

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-05

A RESOLUTION CONSENTING TO APPOINTMENT OF A CHAIRMAN OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “*Historic Committee*”) for the city of Cottonwood Heights (the “*City*”); and

WHEREAS, section 2.140.107 of the Code provides that a chairman and a vice-chairman of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”); and

WHEREAS, the Manager heretofore appointed **M. Tom Shimizu** as the chairman, and **Gayle Conger** as vice-chairman, of the Historic Committee, and the city council (the “*Council*”) of the City gave its advice and consent to such appointments; and

WHEREAS, following M. Tom Shimizu’s recent resignation from the Historic Committee, the Manager appointed **Max Evans** as the committee’s new chairman, and has requested the Council to advise and consent to such appointment; and

WHEREAS, the Council met on 26 January 2016 to, among other things, (a) consider giving advice and consent to the appointment of **Max Evans** as chairman of the Historic Committee; and (b) ratify and consent to the current composition of membership of the Historic Committee; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to give advice and consent to the appointment of **Max Evans** as chairman of the Historic Committee as proposed by the Manager, and to ratify and consent to the current composition of the Historic Committee;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby give advice and consents to the appointment of **Max Evans** as chairman of the Historic Committee, to act in such office until his successor is appointed and assumes office; and

BE IT FURTHER RESOLVED by the Cottonwood Heights city council that the Council hereby ratifies and consents to the status of the following individuals as all of the current members of the Historic Committee for the terms of office set forth opposite each name:

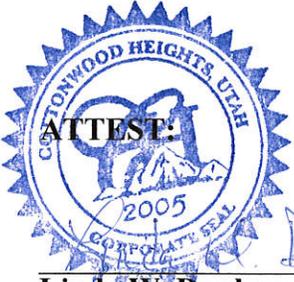
<u>Name</u>	<u>Term Expires</u>
Max Evans (Chairman)	1 January 2017
Dean F. Smart	1 January 2017
Don Antczak	1 January 2018
Gayle Conger (Vice-Chairman)	1 January 2018
Jerri Harwell	1 January 2018
Melinda Hortin	1 January 2018
Carol Woodside	1 January 2018
Beverly S. Lund	1 January 2019
Sylvia Orton	1 January 2019

This Resolution, assigned no. 2016-05, shall take effect immediately upon passage.

PASSED AND APPROVED effective 26 January 2016.

COTTONWOOD HEIGHTS CITY COUNCIL

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



Linda W. Dunlavy
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 26th day of January 2016.

RECORDED this 24 day of January 2016.