



**CITY COUNCIL
AGENDA ITEM APPROVAL FORM**

AGENDA ITEM INFORMATION

MEETING DATE:	APRIL 13, 2016	
AGENDA ITEM TITLE:	RESOLUTION 16-10: A RESOLUTION OF THE CITY OF TAYLORSVILLE ACCEPTING A GRANT FROM THE UTAH DIVISION OF STATE HISTORY IN THE AMOUNT OF \$1,250.00 FOR THE HISTORICAL PRESERVATION COMMITTEE.	
PUBLIC HEARING REQUIRED:	YES: _____	NO: <u> X </u>
ORDINANCE REQUIRED:	YES: _____	NO: <u> X </u>
RESOLUTION REQUIRED:	YES: <u> X </u>	NO: _____
PRESENTER:	JOAN WHITE	
AGENDA ITEM SUMMARY: LIMIT 150 WORDS	THE UTAH DEPARTMENT OF STATE HISTORY HAS AWARDED A GRANT TO THE CITY'S HISTORIC PRESERVATION COMMITTEE IN THE AMOUNT OF \$1,250.00. CITY CODE STATES THAT THE CITY COUNCIL MUST APPROVE SUCH GRANTS PRIOR TO ACCEPTING THE GRANT.	
ATTACHMENTS:		

ADMINISTRATIVE AUTHORIZATIONS

(OFFICIALS: WRITE YOUR NAME AND THE DATE YOU AUTHORIZED THIS AGENDA ITEM.)

DEPARTMENT HEAD NAME:		DATE:	
CHIEF FINANCIAL OFFICER:	SCOTT HARRINGTON	DATE:	
FISCAL NOTE:	AMOUNT:		
	BUDGET COMPLIANCE:		
CITY MANAGER:	JOHN TAYLOR	DATE:	
CITY ATTORNEY:		DATE:	

TAYLORSVILLE, UTAH
RESOLUTION NO. 16-10

**A RESOLUTION OF THE CITY OF TAYLORSVILLE ACCEPTING A GRANT FROM
THE UTAH DIVISION OF STATE HISTORY IN THE AMOUNT OF \$1,250.00 FOR THE
HISTORIC PRESERVATION COMMITTEE**

WHEREAS, the Taylorsville City Council (the "Council") met in regular session on April 13, 2016, to consider, among other things, accepting a grant from the Utah Division of State History in the amount of \$1,250.00 for the Historic Preservation Committee (the "Grant"); and

WHEREAS, Joan White, the chairperson for the Historic Preservation Committee, has received notice from the Utah Division of State History that the above referenced grant has been awarded to the City's Historic Preservation Committee; and

WHEREAS, the Grant will be used to create a presentation featuring the Historic Preservation Committee's museum, which may be posted on the City's website and other social media to improve the museum's visibility; and

WHEREAS, the Historic Preservation Committee anticipates that the Grant funds will be used to hire an architectural consultant to identify the features of the home, both inside and out, that represent certain architectural styles as well as features unique to the building; funds will also be used to hire a photographer, a narrator, and others as needed to complete the project; and

WHEREAS, matching funds for the Grant will be in the form of volunteer hours; and

WHEREAS, TAYLORSVILLE MUNICIPAL CODE § 2.32.180 provides, among other things, that any grant that anticipates or proposes to bind the City to a particular project or contract shall be submitted to the Council for approval prior to accepting the grant; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the citizens of Taylorsville to accept the Grant from the Utah Division of State History.

NOW, THEREFORE, BE IT RESOLVED by the Taylorsville City Council that the Grant is hereby approved, and the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

This resolution, assigned Resolution No. 16-10, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Taylorsville City Council this 13th day of April, 2016.

TAYLORSVILLE CITY COUNCIL

By _____
Ernest Burgess, Council Chairman

VOTING:

Brad Christopherson	Yea	___	Nay	___
Dama Barbour	Yea	___	Nay	___
Dan Armstrong	Yea	___	Nay	___
Kristie Overson	Yea	___	Nay	___
Ernest Burgess	Yea	___	Nay	___

PRESENTED to the Mayor of the City of Taylorsville for approval this ____ day of April, 2016.

APPROVED this ____ day of April, 2016.

Mayor Lawrence Johnson

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ____ day of _____, 2016.

RECORDED this ____ day of _____, 2016.