

**MILLCREEK, UTAH**  
**RESOLUTION NO. 16-**

**A RESOLUTION OF THE MILLCREEK COUNCIL APPOINTING  
SILVIA CATTEN  
AS A MEMBER OF THE BOARD OF TRUSTEES OF THE  
SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT**

**WHEREAS**, the Millcreek Council elect (“Council”) met in a special meeting on December \_\_, 2016, to consider, among other things, appointing Silvia Catten as a member of the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District (“Board”); and

**WHEREAS**, there is a vacancy on the Board and the Council is the appointing authority with respect to such vacancy; and

**WHEREAS**, the Council desires to appoint Silvia Catten as a member of the Board; and

**WHEREAS**, Utah Code Ann. § 17B-1-304(6) provides, among other things, that the appointing authority need not comply with the notice and appointment process set forth in Utah Code Ann. § 17B-1-304(2) and (3) if the appointing authority appoints one of its own member to the Board; and

**WHEREAS**, Silvia Catten is a registered voter and is a members of the appointing authority as contemplated by the referenced statutes; and

**WHEREAS**, the Council determines that it is in the best interest of the inhabitants of Millcreek to appoint Silvia Catten as a member of the Board.

**NOW, THEREFORE, BE IT RESOLVED** that Silvia Catten be appointed as Millcreek’s representative and a member of the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District until her replacement is duly appointed..

This Resolution, assigned no. 16-\_\_, shall take effect immediately on passage.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

**MILLCREEK**

By:

\_\_\_\_\_

**Jeff Silvestrini** Mayor elect

**ATTEST:**

\_\_\_\_\_  
\_\_\_\_\_, Acting Recorder