COTTONWOOD HEIGHTS

RESOLUTION NO. 2013-20

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE BOARD OF ADJUSTMENT

WHEREAS, on 14 January 2005, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") enacted Ordinance No. 05-13 creating the City's board of adjustment (the "*Board*"); and

WHEREAS, thereafter, Ordinance No. 05-13 was codified as chapter 19.92 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*"); and

WHEREAS, §19.92.020 of the Code provides that the Board shall consist of five regular members and one or more alternate members appointed by the City's manager (the "*Manager*"), with the advice and consent of the Council, for staggered five-year terms, not to exceed two consecutive terms; and

WHEREAS, the policy of the Council in cases involving a Board member who has served one or more partial terms (due to, for example, replacing a Board member who resigns before his/her term of office is completed) is to aggregate such service so that such member serves a maximum of ten consecutive years (which is equivalent to two consecutive five-year terms), thereby requiring a final term of office that is shorter than the normal five-year term; and

WHEREAS, Board member Gary Barnes recently resigned from the Board after moving from the City; and

WHEREAS, the Council met on 14 May 2013 to, among other things, (a) consider appointing **Doug Folsom** to complete the remaining term of office of former Board member Gary Barnes, and (b) ratify and consent to the current composition of membership of the Board; and

WHEREAS, the Manager has nominated Mr. Folsom to such term of office; and

WHEREAS, the Council has given advice for such appointment as proposed by the Manager; 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 consent to such appointment as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby (a) consents to the appointment of **Doug Folsoom** as a regular member of the Board for the balance of the term of office of former Board member Gary Barnes; and

(b) ratifies and consents to the status of the following individuals as all of the current members of the Board for the terms of office set forth opposite each name:

Name	District	Initial Term Expires
James Adinaro	1	13 January 2016
Bob Wilde	1	13 January 2014
James Holtkamp	2	13 January 2015
Noor Ul-Hasan	2	13 January 2015
Doug Folsom	4	13 January 2017
William R. Good	4 (Alternate)	13 January 2017
Don J. Antczak	3 (Alternate)	13 January 2014

This Resolution, assigned no. 2013-20, shall take effect immediately upon passage.

PASSED AND APPROVED effective 14 May 2013.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

COTTONWOOD HEIGHTS, UTAH
ATTEST:
2005
CORPORATE SEAL

_____
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Michael L. Shelton	Yea ✓	Nay ___
J. Scott Bracken	Yea ✓	Nay ___
Michael J. Peterson	Yea ✓	Nay ___
Tee W. Tyler	Yea ✓	Nay ___

DEPOSITED in the office of the City Recorder this 14 May 2013.

RECORDED this 15 day of May 2013.

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