MAYOR: Michelle Tait

COUNCIL MEMBERS: Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Kenny Loveland

BOARD OF CANVASSERS

December 6th, 2023

Zoom Meeting Link

Meeting ID: 858 1941 8832 Passcode: 820222

7:00 Pm Board of Canvassers Meeting

Presiding: Chair Michelle Tait

- 1. Call to Order [Chair Tait]
- 2. Opening
 - a. Pledge of Allegiance [Board Member Wilhelmsen]
- 3. Business Items
 - **a.** Discussion/possible action to adopt Harrisville Resolution 23-18; a resolution approving the Canvass of the 2023 Municipal General Election. [Jack Fogal]
- 4. Public Comments (3 Minute Maximum)
- 5. Adjournment

The foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website <u>www.cityofharrisville.com</u>, and at the Utah Public Notice Website at <u>http://pmn.utah.gov</u>. Notice of this meeting has also been duly provided as required by law.

In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Requests for assistance may be made by contacting the City Recorder at (801) 782-4100, at least three working days before the meeting.

Posted: By: Jack Fogal, City Recorder.

HARRISVILLE CITY RESOLUTION 23-18

A RESOLUTION APPROVING THE CANVASS OF THE 2023 HARRISVILLE CITY

MUNICIPAL GENERAL ELECTION

WHEREAS, on November 21, 2023, the regular Municipal General Election was held; and

WHEREAS, on December 6, 2023, the City Council convened as the Board of Canvassers, to canvass the returns of the said Municipal General Election; and

WHEREAS, the City Council, during the canvass of the ballots, inspected the ballot results by precinct including any absentee ballots received by Election Day; and

WHEREAS, the City Council has determined that the election and voting were conducted in compliance with the law,

NOW, THEREFORE, be it resolved by the City Council of Harrisville City, Utah, as follows:

Section 1: The City Council, as the official Board of Canvassers, hereby accepts and approves the reports entitled "Election Summary Report" and "Statement of Votes Cast" for the 2023 Harrisville City Municipal General Election held on November 21, 2023.

Section 2: The following candidates are declared to have received the number of votes indicated:

City Council Seat (4-year term)

Karen Taylor-Fawcett W. Grover Wilhelmsen Dan Gilboy Blair A. Christensen

Section 3: The following candidates, having qualified by number of votes, are declared elected as Council Members to serve a four-year term beginning in January 2024:

City Council Seats

Section 4: The City Recorder shall furnish a certified copy of this Resolution and copies of the Election Summary Report and Statement of Votes Cast to the Lieutenant Governor's Office on or before the third Friday following the Municipal General Election.

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This Resolution shall be effective immediately upon passage and adoption. PASSED AND ADOPTED this 6th day of December, 2023.

MICHELLE TAIT, Mayor	Roll Call Vote Tally Yes No
ATTEST:	Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Kenny Loveland
Jack Fogal, City Recorder	