

RESOLUTION NO. R- 32 - 2008

**A RESOLUTION OF THE
EAGLE MOUNTAIN CITY COUNCIL
APPOINTING MEMBER REPRESENTATIVE
Utah Valley Dispatch Special Service District**

WHEREAS, the Board of County Commissioners of Utah County and several cities in Utah County initiated proceedings to create a special service district to provide consolidated 911 and emergency dispatch services within Utah County to be known as the Utah Valley Dispatch Special Service District (the "District"); and

WHEREAS, the Eagle Mountain City Council adopted Resolution 22-2008 which consented to the inclusion area within Eagle Mountain City; and

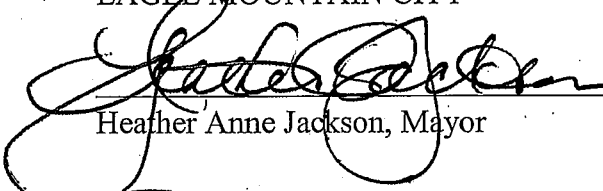
WHEREAS, the District will be governed by a Board of Directors and the Eagle Mountain Council desires to make a representative appointment to that Board;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EAGLE MOUNTAIN, UTAH, as follows:

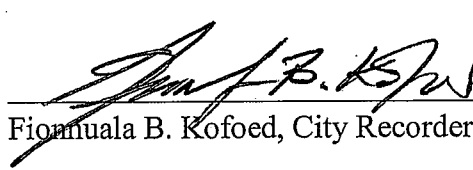
1. That John Hendrickson, City Administrator, is hereby appointed as its representative to the Utah Valley Dispatch Special Service District, together with such alternate or alternates as the Mayor shall appoint.
2. That this resolution shall remain in effect until repealed by another resolution appointing a different representative to the Utah Valley Dispatch Special Service District.
3. The provisions of this resolution shall take effect immediately upon passage.

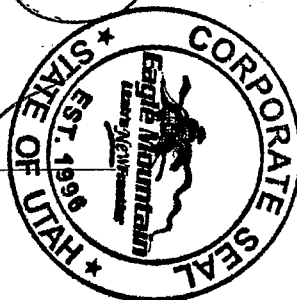
PASSED and APPROVED this 2nd day of December, 2008.

EAGLE MOUNTAIN CITY


Heather Anne Jackson, Mayor

ATTEST:

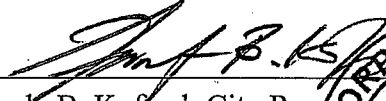

Fionnuala B. Kofoed, City Recorder



CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 2nd day of December, 2008.

5 voting aye 0 voting nay



Fionnuala B. Kofod, City Recorder

