



RESOLUTION NO. R-26-20

A RESOLUTION OF THE GARLAND CITY COUNCIL RATIFYING THE CONTINUED OPERATION OF THE GARLAND CITY IMPROVEMENT COUNCIL, APPOINTING TRUSTEES/DIRECTORS, AUTHORIZING THE UPDATE OF CORPORATE RECORDS, AND AUTHORIZING RELATED ACTIONS.

WHEREAS, the Garland City Improvement Council was organized as a Utah nonprofit corporation for charitable and public purposes benefiting Garland City; and

WHEREAS, the Garland City Council desires to ensure that the records of the Garland City Improvement Council accurately reflect the current trustees, directors, officers, and other responsible parties associated with the organization; and

WHEREAS, the City Council finds that it is in the best interest of Garland City and the Garland City Improvement Council to update corporate records and authorize the filing of any necessary documents with the Utah Division of Corporations and Commercial Code and any other governmental agency as may be required;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GARLAND CITY, UTAH, AS FOLLOWS:

Section 1. Ratification.

The Garland City Council hereby ratifies and confirms the continued existence and operation of the Garland City Improvement Council as a Utah nonprofit corporation organized for charitable and public purposes benefiting Garland City.

Section 2. Appointment of Trustees/Directors.

Effective immediately upon adoption of this Resolution, the following individuals are appointed to serve as Trustees/Directors of the Garland City Improvement Council until their successors are duly appointed or elected pursuant to the governing documents of the organization:

Trustee/Director #1: Jim Hall

Trustee/Director #2: John McClellan

Trustee/Director #3: _____

Trustee/Director #4 (if applicable): _____

Trustee/Director #5 (if applicable): _____

Any previously appointed trustees, directors, officers, or representatives not listed above are hereby removed from service, subject to applicable law and governing corporate documents.

Section 3. Officers.

The following individuals are designated to serve as officers of the Garland City Improvement Council:

President: Lanette Sorensen

Vice President: Danny Austin

Secretary: Whitney Engleken

Treasurer: Jessica Howell

Section 4. Corporate Records.

The City Recorder, Mayor, and any officer of the Garland City Improvement Council are authorized and directed to prepare, execute, and file any documents reasonably necessary to:

- A. Update the records of the Garland City Improvement Council;
- B. Update trustee, director, officer, registered agent, principal office, and contact information;
- C. File any amendments, annual reports, certificates, or other documents required by the Utah Division of Corporations and Commercial Code;
- D. Take such other actions as may be reasonably necessary to ensure that the records of the Garland City Improvement Council accurately reflect its current governance and operations.

Section 5. Severability.

If any section, subsection, sentence, clause, or phrase of this Resolution is for any reason held invalid, such decision shall not affect the validity of the remaining portions of this Resolution.

Section 6. Effective Date.

This Resolution shall take effect immediately upon adoption.

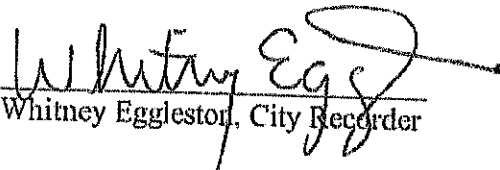
PASSED AND ADOPTED by the Garland City Council this 1 day of July, 2026.

GARLAND CITY



Danny Austin, Mayor

ATTEST:


Whitney Eggleston, City Recorder

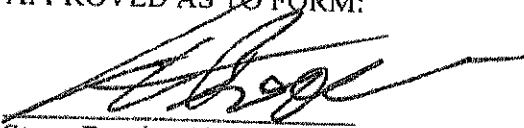


VOTING:

Jeanette Atkinson	Yes ☒	No ☐
Josh Munns	Yes ☒	No ☐
Tena Allen	Yes ☐	No ☐
Jim Hall	Yes ☒	No ☐
Angie Johnsen	Yes ☒	No ☐

Absent ✓

APPROVED AS TO FORM:


Steve Brooks, City Attorney