

MILLCREEK, UTAH
RESOLUTION NO. 20-12

**A RESOLUTION OF THE MILLCREEK COUNCIL AFFIRMING AND EXTENDING
THE DURATION AND ADDING AN EXPIRATION OF THE COUNCIL'S
RATIFICATION OF MAYOR'S EMERGENCY PROCLAMATION NO. 1 OF 2020
DECLARING A LOCAL STATE OF EMERGENCY; MILLCREEK STATE OF LOCAL
EMERGENCY DIRECTIVE NO. 1 OF 2020 CONCERNING CONDUCT OF PUBLIC
MEETINGS DURING THE EMERGENCY; AND MILLCREEK STATE OF LOCAL
EMERGENCY DIRECTIVE NO. 2 OF 2020 CONCERNING WAIVING
REQUIREMENT FOR THE PRESENCE OF A QUORUM AT THE ANCHOR
LOCATION OF A PUBLIC MEETING DURING THE EMERGENCY**

WHEREAS, the Millcreek Council ("Council") met in regular session on April 13, 2020, to consider, among other things, a resolution of the Millcreek Council affirming and extending the duration and adding an expiration of the Council's ratification of Mayor's Emergency Proclamation No. 1 of 2020 declaring a local state of emergency; Millcreek State of Local Emergency Directive No. 1 of 2020 concerning conduct of public meetings during the emergency; and Millcreek State of Local Emergency Directive No. 2 of 2020 concerning waiving requirement for the presence of a quorum at the anchor location of a public meeting during the emergency; and

WHEREAS, on March 16, 2020, Council adopted Ordinance 20-11 that ratified and confirmed Mayor's Emergency Proclamation No. 1 of 2020 declaring a local state of emergency; Millcreek State of Local Emergency Directive No. 1 of 2020 concerning conduct of public meetings during the emergency; and Millcreek State of Local Emergency Directive No. 2 of 2020 concerning waiving requirement for the presence of a quorum at the anchor location of a public meeting during the emergency (collectively the "Declarations"); and

WHEREAS, concern has been raised about, among other things, the duration of the Declaration and that the termination date of the Declarations needs to be stated; and

WHEREAS, after due consideration, the Council has determined that acting to so add an expiration and extending the duration of the Declarations until expiration are in the best interest of the health, safety and welfare of Millcreek residents.

NOW, THEREFORE, BE IT RESOLVED that the Council intended to ratify and confirm the Declarations and that the Declarations are in full force and effect until the Declarations are terminated by subsequent resolution of the Council.

FURTHER RESOLVED by the Council that all actions heretofore or hereafter reasonably taken by any of the Millcreek's officers or employees in connection with the Declarations are hereby ratified and approved.

This Resolution assigned No. 20-12, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 13th day of April 2020.

MILLCREEK

By: _____
Jeff Silvestrini, Mayor

ATTEST:

Elyse Sullivan, City Recorder

Roll Call Vote:		
Silvestrini	Yes	No
Marchant	Yes	No
Jackson	Yes	No
Catten	Yes	No
Uipi	Yes	No