

RESOLUTION R2024 - 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, APPOINTING MEMBERS TO THE BINGHAM CREEK PARK AUTHORITY BOARD.

WHEREAS, the City of South Jordan (the “City”) and Salt Lake County (the “County”) entered into an interlocal cooperation agreement to create a new entity to own, operate, and maintain the regional park known as Bingham Creek Regional Park; and

WHEREAS, the entity which was created is called the Bingham Creek Park Authority and its governing board is to be appointed by mutual agreement of the City and County; and

WHEREAS, the governing board shall consist of seven people, one of which is a merit employee from the County, and one of which is a merit employee from the City; and

WHEREAS, there are two vacancies on the governing board; and

WHEREAS, the City Council of the City of South Jordan desires to appoint the following members to Bingham Creek Park Authority Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Appointment of Members. The City Council hereby appoints the following individuals as members of the Bingham Creek Park Authority Board:

Bingham Creek Park Authority Board Members:

1. Lars Erickson replacing Martin Jensen
2. Amber Brown replacing Wayne Johnson

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage. The appointment of governing board members however shall become effective when the County has also passed an appropriate appointing resolution indicating consent to the individuals and terms as stated above.

[Signature Page Follows]

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2024 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Kathie Johnson	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney