

RESOLUTION NO. 14-75

**A RESOLUTION OF THE DRAPER CITY COUNCIL
APPOINTING MEMBERS OF THE ADMINISTRATIVE
CONTROL BOARD FOR THE TRAVERSE RIDGE SPECIAL
SERVICE DISTRICT**

WHEREAS, pursuant to Utah Code Ann. (UCA) Section 17-D-1-301 *et seq.* Draper City has, by Ordinance No. 1124 and Draper City Municipal Code (DCMC) Section 3-1-290, created an administrative control board and delegated certain powers thereto to administer the responsibilities of the Traverse Ridge Special Service District; and

WHEREAS, DCMC Section 3-1-290(e) requires the Administrative Control Board be comprised of five members appointed by the Mayor with the advice and consent of the City Council, and that each member shall be a registered voter within the special service district or be an officer or employee of Draper City; and

WHEREAS, Utah Code Ann. Section 17D-1-303(2)(a) requires that each member of an administrative control board shall be elected or appointed as provided for the election or appointment, respectively, of a member of a board of trustees of a local district under Title 17B, Chapter 1, Part 3, Board of Trustees; and

WHEREAS, pursuant to UCA Section 17B-1-304 the City prepared a notice of vacancy for the vacant board member positions, posted the notice in four public places within the local district at least one month before the deadline for accepting nominees for appointment, published the notice in a newspaper of general circulation, and otherwise complied with all requirements of law for making the appointments; and

WHEREAS, UCA Section 17B-1-304 further states that no sooner than two months after the appointing authority is notified of the vacancy, the appointing authority shall select a person to fill the vacancy from the applicants who meet the qualifications established by law; and

WHEREAS, the City now desires to appoint qualified persons to fill the positions on that Board;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
DRAPER CITY, STATE OF UTAH, AS FOLLOWS:**

The following registered voters of the Traverse Ridge Special Service District or officers or employees of Draper City shall be and are hereby appointed to serve terms of four years, except to provide for the proper staggering of terms so all appointments do not expire at the same time and to provide appropriate opportunities for involvement by a variety of interested persons, two initial membership positions shall be for a term of two years:

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|-----|-----------------------|-------------|
| (1) | <u>Amy Baird</u> | 4-year term |
| (2) | <u>Nathan Lunstad</u> | 4-year term |
| (3) | <u>Dan Wheatley</u> | 4-year term |
| (4) | <u>Blaine Carlton</u> | 2-year term |
| (5) | <u>Greg Nuzman</u> | 2-year term |

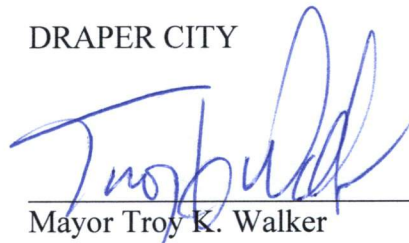
**PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY,
STATE OF UTAH, ON THE 16th DAY OF DECEMBER, 2014.**

ATTEST:

DRAPER CITY



Rachelle Conner, City Recorder



Mayor Troy K. Walker

