

MIDVALE CITY, UTAH

RESOLUTION NO. 2015-R-51

**A RESOLUTION OF THE CITY COUNCIL OF MIDVALE CITY, UTAH,
SUPPORTING THE MAYOR'S RECOMMENDATION TO THE
GOVERNOR THAT RONALD E. SPERRY BE REAPPOINTED
CONTINUE TO SERVE ON THE JORDAN VALLEY WATER
CONSERVANCY DISTRICT'S BOARD OF TRUSTEES**

WHEREAS, Ronald E. Sperry has been serving as a member of the Jordan Valley Water Conservancy District's Board of Trustees, representing District's Division No. 6, which includes representation for the cities of Midvale and Draper since March of 2009; and

WHEREAS, Mr. Sperry has done an outstanding job representing both of the cities and the District as a whole; and

WHEREAS, Mr. Sperry has been serving has the chair of the Board's finance committee because of his strong background in banking and finance; and

WHEREAS, Mr. Sperry's term and appointment to the Board of Trustees will expire on February 1, 2016; and

WHEREAS, the Governor has requested that each city's mayor submit a recommendation for a nominee or nominees on or before December 1, 2015; and

WHEREAS, the Mayor and City Staff strongly agree that the best and most qualified individual to fill that position on the Board of Trustees is Ron Sperry; and

WHEREAS, the City Council of Midvale City would like to endorse the Mayor's recommendation of Mr. Sperry

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MIDVALE, UTAH:

SECTION 1


That the Midvale City Council has determined that it would be in the best interests of the City, its residents and the Jordan Valley Water Conservancy District to recommend to the Governor the re-appointment of Mr. Ronald E. Sperry to another term on the Jordan Valley Water Conservancy District's Board of Trustees.

SECTION 2: Effective Date: This Resolution shall become effective upon passage.

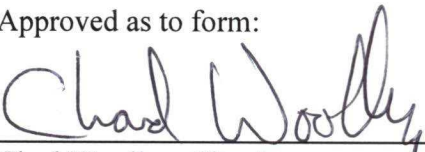
APPROVED BY THE CITY COUNCIL OF THE MIDVALE CITY, UTAH, ON THIS
11th DAY OF *October*, 2015.



Attest:


Rori L. Andreason, MMC
City Recorder

Approved as to form:


Chad Woolley, City Attorney


JoAnn B. Seghini, Mayor

Vote by the City Council:	Aye	Nay
Stephen Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Glover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Hunt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quinn Sperry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wayne Sharp	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Midvale City
7505 South Holden Street
Midvale, UT 84047
801-567-7200
www.midvalecity.org

October 8, 2015

The Honorable Gary R. Herbert, Governor
Utah State Capitol Complex
35 North State Street, Suite 200
Salt Lake City, UT 84114-2220

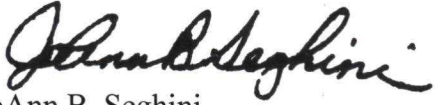
Dear Governor Herbert:

Ronald E. Sperry has been serving as the representative for the Jordan Valley Water Conservancy District's Division No. 6, which includes representation of both Draper and Midvale cities, as a member of the District's Board of Trustees. Mr. Sperry has served on the Board of Trustees since March of 2009 and has done an outstanding job representing Division No. 6 as well as the two cities. He has brought an excellent financial background and expertise to the board's discussions as the District continues to grow and as the District's Conservation Garden continues to develop as a regional park.

It is my responsibility, as a mayor in District Division No. 6 to send you a recommendation for this position. Mr. Sperry's term will expire on February 1, 2016, and I along with the Midvale City Council strongly recommend to you his reappointment. He has indicated that he is willing to serve another term. I feel that he represents his own District Division but also speaks for all Divisions as he performs his duties.

I am recommending the appointment of only one candidate because as we have considered what Mr. Sperry brings with his knowledge of the District, his background in business and finance, and his overall commitment to all of the members of the Jordan Valley Water Conservancy District, we feel that there is no other candidate that compares or is better suited for this position. I therefore would urge you to reappointment Mr. Ronald E. Sperry to the Jordan Valley Water Conservancy Board of Trustees representing the communities of District Division No. 6.

Sincerely,

A handwritten signature in black ink, appearing to read "JoAnn B. Seghini". The signature is fluid and cursive, with the first name "JoAnn" being more prominent.

JoAnn B. Seghini
Midvale City

cc: Jordan Valley Water Conservancy Dist.
Enclosure

Mr. Ronald E. Sperry
6809 South 500 East
Midvale, Utah 84047
(801) 255-9124

SUMMARY

More than 50 years in the banking business as a highly organized and motivated bank executive. Solid experience in banking, accounting, taxes, business and people management.

Currently employed by First Utah Bank (see below), member of the Board of Trustees of Jordan Valley Water Conservancy District since 2009, and a member of the Midvale Community Council.

PROFESSIONAL EXPERIENCES

Started banking in 1963 with Continental Bank in Salt Lake City. After one year, I left to go to Valley Bank & Trust Co. for 33 years. During that time Valley Bank bought and merged in several smaller banks and organized several financial related non-bank companies. Valley later sold to Valley National Bank of Arizona, who later sold to Bank One (now Chase). I was very much involved with all mergers and consolidations as well as corporate management until 1997 when most back-room functions of the bank were transferred to other locations of Bank One. At that time I chose not to transfer to another state, and so I took early retirement. From October 1997 until August 1998 I worked independently as a consultant in banking, accounting and financial management. In August of 1998 I began working for First Utah Bank as a consultant and in November was retained as Chief Financial Officer.

First Utah Bank:

Executive Vice President and Chief Financial Officer (CFO), member of the Executive Management Committee, chairman of the Asset/Liability Management Committee, member of Board of Directors (1998 to present).

Member Board of Directors for First Utah Bancorporation.

Member Board of Directors for Premier Data Corporation, a subsidiary of First Utah Bank.

Executive supervision of Controller and his accounting functions and staff; and CIO and her IT and loan accounting functions and staff.

Bank One, Utah (Valley Bank):

Chief Financial Officer (CFO), member of the Executive Management Committee (1991

to 1997), Senior Vice President (1991 to 1997), Controller (1973 to 1997), and member of the Board of Directors of Bank One, Utah (1993 to 1997).

Senior Vice President and Director of Sun Country Financial Corp. (a subsidiary of Bank One organized in 1994).

Formerly on the Board of Directors of Valley Bank & Trust Co., Valley Central Bank, Utah Investment Company, and Valley Leasing Company.

Managing Partner (representing Bank One) for 50 West Broadway Associates, owner of the twelve stories Bank One Tower in Salt Lake (1991 to 1997).

Managed the accounting, functions and supervised a staff of 12 accounting people.

Responsible functions included: management accounting, planning, budgeting, forecasting, regulatory accounting and reporting, taxes, treasury functions, reconcilements, internal controls, accounts payable and receivable, daily cash management (Bank's overall funds position) and tower partnership accounting and reporting.

Earlier Bank Experiences:

Valley Bank and Trust Co. Financial Vice President, Head Auditor, Assistant Auditor, Supervision of purchasing functions, Reconcilement Clerk and Teller.

Other Professional Experiences:

Controller and/or Treasurer of several other Utah affiliates of Valley Bank/Valley Utah Bancorporation.

President of Bank Administration Institute-Northern Utah Chapter (bank service organization with 45 local member banks) 1980-1981.

Welfare farm accountant – LDS Church (volunteer position) 1975 to 1978.

Appointed to the Board of Trustees – Jordan Valley Water Conservancy District – 2009

Joint the Midvale Community Council – 2011

Midvale City Audit Committee – 2011 to 2013

Other Leadership Experiences:

Stake President – LDS Church (with 10 wards and 4000 members) 1991 to 2000

High Council – LDS Church 1985 to 1991

Bishop – LDS Church 1980 to 1985

Relationship Chairman – Brighton District-Boy Scouts of America 1992 to 1995

Assistant District Commissioner – Boy Scouts of America 1985 to 1991

Education and Certificates:

Associates Degree: Stevens Henager College 1968

Certificate of Achievement: Executive Development Program, Graduate School of Business – University of Utah 1984

Others:

Certified Internal Auditor: The Institute of Internal Auditors 1973

Cohen Brown Retail Sales Training 1992

ADA Effective Interviewing 1992

Ethics/Sexual Harassment Training almost every year of employment

Valuing Diversity Training 1994

Other Awards:

Award of Merit – Brighton District-Boy Scouts of America 1991

Utah Bankers Hall of Fame 2008