RESOLUTION 2024-10

A RESOLUTION OF THE TOWN OF GENOLA MAKING ASSISGNMENTS TO THE UTAH LAKE AUTHORITY GOVERNING BOARD

WHEREAS, Section 11-65-101 of the Utah Code creates the Utah Lake Authority;

WHERAS, Section 11-65-301 of the Utah Code requires the formation of a governing board which shall manage and conduct the business and affairs of the lake authority and shall determine all questions of lake authority policy;

WHEREAS Section 11-65-302 of the Utah Code details the number and representation of the 15 Utah Lake governing board appointments;

WHEREAS the Town of Genola is included in the list of Utah Lake Authority member organizations in Section 11-65-302 of the Utah Code;

WHEREAS, the Genola Town Council has determined that it would be in the best interest of the community to have councilmember, staff, and resident participation on certain boards, committees, and entities;

WHEREAS, the Mayor of Genola, Utah, desires to make assignments to members of the City Council, staff, and residents to certain boards, committees, and entities; and

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GENOLA, UTAH:

- 1. <u>Assignment.</u> The Town Council of Genola hereby consents to the Mayor's assignment of Mayor Neil Brown to serve on the Utah Lake Authority governing board in accordance with the details provided in Chapter 11-65 of the Utah Code.
- 2. <u>Effective date</u>. This resolution shall take effect immediately, as authorized by \$10-3-719 of Utah Code Annotated.

PASSED AND ADOPTED by the Town Council of the Town of Genola, State of Utah on the 11th day of December, 2024, by the following Vote:

	Yes	No	Abstai n	Absen t
Neil Brown				
Hale Robison	\rightarrow			
Grant Lundberg		-	-	-
Curtis Thomas			2000/100 00 00 00 00 00 00 00 00 00 00 00 00	
Eric Hazelet			-	
TOWN OF GENOLA:		ATTEST:		
By: Neil Brown Its: Mayor		By: Lucinda Thomas Its: Town Clerk/Recorder		