

**RESOLUTION NO. 04-98**

**A RESOLUTION OF THE TOWN OF EAGLE MOUNTAIN, UTAH, APPROVING APPOINTMENTS TO THE EAGLE MOUNTAIN BOARD OF ADJUSTMENT**

**WHEREAS**, the Town of Eagle Mountain is required to have a Board of Adjustment which consists of five members and two additional members who shall serve as alternates who will substitute for regular members that are unable to attend scheduled Board of Adjustment meetings and;

**WHEREAS**, certain individuals are qualified to serve on the Board of Adjustment and have indicated a willingness to be appointed to the Board of Adjustment;

**NOW, THEREFORE, LET IT BE RESOLVED BY THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH** that the following individuals are appointed to serve on the Board of Adjustments and two alternates and their terms are set forth as indicated below:

Jeff Blanc	1999
Jenny Richards	2000
David Liferth	2001
Mark Lindsey	2002
Fran Watt	2003

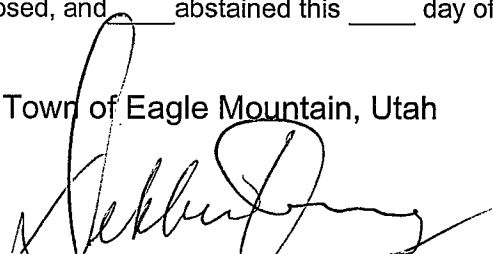
Alternates:

Trent Jackson  
Allen Thompson

CERTIFICATION

I hereby certify that the foregoing resolution was fully considered by the Eagle Mountain Town Council at a duly called meeting at the Eagle Mountain Town Offices, 130 West Main, Suite H, Lehi, Utah, at which time a quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, and \_\_\_ abstained this \_\_\_ day of 1998.

Town of Eagle Mountain, Utah

  
Debbie Hooge, Mayor

ATTEST:

  
Janet B. Valentine, Town Clerk