

**MIDVALE CITY, UTAH  
RESOLUTION NO. 2021-R-38**

**A RESOLUTION AUTHORIZING A 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 16, 2021, 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 16<sup>th</sup> Day of November 2021.



Robert M. Hale, Mayor

ATTEST:



Rori L. Andreason, MMC  
City Recorder

| <b>Voting by the Council</b> | <b>“Aye”</b> | <b>“Nay”</b> |
|------------------------------|--------------|--------------|
| Quinn Sperry                 | <u>✓</u>     | _____        |
| Paul Glover                  | <u>✓</u>     | _____        |
| Heidi Robinson               | <u>✓</u>     | _____        |
| Bryant Brown                 | <u>✓</u>     | _____        |
| Dustin Gettel                | <u>✓</u>     | _____        |

