

MILLCREEK, UTAH
RESOLUTION NO. 20-14

**A RESOLUTION OF THE MILLCREEK COUNCIL APPROVING APPOINTMENTS
TO THE AUDIT COMMITTEE**

WHEREAS, the Millcreek Council (“*Council*”) met in regular session on April 27, 2020 to consider a resolution approving appointment to the audit committee; and

WHEREAS, on April 27, 2020 the Council adopted Resolution 20-13 that provided for the creation of an audit committee; and

WHEREAS, Resolution 20-13 provide that the membership of the audit committee includes two council members appointed by the Mayor, with the advice and consent of the Council for terms of one year with the initial terms expiring June 30, 2021; and

WHEREAS, the Mayor hereby nominates _____ and _____ as members of the audit committee; and

WHEREAS, the Council has given advice regarding the appointment of such members and hereby consents to such appointments; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety, and welfare of the citizens of Millcreek to consent to the appoint of _____ and _____ to the audit committee for terms of one year with the initial terms expiring June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Council consents to the appointments of _____ and _____ as members of the audit committee for terms of one year with the initial terms expiring June 30, 2021.

This Resolution shall take effect immediately.

PASSED AND APPROVED by the Council this 27th 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