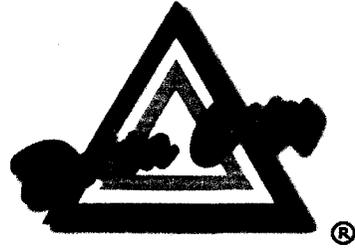


Delta City
76 N 200 W
Delta UT 84624-9440
435 864 2759
435 864 4313 FAX
www.delta.utah.gov



Certificate of Resolution Passage

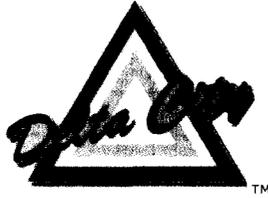
STATE OF UTAH)
)
CITY OF DELTA) ss.

I, GREGORY JAY SCHAFER, as the duly appointed, sworn and acting Delta City Recorder, do hereby certify that the attached, numbered as City of Delta Resolution Number 13-356 was duly adopted by the necessary quorum of the Delta City Council on February 7, 2013.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the corporate seal of said City.


GREGORY JAY SCHAFER, MMC
City Recorder





RESOLUTION NUMBER 13-356

A RESOLUTION OF THE COUNCIL OF THE CITY OF DELTA, STATE OF UTAH, ELECTING A COUNCIL MEMBER TO SERVE AS MAYOR PRO TEMPORE FOR THE YEAR 2013.

WHEREAS, the City of Delta, Utah (hereinafter the "City") is governed under a six-member council form of government as defined by the Utah Code Annotated;

WHEREAS, Utah Code Ann. Section 10-3b-302, as amended, authorizes the City Council to elect a member of the Council to act as *mayor pro tempore* in a case where the Mayor of Delta City is absent or unable or refuses to act;

WHEREAS, the City Council, at a regularly held public meeting of the Delta City Council held on February 7, 2013, nominated and elected ROBERT BANKS, a City Council Member, to serve as the *Mayor Pro Tempore* for the entirety of the year 2013;

WHEREAS, the City Council, at that same February 7th, 2013 meeting determined that such election should be formalized by a written Resolution of the Delta City Council;

NOW, THEREFORE, be it hereby RESOLVED by the Council of the City of Delta, State of Utah THAT:

Section 1. At a regularly scheduled public meeting of the Delta City Council held on February 7, 2013, ROBERT BANKS was nominated and elected by the Delta City Council to serve as Delta City's *Mayor Pro Tempore* for the entirety of the year of 2013.

Section 2. That nomination and election discussed above in Section 1 is hereby ratified and formalized by this Resolution of the Delta City Council.

Section 3. To the extent that any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of the Resolution shall be severable.

Section 4. This resolution shall take effect immediately, as authorized by section 10-3-719 of the Utah Code Annotated.

PASSED AND ADOPTED by the City Council of the City of Delta, State of Utah on the 7th day of February, 2013 by the following Vote:

	Aye	Nay	Abstain	Absent
Robert W. Banks	_____	_____	_____	_____X_____
John W. Niles	_____X_____	_____	_____	_____
Steven R. Pratt	_____X_____	_____	_____	_____
Thomas N. Stephenson	_____	_____	_____	_____X_____
Betty Jo Western	_____X_____	_____	_____	_____



Gayle K. Bunker

 GAYLE K. BUNKER
 MAYOR

Gregory Jay Schaffer

 GREGORY JAY SCHAFFER, MMC
 CITY RECORDER