

COTTONWOOD HEIGHTS

RESOLUTION NO. 2015-65

A RESOLUTION APPROVING THE
APPOINTMENT OF A DIRECTOR OF FINANCE

WHEREAS, UTAH CODE ANN. §10-6-157 provides that the legislative body of a city of the third, fourth or fifth class, or of a town, may create a director of finance position to perform the financial duties and responsibilities of the city recorder or town clerk, as applicable, under Chapter 6 of Title 10, UTAH CODE ANN.; and

WHEREAS, the city of Cottonwood Heights (the “City”) is a city of the third class and has created the director of finance position in the City’s administration as provided in §2.80.010 - 020, COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”); and

WHEREAS, §2.80.020(A) of the Code requires and/or empowers the manager (the “Manager”) of the City to appoint, with the advice and consent of the Council, a qualified person to the office of director of finance; and

WHEREAS, the Manager has informed the Council that he desires to appoint **Dean Lundell** as director of finance for the City; and

WHEREAS, the Council met in regular session on 27 October 2015 to consider, among other things, giving advice and consenting to the appointment of Mr. Lundell as director of finance for the City; and

WHEREAS, the Council has examined the qualifications of Mr. Lundell and is otherwise familiar with him; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the residents of the City to give advice and to consent to the appointment of Mr. Lundell as director of finance for the City;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consents to the appointment of **Dean Lundell** as director of finance for the City.

This Resolution, assigned no. 2015-65, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 27th day of October 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor


ATTEST:

Linda W. Dunlavy, 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 27th day of October 2015.

RECORDED this 27 day of October 2015.