

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-06

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE UNIFIED FIRE AUTHORITY GOVERNING BOARD

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 23 January 2018 to consider, among other things, approving the appointment of a City representative to the governing board (the "Board") of the Unified Fire Authority (the "UFA"); 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 appoint a City representative to the UFA Board; and

WHEREAS, Mayor Michael J. Peterson has expressed willingness to serve as the City's representative to the UFA Board; and

WHEREAS, the City's mayor and manager have nominated Mayor Peterson to act as the City's representative to the UFA Board; and

WHEREAS, the Council is familiar with Mayor Peterson and his qualifications to so act;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby consents to, confirms and ratifies the appointment of Michael J. Peterson as the City's representative to the UFA Board, to act until his replacement is duly appointed.

This Resolution, assigned no. 2018-06, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 23rd day of January 2018.

ATTEST:

By: [Signature] Paula Melgar, Recorder

COTTONWOOD HEIGHTS CITY COUNCIL

By: [Signature] Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson Yea [checked] Nay []
Michael L. Shelton Yea [checked] Nay []
J. Scott Bracken Yea [checked] Nay []
Tali C. Bruce Yea [checked] Nay []
Christine Watson Mikell Yea [checked] Nay []

DEPOSITED in the office of the City Recorder this 23rd day of January 2018.

RECORDED this 24 day of January 2018.