

**MIDVALE CITY, UTAH  
RESOLUTION NO. 2020-R-47**

**A RESOLUTION AUTHORIZING BOARD MEMBER TO RECEIVE  
COMPENSATION FOR SERVICE ON THE BOARD OF DIRECTORS  
OF THE UTAH LOCAL GOVERNMENTS TRUST**

**WHEREAS**, Robert M. Hale is serving as a member of the board of directors (the "Board") for the Utah Local Governments Trust (the "Trust"), an interlocal agency formed pursuant to Utah Code Section 11-13-101, et. seq.; and

**WHEREAS**, Midvale City, pursuant to section 11-13-403(1)(e), after reviewing the duties and responsibilities of Board Member's service on the Board has determined that Board Member's receipt of compensation for services rendered to the Board are appropriate.

**THEREFORE**, after discussion in a public meeting held November 10, 2020, it is hereby:

**RESOLVED**, by Governing Body that Board Member's receipt of compensation in the amount of \$300.00 per Board meeting attended, and, if applicable, \$150.00 for any executive committee attended is hereby approved, together with the value of any group insurance benefits received by virtue of Board Member's service on the Board.

**NOW THEREFORE BE IT RESOLVED by the City Council of Midvale, Utah:**

**Section 1.** This resolution shall take effect immediately upon signing.

PASSED, APPROVED, and MADE EFFECTIVE this 10<sup>th</sup> Day of November 2020.

  
\_\_\_\_\_  
Robert M. Hale, Mayor

ATTEST:

  
\_\_\_\_\_  
Rori L. Andreason, MMC  
City Recorder



**Voting by the Council**

Quinn Sperry	<input checked="" type="checkbox"/>
Paul Glover	<input checked="" type="checkbox"/>
Heidi Robinson	<input checked="" type="checkbox"/>
Bryant Brown	<input checked="" type="checkbox"/>
Dustin Gettel	<input checked="" type="checkbox"/>

**"Aye"**

**"Nay"**

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