECC Board of Trustees; and

WHEREAS, the City Council further desires to formally provide for the appointment of an alternate voting member of the VECC Board of Trustees, to act when the City's voting member is unavailable or incapacitated,

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

Section 1. Bryce Haderlie, the Interim City Manager, is hereby appointed as the City's primary voting member on the VECC Board of Trustees, with full power and authority to act as provided in the Amended Agreement and to serve until his replacement shall have been appointed, or otherwise as provided in the Amended Agreement.

Section 2. Kim V. Rolfe, the Mayor, is hereby appointed as the City's alternate voting member of the VECC Board of Trustees, with full power and authority to act as provided in the Amended Agreement, but only when and if the City's primary voting member appointed in Section 1 is unavailable or incapacitated. This appointment will last until the alternate member's term of office, as Mayor is ended, or otherwise as provided in the Amended Agreement.

Section 3. This resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah this 25th day of February 2015

CITY OF WEST JORDAN

ATTEST:

Mayor Kim V. Rolfe

Melanie Briggs, MMC
City Clerk

Voting by the City Council

"AYE"

"NAY"

Council Member Jeff Haaga
Council Member Judy Hansen
Council Member Chris McConnehey
Council Member Chad Nichols
Council Member Ben Southworth
Council Member Justin D. Stoker
Mayor Kim V. Rolfe

