

MILLCREEK, UTAH
RESOLUTION NO. 17-

**A RESOLUTION OF THE MILLCREEK COUNCIL
AUTHORIZING THE MAYOR TO PURCHASE
AN OUTDOOR MOVIE SCREEN FOR COMMUNITY EVENTS**

WHEREAS, the Millcreek Council (“*Council*”) met in regular meeting on February 13, 2017, to consider, among other things, authorizing the Mayor to purchase an outdoor movie screen for community events; and

WHEREAS, on January 30, 2017, the Council authorized the Mayor to issue a Request for Proposal/Quote to provide an outdoor movie screen; and

WHEREAS, the Mayor issued a Request for Proposal/Quote, and has received three (3) responses; and

WHEREAS, the Council has considered the responses that the Mayor received; and

WHEREAS, the Council believes that the expenditure of funds to purchase an outdoor movie screen is appropriate for the following reasons:

Venture Out Movie Nights have been held every Friday evening during summers in Millcreek at four rotating locations across Millcreek for the last 11 years. These events have attracted tens of thousands of people over that time and provided a sense of togetherness and community. Movie Nights have provided a platform for local musicians, artists, craftsmen, vendors and public service providers to gain exposure and interact with the community. Families and others interact with Millcreek’s police and fire crews, learn about emergency preparedness, sign up for neighborhood watch, community emergency response teams, and CPR classes. These events have been funded about 60% by the county (now city) and 40% by private donations, and staffed by many volunteers.

The existing movie screen is nearly 10 years old, inflatable, subject to oxidation, and as a result subject to catastrophic failure. The Council is informed that the trade in value or sale value of the existing screen is optimal. With the trade-in or sale of the existing screen (which was purchased by the community councils using county funds) the net cost to Millcreek will be approximately \$3,000 to \$4,000 less.

WHEREAS, after careful consideration, and based on the above information the Council has determined that it is in the best interest of the health, safety, and welfare of the citizens of Millcreek to purchase a new movie screen; and

WHEREAS, the Council find that the Request for Proposal/Quote satisfies the requirement of Millcreek procurement rules and hereby directs that the proposal submitted by _____ in the amount of _____ be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Council that the Mayor is hereby authorized to accept the proposal submitted by _____ in the amount of _____, and to purchase an outdoor movie screen for community events, as proposed.

This Resolution, assigned No. 17-__, shall take effect immediately upon passage.

PASSED AND APPROVED by the Council this ____ day of February, 2017.

MILLCREEK

ATTEST:

Mayor Jeff Silvestrini

Leslie Van Frank, Acting City Recorder