

Salt Lake County Council of Governments

July 5, 2017

Steve DeBry
Chairman, Salt Lake County Council
Suite N2-200
2001 South State Street
Salt Lake City, UT 84114-4575

Dear Chairman DeBry:

In accordance with Section 17B-2a-807 of the Utah State Code, the Salt Lake County Council of Governments (COG) has met, a quorum being present, and considered the appointment of Gina Chamness to fill a vacancy on the UTA Board of Trustees. The COG voted unanimously to recommend Ms. Chamness to the County Council for their approval of this appointment. To this end, the chief executives of the municipalities have signed the attached document recommending this approval. Ms. Chamness, who is the current city manager for the City of Holladay, would fill the remainder of the term of the previous appointee who has resigned. This term expires on March 22, 2019. She would be eligible for reappointment to a full four-year term at that time.

The COG, therefore, requests that the County Council confirm this request and forward notification of such to the UTA Board.

Sincerely,



Rob Dahle
Holladay City Mayor
Chairman, Salt Lake County Council of Governments

JOINT AGREEMENT

THIS AGREEMENT is entered into by and between the undersigned majority of chief executive officers of the municipalities of Salt Lake County and the municipalities of Grantsville and Tooele of Tooele County (hereinafter 'Municipalities').

WHEREAS, pursuant to Section 17B-2a-807 of the Utah Code, as amended, the Municipalities by and through their chief executive officers have a right to make appointments to the Board of Trustees of the Utah Transit Authority; and


WHEREAS, by a simple majority vote, the chief executive of the Municipalities have appointed the following person to serve as a member of the Board of Trustees of Utah Transit Authority subject to the consent and approval of the Salt Lake County Council.

NOW, THEREFORE, it is agreed as follows:

1. The Municipalities appoint Gina Chamness who is a resident of Holladay, Salt Lake County, State of Utah, to be a member of the Board of Trustees of Utah Transit Authority commencing as soon as the member shall qualify, be seated and take the oath of office. The term shall be four years or until the member's successor is appointed, qualified, seated and has taken the oath of office.
2. The Municipalities hereby submit to the Salt Lake County Council the above name as their appointee to fill the term on the Board of Trustees of Utah Transit Authority for Salt Lake County and the joined areas of Tooele County, and request the consent and approval of the Salt Lake County Council.
3. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one instrument.

DATED as of the 5th day of June, 2017.


CITY OF ALTA


CITY OF BLUFFDALE


CITY OF COTTONWOOD HEIGHTS


CITY OF DRAPER

CITY OF GRANTSVILLE


CITY OF HERRIMAN

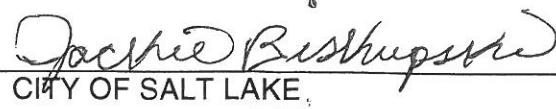

CITY OF HOLLADAY

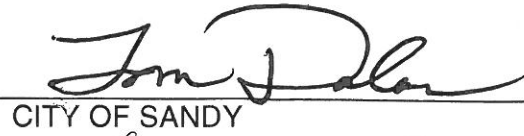

CITY OF MIDVALE


CITY OF MILLCREEK


CITY OF MURRAY

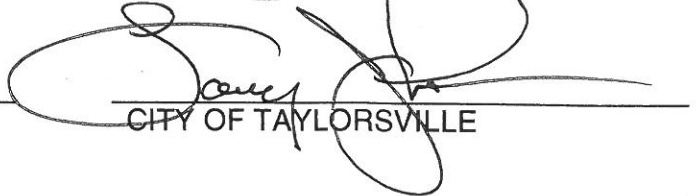

CITY OF RIVERTON


CITY OF SALT LAKE


CITY OF SANDY


CITY OF SOUTH SALT LAKE

CITY OF SOUTH JORDAN


CITY OF TAYLORSVILLE

CITY OF TOOELE


CITY OF WEST JORDAN


CITY OF WEST VALLEY

CONSENT AND APPROVAL

SALT LAKE COUNTY COUNCIL

Over the past thirty years, Gina Chamness has served in a variety of professional roles at all levels of government as well as the non-profit sector. After obtaining a bachelors degree in Political Science and Masters in Public Administration at the University of Utah, Gina has worked for the US General Accounting Office, the State of Utah, the University of Utah, the Arizona Legislature, and Sundance Institute. More recently, she spent a decade working for Salt Lake City, serving as the Budget Director and the Finance Director for Mayor Ralph Becker and Mayor Jackie Biskupski. A long time resident of Holladay, Gina has spent the last year serving her community's City Manager. Gina is married to Ralph Chamness, an attorney with Salt Lake County, and she is the mother of two teenagers. When not working or attending school events, she enjoys reading all kinds of fiction, raising corgis, and binge-watching decades old sit-coms with her kids.

CONFERENCE OF MAYORS: UTA DISTRICT MAP

