

RESOLUTION NO. 2012-04

A RESOLUTION GRANTING ADVICE AND CONSENT OF THE CITY COUNCIL FOR THE APPOINTMENT OF MEMBERS OF THE HISTORICAL COMMITTEE.

WHEREAS, the City Manager has the responsibility and authority pursuant to Section 2.16.010(c), City of Holladay, Code of Ordinances to appoint individuals to various boards and committees; and

WHEREAS, the City Manager has appointed A. Tom Nelson, Sandy Meadows-Owens, Reed Martineau, Ann Engar, Joy Hartman, Doris Salmon and Sheri Sohm to serve as members of the Historical Committee for terms not to exceed three (3) years; and

WHEREAS, the City Council has the responsibility pursuant to Section 2.12.010 to give advice and consent on all appointments to City boards and commissions; and

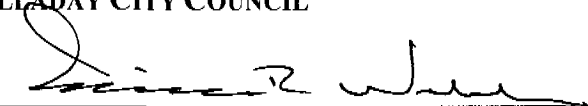
WHEREAS, the City Council has met in regular session to consider these appointments.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay that it gives its advice and consent to the appointments of A. Tom Nelson, Sandy Meadows-Owens, Reed Martineau, Ann Engar, Joy Hartman, Doris Salmon and Sheri Sohm to the Historical Committee for terms as specified. Said terms shall be as follows:

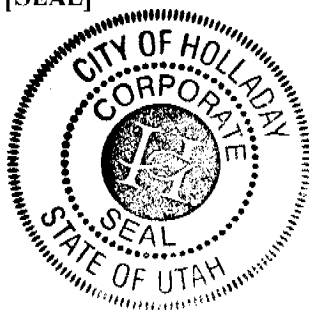
<u>NAME</u>	<u>DATE TERM BEGINS</u>	<u>DATE TERM ENDS</u>
A. Tom Nelson	January 1, 2012	June 30, 2015
Sandy Meadows-Owens	January 1, 2012	June 30, 2015
Reed Martineau	January 1, 2012	June 30, 2015
Ann Engar	January 1, 2012	June 30, 2014
Joy Hartman	January 1, 2012	June 30, 2014
Doris Salmon	January 1, 2012	June 30, 2013
Sheri Sohm	January 1, 2012	June 30, 2013

PASSED AND APPROVED this 19th day of January, 2012.

HOLLADAY CITY COUNCIL

By: 
Dennis Webb, Mayor

[SEAL]



VOTING:

Lynn H. Pace Yea X Nay ___
 J. James Palmer, Jr. Yea X Nay ___
 Sabrina R. Petersen Yea X Nay ___
 Steven H. Gunn Yea X Nay ___
 Patricia Pignanelli Yea X Nay ___
 Dennis Webb Yea X Nay ___

ATTEST:

Stephanie N. Carlson
Stephanie N. Carlson, MMC
City Recorder