

TOWN OF APPLE VALLEY

RESOLUTION NO. R-2023-25

A RESOLUTION APPOINTING A BOARD MEMBER FOR THE BIG PLAINS WATER SPECIAL SERVICE DISTRICT

WHEREAS, the Town of Apple Valley ("Apple Valley") by ordinance (Ordinance No. 2011-25) established the Big Plains Water Special Service District, ("District") which requires the mayor to appoint board members to the District; and

WHEREAS, the Mayor and one elected official of the Town of Apple Valley are required to serve as board members for the District, with three members of the board being appointed from the registered voters of Apple Valley; and

WHEREAS, a vacancy on the District Board exists due to the appointment of Jarry Zaharias to the Town Council on June 21, 2023;

WHEREAS, Mayor Frank Lindhardt appoints Andy McGinnis, with the advice and consent of the Town Council, to be appointed to the District Board.

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 12th day of July 2023, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

Andy McGinnis is appointed as board member of the Big Plains Water Special Service District to serve during the term which will expire on January 1, 2024.

RESOLVED this 12th day July 2023.

PRESIDING OFFICER

Frank G. Lindhardt, Mayor

ATTEST:

Jenna Vizcardo, Town Recorder

	AYE	NAY	ABSENT	ABSTAIN
Mayor Frank Lindhardt	_____	_____	_____	_____
Council Member Kevin Sair	_____	_____	_____	_____
Council Member Robin Whitmore	_____	_____	_____	_____
Council Member Barratt Nielson	_____	_____	_____	_____
Council Member Jarry Zaharias	_____	_____	_____	_____