

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: January 08, 2014

AGENDA ITEM: Resolution 14-02 -- Appointment of an individual to represent the City of Taylorsville as a member of the Valley Emergency Communications Center Board of Trustees for the period January 01, 2014 through December 31, 2014.

PUBLIC HEARING REQUIRED – YES ___ **NO** **X**___

RESOLUTION/ORDINANCE REQUIRED

ORDINANCE_____ **RESOLUTION** **X** **NONE**_____

PRESENTER: John Inch Morgan

ISSUE SUMMARY:

The City of Taylorsville is a member of the Valley Emergency Communication Center and as such has membership of the VECC Board of Trustees through a cooperative interlocal agreement with other cities within the Salt Lake Valley and Salt Lake County Government. This resolution appoints a member of the board of trustees, and an alternate to vote in the absence of the appointed City representative.

STAFF RECOMMENDATION:

Designate an elected official or senior management official to serve on the VECC Board of Trustees, and an alternate member.

CITY ATTORNEY (Approved as to form):

ACTION REQUIRED:

TAYLORSVILLE, UTAH

RESOLUTION NO. 14-02

**A RESOLUTION OF THE CITY OF TAYLORSVILLE APPOINTING _____ AS
A MEMBER OF THE SALT LAKE VALLEY EMERGENCY COMMUNICATION
CENTER (VECC) BOARD OF TRUSTEES AND APPOINTING _____ TO
ACT AS AN ALTERNATE MEMBER OF THE VECC BOARD OF TRUSTEES**

WHEREAS, on January 08, 2014, the City Council ("*Council*") of City of Taylorsville ("*City*") adopted an interlocal agreement ("*Agreement*") between the City and the Salt Lake Valley Emergency Communication Center (*VECC*);

WHEREAS, the Agreement provides that the Council ("*governing board*") of a VECC member agency appoint a representative to the VECC Board of Trustees;

WHEREAS, the Agreement further states 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, the Agreement further states that the appointed representative from a member agency may designate in writing an alternative representative "who also must be the Mayor, City Council member, board member, chief executive officer or senior level manager" of the agency;

NOW THEREFORE BE IT RESOLVED, that the Council appoints _____ as a member of the Board of Trustees for the Salt Lake Valley Emergency Communication Center; and

BE IT FURTHER RESOLVED, that the Council appoints _____ as an alternative representative on the VECC Board of Trustees.

This Resolution, assigned No. 14-02, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Taylorsville, Utah, this ____ day of January, 2014.

TAYLORSVILLE CITY COUNCIL

By: _____
Council Chairman

SEAL

VOTING:

Daniel Armstrong	___	Yea	___	Nay
Dama Barbour	___	Yea	___	Nay
Earnest Burgess	___	Yea	___	Nay
Brad Christopherson	___	Yea	___	Nay
Kristie Overson	___	Yea	___	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this ___ day
January, 2014.

APPROVED this _____ day of _____, 2014.

Larry Johnson, Mayor

ATTEST:

Cheryl P. Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ___ day of _____, 2014.

RECORDED this ___ day of _____, 2014.