

REQUEST FOR COUNCIL ACTION

SUBJECT:

A RESOLUTION APPOINTING RICHARD L. DAVIS AS THE CITY'S PRIMARY VOTING MEMBER ON THE VECC BOARD OF TRUSTEES, AND APPOINTING KIM V. ROLFE AS THE CITY'S ALTERNATE MEMBER OF THE VECC BOARD OF TRUSTEES.

SUMMARY:

The City Council recently approved the amended Interlocal Cooperation Agreement (Amended Agreement) governing the Valley Emergency Communication Center (VECC); the Amended Agreement provides that the members of VECC are to formally appoint an elected or appointed officer as a voting member of the VECC Board of Trustees. The City Council has discussed the appointment and it is now desirable to formally provide for the appointment of the City's primary voting member of the VECC Board of Trustees and to provide for the appointment of an alternate member to act when the City's voting member is unavailable or incapacitated.

FISCAL IMPACT:

No fiscal impact.

STAFF RECOMMENDATION:

Staff recommends the appointments as provided in the attached Resolution.

MOTION RECOMMENDED:

"I move that the City Council adopt and approve Resolution 14-07, appointing Richard L. Davis as the City's primary voting member of the VECC Board of Trustees and appointing K. V. Rolfe as the City's alternate member of the VECC Board of Trustees, all as provided in the Resolution attached to the Request for Council Action."

Roll Call Vote required. not required.

Recommended By



Richard L. Davis
City Manager

Reviewed by:



Robert Thorup
Deputy City Attorney

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION NO. 14-07

A RESOLUTION APPOINTING RICHARD L. DAVIS AS THE CITY'S MEMBER ON THE VECC BOARD OF TRUSTEES, AND APPOINTING KIM V. ROLFE AS ALTERNATE MEMBER OF THE VECC BOARD OF TRUSTEES

Whereas, the City Council recently approved the amended Interlocal Cooperation Agreement (Amended Agreement) governing the Valley Emergency Communication Center (VECC); and

Whereas, the Amended Agreement provides that the members of VECC are to formally appoint an elected or appointed officer as a member of the VECC Board of Trustees; and

Whereas, the City Council has discussed the appointment and now desires to formally provide for the appointment of its member of the VECC Board of Trustees; and

Whereas, the City Council further desires to formally provide for the appointment of an alternate member of the VECC Board of Trustees, to act when the City's voting member is unavailable or incapacitated,

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. Richard L. Davis, the City Manager, is hereby appointed as the City's primary voting member on the VECC Board of Trustees, with full power and authority to act as provided in the Amended Agreement and to serve until his replacement shall have been appointed, or otherwise as provided in the Amended Agreement.

Section 2. Kim V. Rolfe, the Mayor, is hereby appointed as the City's alternate member of the VECC Board of Trustees, with full power and authority to act as provided in the Amended Agreement, but only when and if the City's primary voting member appointed in Section 1 is unavailable or incapacitated. This appointment will last until the alternate member's term of office as Mayor is ended, or otherwise as provided in the Amended Agreement.

Section 3. This resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah this 29th day of January, 2014.

CITY OF WEST JORDAN

ATTEST:

By: _____
Mayor Kim V. Rolfe

Melanie Briggs, City Recorder

Voting by the City Council

AYE"

"NAY"

Jeff Haaga

Judy Hansen

Chris McConnehey

Chad Nichols

Ben Southworth

Justin D. Stoker

Mayor Kim V. Rolfe
