

RESOLUTION NO. 17-14

**A RESOLUTION OF THE DRAPER CITY COUNCIL APPOINTING A MEMBER TO THE ADMINISTRATIVE CONTROL BOARD FOR THE TRAVERSE RIDGE SPECIAL SERVICE DISTRICT**

**WHEREAS**, pursuant to Utah Code Ann. (UCA) Section 17-D-1-301 *et seq.* Draper City has, by Ordinance No. 1124 and Draper City Municipal Code (DCMC) Section 3-1-290, created an administrative control board and delegated certain powers thereto to administer the responsibilities of the Traverse Ridge Special Service District; and

**WHEREAS**, DCMC Section 3-1-290(e) requires the Administrative Control Board be comprised of five members appointed by the Mayor with the advice and consent of the City Council, and that each member shall be a registered voter within the special service district or be an officer or employee of Draper City; and

**WHEREAS**, the term for Blaine Carlton, who was appointed on December 14, 2016, as a member of the Administrative Control Board, expired on December 31, 2016; and

**WHEREAS**, pursuant to UCA Section 17B-1-304(5) the City now desires to appoint a member of the Administrative Control Board to fill that vacancy.

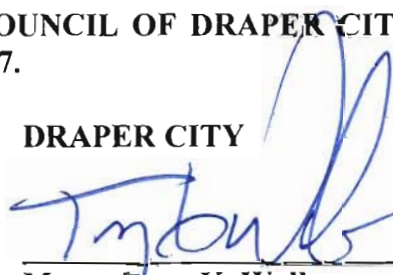

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, AS FOLLOWS:**

Simón Cantarero a registered voter of the Traverse Ridge Special Service District, is hereby appointed to a four-year term which shall expire on December 31, 2020.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 7<sup>th</sup> DAY OF FEBRUARY 2017.**

**ATTEST:**

  
Rachelle Conner, City Recorder

**DRAPER CITY**  
  
Mayor Troy K. Walker  


**VOTE TAKEN:**

**YES**

**NO**

Councilmember Rappleye

\_\_\_\_\_

Councilmember Stenquist

\_\_\_\_\_

Councilmember Summerhays

\_\_\_\_\_

Councilmember Vawdrey

\_\_\_\_\_

Councilmember Weeks

\_\_\_\_\_

Mayor Walker

\_\_\_\_\_

\_\_\_\_\_