

COTTONWOOD HEIGHTS

RESOLUTION NO. 2014-05

A RESOLUTION DESIGNATING REPRESENTATIVES TO THE VECC BOARD OF TRUSTEES

WHEREAS, UTAH CODE ANN. §11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, in 1988, Salt Lake County and a number of Salt Lake Valley municipalities entered into an interlocal agreement (the “*Interlocal*”) to form the Salt Lake Valley Emergency Communication Center (“*VECC*”), a 9-1-1 police, fire and emergency medical services dispatch agency; and

WHEREAS, the city of Cottonwood Heights (the “*City*”) was incorporated effective 14 January 2005 and became a member of VECC in November 2006; and

WHEREAS, the Interlocal has been amended various times during the intervening years; and

WHEREAS, section 9 of the current Interlocal provides that VECC is governed by a board of trustees (the “*Board*”) appointed by VECC’s members, provided that a member’s regular representative to VECC’s board, and any alternative representative to serve during that regular representative’s absence, shall be the mayor, city council member, board member, chief executive officer or other senior level manager of such member; and

WHEREAS, the City desires to formalize the appointment of a regular member and an alternate member to the Board; and

WHEREAS, on 28 January 2014, the City’s municipal council (the “*Council*”) met in regular session to consider, among other things, appointing councilmember Michael L. Shelton as the City’s regular representative to the Board, and City manager John Park as the City’s alternate representative to the Board; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City’s residents to appoint councilmember Michael L. Shelton as the City’s regular representative to the Board and to appoint City manager John Park as the City’s alternate representative to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the City hereby appoints councilmember Michael L. Shelton as the City’s regular representative to the Board and appoints City manager John Park as the City’s alternate representative to the Board.

This Resolution, assigned no. 2014-05, shall take effect immediately upon passage.

PASSED AND APPROVED effective 28 January 2014.

COTTONWOOD HEIGHTS CITY COUNCIL



By *Kelvin H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio
Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 28th day of January 2014.

RECORDED this 30 day of January 2014.

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