

**RESOLUTION NO. 19-04**

**A RESOLUTION OF THE DRAPER CITY COUNCIL APPOINTING  
THREE MEMBERS OF 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 Amy Baird, Nathan Lunstad, and Dan Wheatley, who were appointed on December 16, 2014 as members of the Administrative Control Board, has expired; and

**WHEREAS**, pursuant to UCA Section 17B-1-304(2)(b) the City prepared a notice of vacancy for these vacant board member positions, posted the notice in four public places within the local district at least one month before the deadline for accepting nominees for appointment, published the notice in a newspaper of general circulation, and otherwise complied with all requirements of law for filling vacancies; and

**WHEREAS**, pursuant to UCA Section 17B-1-304 *et seq.* the City now desires to appoint three members of the Administrative Control Board.


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

The following registered voters of the Traverse Ridge Special Service District, David Auguson, Calvin Roberts, Benjamin Fredricks are hereby appointed to serve terms of four years which shall expire on December 31, 2022.

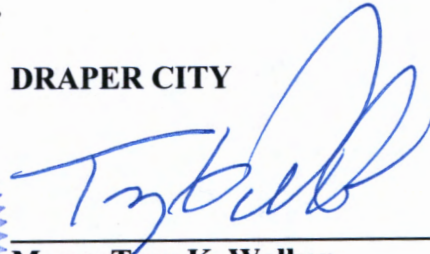
**PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 22<sup>th</sup> DAY OF JANUARY 2019.**

**ATTEST:**

**DRAPER CITY**

  
**Laura Oscarson, City Recorder**



  
**Mayor Troy K. Walker**

**VOTE TAKEN:**

**YES**

**NO**

**Councilmember Green**

✓

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**Councilmember Lowery**

✓

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**Councilmember Summerhays**

✓

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**Councilmember Vawdrey**

✓

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**Councilmember Weeks**

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✓

**Mayor Walker**

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