



**CITY COUNCIL  
AGENDA ITEM APPROVAL FORM**

**AGENDA ITEM INFORMATION**

MEETING DATE: OCTOBER 7, 2020

AGENDA ITEM TITLE:

RESOLUTION No. 20-38: A RESOLUTION OF THE CITY OF  
TAYLORSVILLE APPOINTING \_\_\_\_\_ AS AN  
ALTERNATE FOR THE CITY OF TAYLORSVILLE ON THE SALT LAKE  
VALLEY EMERGENCY COMMUNICATION CENTER BOARD OF  
TRUSTEES.

PUBLIC HEARING REQUIRED:

YES: \_\_\_\_\_

NO:   X  

ORDINANCE REQUIRED:

YES: \_\_\_\_\_

NO:   X  

RESOLUTION REQUIRED:

YES:   X  

NO: \_\_\_\_\_

PRESENTER:

TRACY COWDELL, CITY ATTORNEY

AGENDA ITEM SUMMARY: LIMIT 150 WORDS

This resolution appoints an alternate representative to represent the City on the VECC Board of Trustees in the event Scott Harrington, the designated representative, is unable to represent the City.

ATTACHMENTS:

**TAYLORSVILLE, UTAH**  
**RESOLUTION NO. 20-38**

**A RESOLUTION OF THE CITY OF TAYLORSVILLE APPOINTING \_\_\_\_\_ AS AN ALTERNATE REPRESENTATIVE FOR THE CITY OF TAYLORSVILLE ON THE SALT LAKE VALLEY EMERGENCY COMMUNICATION CENTER BOARD OF TRUSTEES.**

**WHEREAS**, the Taylorsville City Council (the "Council") met in regular session on October 7, 2020, to consider, among other things, appointing \_\_\_\_\_ as an alternate representative for the City of Taylorsville on the Salt Lake Valley Emergency Communication ("VECC") Board of Trustees; and

**WHEREAS**, On January 8, 2014, the Council adopted an interlocal cooperation agreement between the City and the VECC which provides that the Council of a VECC member agency shall appoint a representative to the VECC Board of Trustees; and

**WHEREAS**, the interlocal cooperation agreement also requires that the appointed representative "shall be the Mayor, a City Council member, a board member, the chief executive officer, or the City Manager;" and

**WHEREAS**, on January 10, 2018, the City Council approved Resolution No. 18-06 appointing Scott Harrington as the City's representative on the VECC Board of Trustees; and

**WHEREAS**, the City now desires to designate an alternate representative to represent the City on the VECC Board of Trustees in the event Mr. Harrington is unable to do so;

**WHEREFORE**, the City desires to appoint \_\_\_\_\_ as an alternate representative for the City on the VECC Board of Trustees; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety, and welfare of the citizens of the City to appoint \_\_\_\_\_ as an alternate representative for the City on the VECC Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED** by the Taylorsville City Council that \_\_\_\_\_ is hereby appointed as an alternate representative for the City on the Salt Lake Valley Emergency Communication Center Board of Trustees.

This Resolution, assigned Resolution No. 20-38, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Taylorsville, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**TAYLORSVILLE CITY COUNCIL**

By: \_\_\_\_\_  
**Meredith Harker, Council Chair**

**SEAL:**

**VOTING:**

|                 |     |     |     |     |
|-----------------|-----|-----|-----|-----|
| Meredith Harker | Yea | ___ | Nay | ___ |
| Ernest Burgess  | Yea | ___ | Nay | ___ |
| Dan Armstrong   | Yea | ___ | Nay | ___ |
| Curt Cochran    | Yea | ___ | Nay | ___ |
| _____           | Yea | ___ | Nay | ___ |

**PRESENTED** to the Mayor of the City of Taylorsville for approval this \_\_\_\_ day  
\_\_\_\_\_, 2020.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2020.

By: \_\_\_\_\_  
Mayor Kristie S. Overson

**ATTEST:**

\_\_\_\_\_  
Jamie Brooks, City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_\_\_ day of \_\_\_\_\_, 2020.

**RECORDED** this \_\_\_\_ day of \_\_\_\_\_, 2020.