

Eagle Mountain City, Utah

RESOLUTION NO. R 09-2002

**A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH
AMENDING AND ADOPTING THE EAGLE MOUNTAIN CITY
POLICIES AND PROCEDURES MANUAL**

WHEREAS, the City Council of Eagle Mountain City, Utah finds that it is in the interest of orderly administration of the City to define the policies and procedures applicable to City operations; and

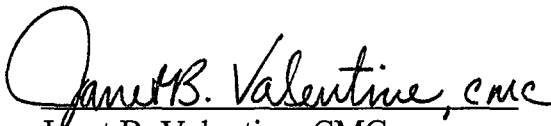
WHEREAS, the City Council of Eagle Mountain City finds that it is in the public interest to amend and re-adopt the Policies and Procedures Manual in force at the date of this Resolution to incorporate necessary changes to the policies and procedures of the City.

NOW THEREFORE, be it resolved by the City Council of Eagle Mountain City, Utah as follows:

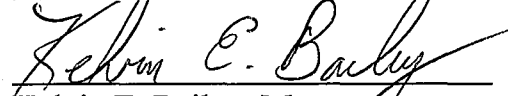
1. The Policies and Procedures Manual attached to this Resolution as Exhibit A is hereby adopted and enacted as the official Policies and Procedures Manual of Eagle Mountain City. The manual may be referred to as the "*Policies and Procedures Manual*" of Eagle Mountain City.
2. This Resolution shall take effect upon its adoption by the City Council.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 6th day of August, 2002.

ATTEST


Janet B. Valentine, CMC
City Recorder

EAGLE MOUNTAIN CITY, UTAH

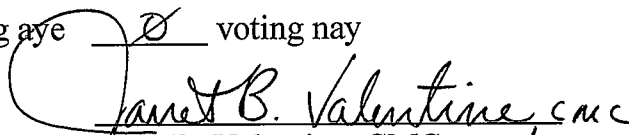

Kelvin E. Bailey, Mayor



CERTIFICATION

The above Resolution was adopted by the City Council of Eagle Mountain City on the 6th day of August, 2002.

4 voting aye 0 voting nay



Janet B. Valentine, CMC

City Recorder