

**Huntington City
Resolution 1-2022**

A RESOLUTION APPROVING THE APPOINTED MUNICIPAL BUILDING AUTHORITY BOARD MEMBERS.

WHEREAS, Huntington City, Emery County, Utah has previously authorized and directed the creation of the Municipal Building authority of Huntington City pursuant to the provisions of a Resolution adopted on September 2, 1997; and

WHEREAS, pursuant to the direction of the Mayor and City council contained in the Creating Resolution, the Authority has been duly and regularly created, established, and is organized and existing as a nonprofit corporation under and by virtue of the provisions of the Constitution and laws of the State of Utah, including, in particular, the provisions of Utah Revised Nonprofit corporation Act, title 16, Chapter 6a, Utah Code annotated 1953, as amended and the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (collectively, the "Act"); and

WHEREAS, the governing board of the MBA is comprised of all members of the Huntington Council as Trustees. Any change in the composition of the Huntington City Council or Mayor will automatically, and without any further action required, constitute a similar change in the composition of the MBA. The Municipal Building Authority does not meet on a regular basis; meetings are scheduled and held as needed.

NOW, THEREFORE BE IT HEREBY RESOLVED, by the City Council of Huntington City, Emery County, State of Utah, that the Mayor be authorized to appoint newly elected city council as MBA Board members.

PASSED AND APPROVED this 19 day of January 2022.

Mayor Leonard Norton

(SEAL)

COUNCIL MEMBERS

Judd Beagley	AYE _____	NAY _____
David Emery	AYE _____	NAY _____
Tom Kay	AYE _____	NAY _____
Jerry Livingston	AYE _____	NAY _____
Lesa Miller	AYE _____	NAY _____

ATTEST:

Jenene Hansen, City Recorder