

A RESOLUTION BY THE BLUFF TOWN COUNCIL TO AUTHORIZE A CLASS "C" ROADS DISCRETIONARY SPENDING FUND AND TO APPOINT MICHAEL HAVIKEN AS MANAGER OF THE CLASS "C" ROADS PROJECTS

WHEREAS, in the adopted fiscal year 2022 budget, the Town Council approved a Class "C" roads line item for expenditures on Class "C" roads projects of \$53,000;

WHEREAS, during the past 2 years, the Town Council has authorized certain expenditures for projects that are paid for by the Class "C" roads revenue;

WHEREAS, the Town Council created a Class "C" roads committee that currently is comprised of Luanne Hook, Council Member, Ann K. Leppanen, Mayor, and Michael Haviken, Resident;

WHEREAS, this committee recommends to the Town Council Class "C" roads projects with estimated costs;

WHEREAS, Michael Haviken has requested that the Town Council allow the committee to have a discretionary spending amount of 10% of the fiscal year's roads budget so as to avoid the time delay between the need for emergency or unexpected work or materials and the next meeting of the Bluff Town Council;

WHEREAS, during preparation of each annual budget, the Mayor shall review with the roads committee the projected revenue from Class "C" roads and allocate 10% of those funds for discretionary spending;

WHEREAS, prior to and since the Town's receipt of Class "C" roads revenue, Michael Haviken has been the lead person on the roads committee in terms of both the work load and in making recommendations to the Town Council as to appropriate projects. He is also the Town's representative on the San Juan County's Transportation Board;

WHEREAS, it is appropriate at this time to create a Class "C" roads manager position whose work is subject to oversight and approval by the Town Council;

WHEREAS, at this time the position would be a volunteer, unpaid, and without benefits position with reimbursement for actual expenses incurred during the performance of work; and

WHEREAS, Michael Haviken has informally filled that role and is willing to continue to do so;

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF BLUFF, UTAH:

SECTION 1. Support for Authorization for Discretionary Spending by the Roads Committee of up to 10% of the Projected Annual Revenue for Class "C" Roads Projects. The Town Council approves a discretionary spending amount for the roads committee in an amount equal to 10% of the projected annual revenue from Class "C" roads until this percentage is modified. This shall be subject to a review by the Mayor at the time that the annual tentative budget is introduced.

SECTION 2. APPOINTMENT OF ROADS PROJECT MANAGER. The Town Council hereby appoints Michael Haviken as manager of the Class "C" roads projects. Expenses related to the work and incurred by the manager shall be submitted to the Clerk for approval by the Town Council.

SECTION 3. Effective Date. This Resolution shall become effective upon passage.

APPROVED BY THE TOWN COUNCIL OF THE TOWN OF BLUFF, UTAH, ON THIS 3rd DAY OF AUGUST, 2021 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Town Council Member Hook	<u>X</u>	___	___	___
Town Council Mayor Leppanen	<u>X</u>	___	___	___
Town Council Member Murray	<u>X</u>	___	___	___
Town Council Member Sayers	<u>X</u>	___	___	___
Town Council Member Sosa	<u>X</u>	___	___	___

Mayor: _____

Mayor Ann K. Leppanen

Attest: _____

Town Recorder Sosa

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