

RESOLUTION NO. 2012-10

A RESOLUTION GRANTING ADVICE AND CONSENT OF THE CITY COUNCIL FOR THE APPOINTMENTS OF CLARENCE KEMP AND RANDY FITTS TO THE UPPER CANAL OPERATIONS BOARD.

WHEREAS, the City Council has the responsibility and authority pursuant to Holladay City Council Policies and Procedures to appoint individuals to various boards and committees; and

WHEREAS, the City Council has proposed that Clarence Kemp and Randy Fitts serve as members of the Upper Canal Operations Board for a term not to exceed three (3) years; and

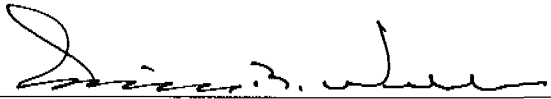
WHEREAS, the City Council has the responsibility pursuant to Section 2.12.010 to give advice and consent on all appointments to City boards and committees; and

WHEREAS, the City Council has met in regular session to consider this appointment.

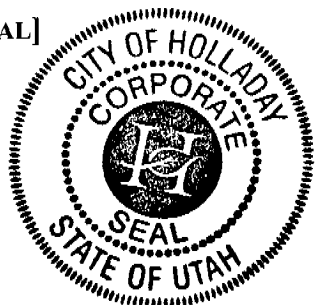
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay that it gives its advice and consent to the appointments of Clarence Kemp and Randy Fitts to the Upper Canal Operations Board for an unspecified term.

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

HOLLADAY CITY COUNCIL

By: 
Dennis Webb, Mayor

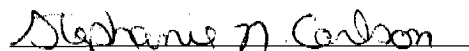
[SEAL]



VOTING:

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

ATTEST:


Stephanie N. Carlson, MMC
City Recorder