

RESOLUTION 2020-36

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL
APPOINTING MEMBERS TO THE
STAKER PARSON ALLOCATION ADVISORY BOARD**

WHEREAS, the development agreement with Staker Parson signed on December 11th, 2003 contained financial contributions to South Weber City based on tons of gravel and sand extracted annually; and

WHEREAS, Staker Parsons financial contributions were restricted for recreational programs and facilities; and

WHEREAS, the agreement called for the creation of a five-member advisory board, including one member from Staker Parson, to allocate the funds appropriately; and

WHEREAS, the Parks & Recreation Committee has recommended tying the positions of that board to other city positions, namely the Gravel Pit Liaison, Parks & Recreation Committee Chair, City Manager, and Recreation Director; and

WHEREAS, Staker Parson will be responsible for providing a representative on their behalf; and

WHEREAS, the Council wishes to make these appointments at this time;


NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, state of Utah, as follows:

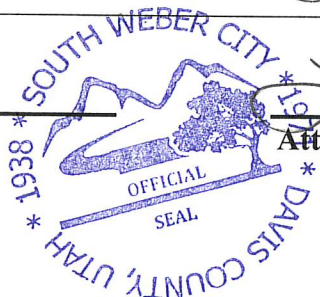
Section 1. Appointment: Members of the Staker Parson Allocation Advisory Board shall be the Gravel Pit Liaison, Parks & Recreation Committee Chair, City Manager, Recreation Director, and Staker Parson representative with the Liaison acting as Chair.

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 25th day of August 2020.

Roll call vote is as follows:		
Council Member Alberts	<input checked="" type="radio"/>	AGAINST
Council Member Halverson	<input checked="" type="radio"/>	AGAINST
Council Member Petty	<input checked="" type="radio"/>	AGAINST
Council Member Soderquist	<input checked="" type="radio"/>	AGAINST
Council Member Winsor	<input checked="" type="radio"/>	AGAINST


Jo Sjoblom, Mayor




Attest: Lisa Smith, Recorder