

A RESOLUTION OF THE CITY COUNCIL OF HURRICANE, UTAH, CONFIRMING THE POWER BOARD MEMBERSHIP AND TERMS

WHEREAS, Hurricane City has adopted Hurricane City Code Title 8, Chapter 4, Section 2: Municipal Power Board;

WHEREAS, Hurricane City Code creates a Municipal Power Board (“Board”) to serve as an advisory Board to the City Council, with the Board consisting of six voting commissioners, with each commissioner serving a four-year term;

WHEREAS, the City Council has authority to adjust the terms of Board membership, and the Council finds it necessary to adjust the terms at this time to allow for appropriate turnover of membership;

BE IT HEREBY RESOLVED that the Hurricane City Council adopts the following tables showing the Board membership and corresponding terms:

VOTING BOARD MEMBERS

| <u>Board Commissioner</u> | <u>Term</u> |
|------------------------------------|----------------------------------|
| Mac Hall | 10/01/2021 – 10/01/2025 |
| Charles Reeve | 10/01/2019 – 10/01/2023 |
| Jerry Brisk | 10/01/2020 – 10/01/2024 |
| Dave Imlay | 10/26/2021 – 10/26/2025 |
| Pam Humphries | 10/01/2020 – 10/01/2024 |
| Joseph Prete, City Council Liaison | Coincides with City Council term |

PASSED AND APPROVED this 19th day of January 2023



Nanette Billings
Nanette Billings, Mayor

Attest:

Cindy Beteag
Cindy Beteag, City Recorder

The foregoing Resolution was presented at a regular meeting of the Hurricane City Council held at the Hurricane City Office Building on the 19th day of January 2023. Whereupon a motion to adopt and approve said Resolution was made by Joseph Prete and seconded by Doug Heideman. A roll call vote was then taken with the following results:

| | Yea | Nay | Abstain | Absent |
|---------------|----------|-----|---------|----------|
| Joseph Prete | <u>X</u> | — | — | — |
| David Sanders | <u>X</u> | — | — | — |
| David Hirschi | <u>X</u> | — | — | — |
| Kevin Thomas | — | — | — | <u>X</u> |
| Doug Heideman | <u>X</u> | — | — | — |

Cindy Beteag
Cindy Beteag, Recorder