

RESOLUTION 14-61

A DRAPER CITY RESOLUTION CREATING A TEMPORARY TRAVERSE RIDGE SPECIAL SERVICE DISTRICT ADVISORY COMMITTEE; PRESCRIBING THE ORGANIZATION, POWERS, AND RESPONSIBILITIES OF THE COMMITTEE; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS.

WHEREAS, Draper City established the Traverse Ridge Special Service District on December 28, 1999, for the purpose of providing transportation services, including: snow removal, street lighting services, repairing and maintenance of roads, sweeping, and disposal services; and

WHEREAS, Draper City Code Section 3-1-150 Boards and Committees provides that “the City Council may create any agencies, boards, bureaus, committees, or commissions deemed necessary or appropriate for the administration of the City and shall prescribe, by resolution or ordinance, the organization, powers, and duties of such bodies”; and

WHEREAS, Draper City has created the Traverse Ridge Special Service District Administrative Control Board as provided in Utah Code Ann §17D-1-301 to manage the District’s assets and services; and

WHEREAS, Draper City intends to transition the management of the District to the Traverse Ridge Special Service District Administrative Control Board and desires to make the transition as efficient as possible;

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

Section I. Approval. The City Council hereby approves the creation of the Traverse Ridge Special Service District Advisory Committee as prescribed in Exhibit A.

Section II. Effective Date. This Resolution shall become effective upon recording by the City Recorder.

PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THIS 14 DAY OF October, 2014.

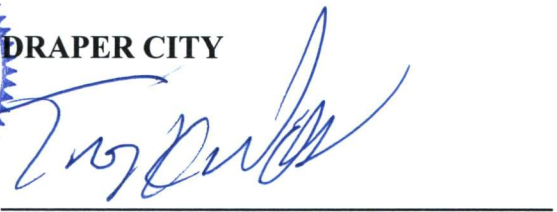
ATTEST:



DRAPER CITY



Rachelle Conner, City Recorder



Troy K. Walker, Mayor

Exhibit A

TRAVERSE RIDGE SPECIAL SERVICE DISTRICT ADVISORY COMMITTEE

- (1) **Organization.** The Committee shall have five members, each of whom shall reside within the District's boundaries and each of whom shall be registered voters. Members shall be appointed by the Mayor with the advice and consent of the City Council. One of the committee members shall be appointed as the committee chair by the Mayor.
- (2) **Powers and Responsibilities.** The Committee shall be advisory only. Its purpose is to advise the City regarding business of the District during the transition period while the City makes formal appointments to the Traverse Ridge Special Service District Administrative Control Board. The Committee may meet and confer as necessary, adopt recommendations and convey them to the City Council verbally or in writing, and it may meet with the Mayor, City Council or City staff to discuss service development and delivery proposals.
- (3) **Term.** Committee members shall serve for one year or until the Traverse Ridge Special Service District Administrative Control Board members are appointed.