

RESOLUTION NO. 08-08

A RESOLUTION ADOPTING THE ANNUAL MEETING SCHEDULE OF THE BOARD OF COUNTY COUNCIL OF WASATCH COUNTY FOR THE CALENDAR YEAR 2009.

WHEREAS, any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule, pursuant to Utah Code Ann. § 52-4-6; and

WHEREAS, the public notice shall specify the date, time, and place of such meetings, pursuant to Utah Code Ann. § 52-4-6; and

WHEREAS, to provide consistency and public notice to the citizens of Wasatch County the Board of County Council of Wasatch County should adopt an annual meeting schedule for the calendar year 2009; and

WHEREAS, the Board of County Council of Wasatch County finds, for the above stated reasons, that it is prudent and necessary that an annual meeting schedule for the calendar year 2009 be adopted.

NOW THEREFORE, be it resolved that the Board of County Council of Wasatch County does hereby adopt the following annual meeting schedule for the calendar year 2009:

- A. Unless otherwise noticed and published, the regular meetings of the Board of County Council of Wasatch County for the calendar year 2009 shall be held on the following dates:

January 7, 2009	May 6, 2009	September 2, 2009
January 21, 2009	May 20, 2009	September 16, 2009
February 4, 2009	June 3, 2009	October 7, 2009
February 18, 2009	June 17, 2009	October 21, 2009
March 4, 2009	July 1, 2009	November 4, 2009
March 18, 2009	July 15, 2009	November 18, 2009
April 1, 2009	August 5, 2009	December 2, 2009
April 15, 2009	August 19, 2009	December 16, 2009

- B. Unless otherwise noticed and published, the work meetings of the Board of County Council of Wasatch County for the calendar year 2009 shall be held on the following dates:

January 14, 2009	May 13, 2009	September 9, 2009
February 11, 2009	June 10, 2009	October 14, 2009
March 11, 2009	July 8, 2009	November 11, 2009 (Canceled – Veteran’s Day)
April 8, 2009	August 12, 2009	December 9, 2009

- C. Unless otherwise noticed and published, the regular and work meetings of the Board of County Council of Wasatch County for the calendar year 2008 shall be held at 3:00 p.m. Unless otherwise noticed and published, the regular meetings of the Board of County Council of Wasatch County for the calendar year 2009 shall be held at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032.
- D. The County Clerk shall cause that the annual meeting schedule of the Board of County Council be published in the *Wasatch Wave*, a newspaper of general circulation within the geographic jurisdiction of Wasatch County, in a form substantially similar to that attached hereto as Exhibit A.
- E. This annual meeting schedule is subject to change in the event circumstances so require. Any meeting held on a date not in conformity to this annual meeting schedule will be noticed in accordance with Utah law.
- F. After this Resolution is adopted, signed by the Chairman and attested by the County Clerk, it shall be recorded in a book kept for that purpose, and shall take immediate effect.

APPROVED and **PASSED** this 19th day of November, 2008.

ATTEST:

WASATCH COUNTY COUNCIL

 Brent R. Titcomb
 Wasatch County Clerk / Auditor

 Chairman

VOTE

Neil Anderton _____
 Kipp Bangerter _____
 Kendall Crittenden _____
 Val Draper _____
 Steve Farrell _____
 Mike Kohler _____
 Jay Price _____

EXHIBIT A

(To be published in newspaper of general circulation)

Unless otherwise noticed and published, the regular meetings of the Board of County Council of Wasatch County for the calendar year 2009 shall be held on the following dates:

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EXHIBIT B

(To be published in newspaper of general circulation)

Unless otherwise noticed and published, the work meetings of the Board of County Council of Wasatch County for the calendar year 2009 shall be held on the following dates:

January 14, 2009	May 13, 2009	September 9, 2009
February 11, 2009	June 10, 2009	October 14, 2009
March 11, 2009	July 8, 2009	November 11, 2009 (Canceled)
April 8, 2009	August 12, 2009	December 9, 2009

Unless otherwise noticed and published, these meetings shall be held at 3:00 p.m. at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. This annual meeting schedule is subject to change in the event circumstances so require. Any meeting held on a date not in conformity to this annual meeting schedule will be noticed in accordance with Utah law.