REQUEST FOR COUNCIL ACTION

SUBJECT: City Council Transition Advisor.

SUMMARY: Certain members of the City Council have expressed a desire to discuss the need for a transition advisor to advise and assist the Council as the City transitions to the new form of government. Should the Council decide such is desired, the attached resolution may be used by the Council.

FISCAL AND/OR ASSET IMPACT: As determined by the decision of the Council.

STAFF RECOMMENDATION:

This matter was placed on the agenda by councilmembers.

MOTION RECOMMENDED:

"I move we approve Resolution # **19-213**, a Resolution Authorizing a City Council Transition Advisor."

Roll Call vote required

To be Presented by:

Councilmember McConnehey
Councilmember Whitelock

Authorized for Council Consideration:

Reviewed for Legal Form:

Korban Lee
(at the request of Councilmembers McConnehey and Whitelock)

City Attorney’s Office
THE CITY OF WEST JORDAN, UTAH

Resolution No. 19-213

A RESOLUTION AUTHORIZING A CITY COUNCIL TRANSITION ADVISOR

WHEREAS, the West Jordan City Council desires to secure the services of a transition advisor to assist and advise the City Council during the transition in the form of government; and

WHEREAS, the City Council finds it to be in the best interest of the City of West Jordan to secure the services of a transition advisor.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN CITY, UTAH AS FOLLOWS:

Section 1. City Council Transition Advisor Authorized. The City Council authorizes the hiring of a transition advisor to assist and advise the City Council during the transition in the form of government.

Section 2. Agreement. The City Council authorizes the Mayor to execute an agreement for a City Council transition advisor with terms consistent with the following:

_____________________________________________________________________

_____________________________________________________________________

Section 3. Effective. This Resolution shall take effect immediately upon passage.

Adopted by the City Council of West Jordan, Utah, this _____ day of ________ 20____.

________________________
JIM RIDING
Mayor

ATTEST:

________________________
Jamie Brooks
Interim City Recorder
<table>
<thead>
<tr>
<th>Voting by the City Council</th>
<th>&quot;YES&quot;</th>
<th>&quot;NO&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Anderson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dirk Burton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zach Jacob</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chad Lamb</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris McConnehey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kayleen Whitelock</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Jim Riding</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>