



**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: August 7, 2013

AGENDA ITEM: Acceptance of Match Marketing Grant funds from the Economic Development Corporation of Utah (EDCU) in the amount of \$2,000. The funds from this grant were used in the production of three promotional videos for the Economic Development Department to use in business retention and recruitment.

Resolution No. 13-16 authorizes city staff to accept the \$2,000 for the Economic Development Fund.

PUBLIC HEARING REQUIRED - YES___ NO_X_

**RESOLUTION/ORDINANCE REQUIRED:
ORDINANCE __ RESOLUTION _X_ NONE __**

PRESENTER: Scott Harrington

ISSUE SUMMARY: Adopt Resolution No. 13 -16

COMMISSION / ADVISORY BOARD RECOMMENDATION:

CITY ATTORNEY (Approved as to form): N/A

ACTION REQUIRED: Adopt Resolution No. 13-16.

CONTACT INFO: Scott Harrington / ext 3004 / sharrington@taylorsvilleut.gov
Donald Adams / 801.558.8795 / dadams@taylorsvilleut.gov

ATTACHMENTS:

- Resolution No. 13-16

TAYLORSVILLE, UTAH
RESOLUTION NO. 13-16

**A RESOLUTION ACCEPTING A GRANT FROM THE UTAH ECONOMIC
DEVELOPMENT CORPORATION OF UTAH IN THE AMOUNT OF \$2,000 FOR THE
DEVELOPMENT OF MULTI-MEDIA VIDEOS PROMOTING THE CITY OF
TAYLORSVILLE**

WHEREAS, the Taylorsville City Council (the “*Council*”) met in regular session on August 7, 2013, to consider, among other things, accepting a matching grant from the Utah Economic Development Corporation of Utah; and

WHEREAS, Taylorsville Code of Ordinances 2.32.180 provides that any grant that anticipated 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, the City has received notice from the Economic Development Corporation of Utah that the above referenced grant has been awarded to the City of Taylorsville; and

WHEREAS, the purpose for the grant is to provide the City with the additional resources to develop multi-media videos promoting the economic development opportunities within the City; 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 accept this grant from the Economic Development Corporation of Utah.

NOW, THEREFORE, BE IT RESOLVED that the Council accepts the \$2,000 matching grant for the above stated purpose, and direct the City Administrator to include this amount in the 2013-2014 Mid-Year or Year-End Budget Adjustments, increasing both revenue and corresponding expenditure lines.

This Resolution assigned No. 13-16, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Taylorsville, Utah this ___ day of August 2013.

TAYLORSVILLE CITY COUNCIL

By _____
Dama Barbour, Chairman

VOTING:

Ernest Burgess	___	Yea	___	Nay
Dama Barbour	___	Yea	___	Nay
Larry Johnson	___	Yea	___	Nay
Kristie Overson	___	Yea	___	Nay
Brad Christopherson	___	Yea	___	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this ___ day of August 2013.

APPROVED this ___ day of August, 2013.

Mayor Jerry Rechtenbach

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ___ day of _____, 2013.

RECORDED this ___ day of _____, 2013.