

JAN 23 2009

RESOLUTION NO. _____ OF 2009
(Confirming the re-appointment of
Tom Godfrey)

WHEREAS, pursuant to *Utah Code* Section 17B-1-303 the City Council announced a pending vacancy on the board of trustees of the Metropolitan Water District of Salt Lake and Sandy; and

WHEREAS, the City Council has determined that Tom Godfrey is qualified to serve as member of the board of trustees of Metropolitan Water District of Salt Lake and Sandy for a four-year term until January 1, 2013;

THEREFORE, BE IT RESOLVED by the City Council of Salt Lake City, Utah:

That the re-appointment by the City Council of Salt Lake City of Tom Godfrey as a member of the board of trustees of Metropolitan Water District of Salt Lake and Sandy be, and is confirmed.

Passed by the City Council of Salt Lake City, Utah, this _____ day of January, 2009.

SALT LAKE CITY COUNCIL

By _____
CHAIRPERSON

ATTEST:

CHIEF DEPUTY CITY RECORDER

APPROVED AS TO FORM
Salt Lake City Attorney's Office
Date 1/23/09
By [Signature]