

UTAH LAKE AUTHORITY RESOLUTION 2023-04

A RESOLUTION OF THE UTAH LAKE AUTHORITY APPOINTING SAM BRAEGGER AS INTERIM EXECUTIVE DIRECTOR

WHEREAS, pursuant to the Utah Lake Authority Act, Utah Code §11-65-301, the powers of the lake authority are exercised through the board, or as provided in §11-65-305, the executive director; and

WHEREAS, Utah Code §11-65-305 provides that the Executive Director is the chief executive officer of the lake authority; and

WHEREAS, Section 5.3.9 of the Bylaws of the Utah Lake Authority and the Utah Lake Authority Board ("Bylaws"), assigns to the Utah Lake Authority Board (the "Board") the responsibility "To appoint, provide direction, fix salary of, and remove the Executive Director;" and

WHEREAS, the Executive Director has resigned and the Board is in the process of accepting applications and appointing a new Executive Director; and

WHEREAS, the process of appointing a new Executive Director will take approximately 60 days;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

1. Sam Braegger, the Program Manager for the Utah Lake Authority is appointed as Interim Executive Director, effective on November 17, 2023 and continuing until such time as the Utah Lake Authority Board appoints an Executive Director; and
2. The Interim Executive Director shall have the power and authority on behalf of the Authority, as set forth in the Utah Lake Authority Act and the Bylaws.
3. Mr. Braegger will continue to serve as Program Manager for the Lake Authority, and will return to that position full-time following this period of serving in dual roles.
4. The Board is delegated the responsibility to establish compensation and benefits for the executive director and provide general oversight and direction.
5. During the time Mr. Braegger is serving as Interim Executive Director, his salary will be increased to the difference between current Executive Director salary and the current salary of the Program Manager pay: (current Executive Director pay + Program Manager Pay)/2.
6. The Interim Executive Director's duties include assisting in the fulfillment of the Authority's statutory duties and objectives under the direction of the Lake Authority Board.

PASSED AND ADOPTED by the Utah Lake Authority Board on this 17th day of November, 2023.


Julie Fullmer, Chair