

RESOLUTION NO. 2023-10

A RESOLUTION RATIFYING ACTIONS OF COUNCIL-ELECT

WHEREAS Lake Point was incorporated as a municipality on December 21, 2022;

WHEREAS prior to incorporation, the Council-elect of the then-future municipality of Lake Point took certain actions as authorized by law

WHEREAS the Lake Point City Council desires to ratify all contracts and other actions taken by the Council-elect prior to the incorporation of Lake Point;

NOW, THEREFORE, BE IT RESOLVED by the Lake Point City Council as follows:

Section 1. The Lake Point City Council has reviewed and does hereby ratify all contracts, ordinances, resolutions, and other actions taken by the Council-elect prior to the incorporation of Lake Point, including but not limited to the following:

- a. The completion and filing of incorporation documents and requirements, R2022-01;
- b. The adoption of meeting procedures governing Council meetings, R2022-02;
- c. The continued provision of services by Tooele County to Lake Point, R2022-03;
- d. The Council's initial meeting schedule, R2022-04;
- e. The electronic meeting policy, R2022-05;
- f. The Council reimbursement policy, R2022-06;
- g. The land use moratorium, O2022-01;
- h. The adoption and incorporation of state law, O2022-02;
- i. The adoption of a sales and use tax; O2022-03;
- j. The adoption of a transient room tax; O2022-04; and
- k. The employment agreement with the City Recorder;

Section 2. All of the actions, including those listed above, taken by the Council-elect prior to the incorporation of Lake Point are ratified and confirmed as though the action was adopted or taken by the Council. All terms, provisions, and obligations of such actions are ratified, except to the extent they have been superseded, amended, or repealed by the subsequent, express action of the Council or they have, by their own terms, expired or are otherwise no longer applicable or in force.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED on the 5th day of April, 2023

Lake Point

By _____
Chair

ATTEST.

City Recorder

SEAL

Voting:

Daniel Crawford	Yea___	Nay___	Absent___
Doyle Garrard	Yea___	Nay___	Absent___
Jonathan Garrard	Yea___	Nay___	Absent___
Kathleen VonHatten	Yea___	Nay___	Absent <u>X</u>
Ryan Zumwalt	Yea___	Nay___	Absent___

EXHIBIT A

Lake Point Consolidated Fee Schedule

All fees paid by personal check or cashier's check. No credit cards accepted. \$50 additional fee for returned/bounced check.

Business Licenses:

Reserved.

GRAMA Requests: All costs set forth below, due prior to receipt of records. If fees are expected to exceed \$50, or if fees from a previous request have not been paid, pre-payment prior to collection, retrieval, or printing of records is required.

Printing or copying records: \$0.20 per single-sided standard 8.5" x 11" page. Special sizes will require payment of city's actual staff and printing costs.

Electronic records: No charge other than staff and equipment cost.

Staff time: Hourly charge for the cost of the lowest paid employee with skill and training to perform the request (search, retrieval, and other administrative efforts and costs), with the first 15 minutes not charged.

Equipment cost: Actual costs to compile, format, manipulate, package, summarize, or tailor the record, if other than record's current format or word processing document, to be itemized by city.

Land Use:

Engineering Review: Reserved

Appeals: Reserved

Annexation: Reserved

Building Permit: Reserved

Code Amendment: Reserved

Fence Permit: Reserved

Non-Conformity Certificate: Reserved

Re-zoning: Reserved

Subdivisions:

New Minor Subdivision: Reserved

New Major Subdivision: Reserved

Subdivision Amendment: Reserved

Variance: Reserved