Resolution No. 001-2025

A RESOLUTION OF THE TOWN COUNCIL OF WALLSBURG TOWN, UTAH, ADOPTING A CONFLICT-OF-INTEREST POLICY FOR TOWN OFFICIALS AND EMPLOYEES

WHEREAS, the Town Council of Wallsburg Town recognizes the importance of maintaining public trust and confidence in the integrity of the Town's decision making process; and

WHEREAS, the Town Council desires to establish clear guidelines for identifying and addressing potential conflicts of interest for Town officials and employees; and

WHEREAS, the adoption of a comprehensive Conflict of Interest Policy will promote transparency, accountability, and ethical conduct in Town government;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WALLSBURG TOWN, UTAH, AS FOLLOWS:

Section 1. Adoption of a Conflict-of-Interest Policy. The Wallsburg Town Conflict of Interest Policy, attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted.

Section 2. Application. This policy shall apply to all elected officials, appointed officials, and employees of Wallsburg Town.

Section 3. Implementation. The Mayor is directed to implement this policy and ensure that all affected individuals receive appropriate guidance on its provisions.

Section 4. Review and Amendment. The Town Council shall review this policy annually and may amend it as necessary to ensure its effectiveness and compliance with applicable laws and regulations.

Section 5. Effective Date. This resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Town Council of \	Vallsburg Town, Utah, this	5th day of Dece	mber, 2024
WALLSBUBG-TOWN, UTAH			
Ву:			
Celeri Richins, Mayor			
0.1			

Alisha O'Driscoll, Town Clerk

Vote

Aye Nay Abstain

Mayor, Celeni Richins

Council Member, Scott Larsen

Council Member, Terri Eisel

Council Member, Mary Piscitelli

Council Member, Troy Thompson

Annual Conflict of Interest Disclosure Form

The following disclosures are required to be made annually by all Town representatives of Wallsburg Town pursuant to Utah Code Annotated 17-6a-6, 7, and 8. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with Wallsburg Town and may be subject to disclosure to the public.

I, CREACI MICHALS am the duly elect	ted/appointed/employed
of Wallsburg Tow	vn.
I am an officer, director, agent, employee or owner of a sentities which are subject to the regulation of Wallsburg hold the following positions:	_
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
BC Are MECHANIZA SERVICE, LIC	CO-OWNER_
Ownership of a substantial interest is defined in U.C.A 1 the shares of a corporation, or a 10% or more ownership held or owned by the Town representative, the Town representative's children.	interest in other entities, legally or equitably
*Note: There is no case law or statutory guidance as to what constitutes A business which is simply issued a business license by the County ragency, an auditor, or member of the public to be an entity regulated by of which the County is a member may or may not be deemed to be a bust or regulations imposed by an interlocal agency).	nay or may not be deemed by a court, administrative the County. Businesses regulated by interlocal agencies
A business entity which requires a conditional use permit to operate regulated by Wallburg Town than a business that simply receives a bus	
I am an officer, director, agent, employee or owner of a sentities which do business with or anticipate doing busin	
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
BC AR MECHANICAL SERVICE, LIE	CO-OWNER



The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties (write N/A if not applicable):
- N/A
Optional Disclosures
The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a complete disclosure of my economic or personal activities, or for other reasons (write N/A if not applicable):
N/A
Date this 2 day of A war 20 2s
Sworn to and subscribed by me Alisha 0'07'scoll
This 2hd day of January 2025
Signed White Office Control of the C
Notary Public Seal ALISHA O'DRISCOLL Notary Public State of Utah My Commission Expires 09/08/2026 Commission Number 726582

Annual Conflict of Interest Disclosure Form

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statute, the information provided shall be kept on file with Wallsburg Town and may be subject to disclosure to the public.
I, Soott Larstn am the duly elected/appointed/employed
of Wallsburg Town.
I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:
Business Entity Name (Write N/A if not applicable): Position within Business Entity:
Round Valley Honey LCC Owner / Prosider
Ownership of a substantial interest is defined in U.C.A 17-16a-3(8) as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the Town representative, the Town representative's spouse, or the Town representative's children.
*Note: There is no case law or statutory guidance as to what constitutes a business entity "subject to regulation of the County." A business which is simply issued a business license by the County may or may not be deemed by a court, administrative agency, an auditor, or member of the public to be an entity regulated by the County. Businesses regulated by interlocal agencies of which the County is a member may or may not be deemed to be a business regulated by the County (i.e., a restaurant subject to regulations imposed by an interlocal agency).
A business entity which requires a conditional use permit to operate may more likely be deemed to be a business entity regulated by Wallburg Town than a business that simply receives a business license from the County.
I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Wallburg Town:
Business Entity Name (Write N/A if not applicable): Position within Business Entity:

The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties (write N/A if not applicable):

Optional Disclosures

The following disclosures of other business interests, investments, and other matters are not required to be made by

The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a complete disclosure of my economic or personal activities, or for other reasons (write N/A if not applicable):

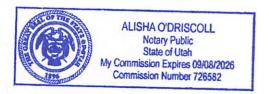
Date this 2 16 day of January 2

Signed Signed

Sworn to and subscribed by me Alisha ODTISCOLL

This 2nd day of January 2025

Signed WISAA MISCELL



Notary Public Seal

Annual Conflict of Interest Disclosure Form

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, TERN EISEL am the duly elected/appointed/employed		
COUNCIL MEMBER of Wallsburg Town.		
I am an officer, director, agent, employee or owner of a subst entities which are subject to the regulation of Wallsburg Tow hold the following positions:		
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:	
N/A		
Ownership of a substantial interest is defined in U.C.A 17-16 the shares of a corporation, or a 10% or more ownershi equitably held or owned by the Town representative, the Town representative's children.	p interest in other entities, legally or	
*Note: There is no case law or statutory guidance as to what constitutes County." A business which is simply issued a business license by the Coadministrative agency, an auditor, or member of the public to be an entity rinterlocal agencies of which the County is a member may or may not be de (i.e., a restaurant subject to regulations imposed by an interlocal agency).	ounty may or may not be deemed by a court, regulated by the County. Businesses regulated by	
A business entity which requires a conditional use permit to operate may regulated by Wallburg Town than a business that simply receives a business		
I am an officer, director, agent, employee or owner of a substentities which do business with or anticipate doing business w		
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:	



The following personal inter	ests or investme	ents of mine create a po	tential or actual conflict between
my personal interest and my	y public duties (\	write N/A if not applicabl	e):
NA			
Optional Disclosures			
required to be made by law may be deemed relevant to	, but are made to the administra	with the intent to more tation of public duties, o	nts, and other matters are not fully disclose other interests that or in furtherance of my intent to s, or for other reasons (write N/A
NA			
	_		
Date this 2 Nd day of Signed	WHARY 2025	<u>5</u>	
Sworn to and subscribed by	ma Alisha	Mazoll	
	ala Phisin	Option	
This 2hd day of Janu	1920 115		
Signed Wha	Discoll		
Notary Public Seal		ALISHA O'DRISCOLL Notary Public State of Utah My Commission Expires 09/08/2026 Commission Number 726582	

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I, Mary Piscitali am the duly elect	ed/appointed/employed
of Wallsburg Tow	/n.
I am an officer, director, agent, employee or owner of a entities which are subject to the regulation of Wallsbur hold the following positions:	
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
Ownership of a substantial interest is defined in U.C.A the shares of a corporation, or a 10% or more own equitably held or owned by the Town representative, the representative's children.	ership interest in other entities, legally or
*Note: There is no case law or statutory guidance as to what cons County." A business which is simply issued a business license by administrative agency, an auditor, or member of the public to be an interlocal agencies of which the County is a member may or may no (i.e., a restaurant subject to regulations imposed by an interlocal agency	the County may or may not be deemed by a court entity regulated by the County. Businesses regulated by t be deemed to be a business regulated by the County
A business entity which requires a conditional use permit to operat regulated by Wallburg Town than a business that simply receives a business	
I am an officer, director, agent, employee or owner of a entities which do business with or anticipate doing busin	
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:



The following personal interests or investments of mine create a potential or actual conflict between
my personal interest and my public duties (write N/A if not applicable):
N/A
Optional Disclosures
The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to
provide a complete disclosure of my economic or personal activities, or for other reasons (write N/A if not applicable):
N/A
Date this 2nd day of Dec 2024
Signed Mary & Piscitelli
Sworn to and subscribed by me Alch OOTSCOL
This 2hd day of December 24
Signed alisha omissell
Notary Public Seal ALISHA O'DRISCOLL Notary Public State of Utah My Commission Expires 09/08/2026 Commission Number 726582

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1, TROY THOMPSON am the duly elected	/appointed/employed
Cower MEMI 308 of Wallsburg Town.	
I am an officer, director, agent, employee or owner of a subsentities which are subject to the regulation of Wallsburg To hold the following positions:	
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
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Ownership of a substantial interest is defined in U.C.A 17-1 the shares of a corporation, or a 10% or more ownership into held or owned by the Town representative, the Town representative's children.	erest in other entities, legally or equitably
*Note: There is no case law or statutory guidance as to what constitutes a b A business which is simply issued a business license by the County may agency, an auditor, or member of the public to be an entity regulated by the of which the County is a member may or may not be deemed to be a busines to regulations imposed by an interlocal agency).	or may not be deemed by a court, administrative County. Businesses regulated by interlocal agencies
A business entity which requires a conditional use permit to operate maregulated by Wallburg Town than a business that simply receives a business	
I am an officer, director, agent, employee or owner of a sub- entities which do business with or anticipate doing business	
Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
litompson welpede AND wood	DUNDR



The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties (write N/A if not applicable):
N/A.
Optional Disclosures
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complete disclosure of my economic or personal activities, or for other reasons (write N/A if not applicable):
Date this $\frac{2}{2}$ day of $\frac{1}{2025}$
Signed / m / Japan
Sworn to and subscribed by me Alisha ODMSCOI
This day of day of 20 25
Signed Will Will Soll
Notary Public Seal ALISHA O'DRISCOLL Notary Public State of Utah My Commission Expires 09/08/2026 Commission Number 726582

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I, AIIGIG OVITSOII	am the duly elected/appointed/employed	
clerk	of Wallsburg Town.	
	oyee or owner of a substantial interest in the following busine ulation of Wallsburg Town, and within such business entities	
Business Entity Name (Write N/A if no	Position within Business Entity: My COUSE IS employed	

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I am an officer, director, agent, employee or owner of a <u>substantial interest</u> in the following business entities which do business with or anticipate doing business with Wallburg Town:

Business Entity Name (Write N/A if not applicable):	My spouse is employed	

Please note that pursuant to U.C.A. 17-16a-7, a Town representative must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that they Town may do with any entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.



Alicha ADMISCOLL

my personal interest and my public duties (write N/A if not applicable):
Optional Disclosures
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I am a member of the local wallsburg town 24th of Los church ward and have a live a local with the goes hand in hand with the Date this 2mi day of January 20 25 but does not conflict
Signed Chish a day of January 20 26 Lit does not conflict
Sworn to and subscribed by me TERRIEISET
This 2M day of MUNICY 2025
Signed Kerrefare ist
Notary Public Seal **COMMISSION# 717286 COMM. EXP. 03-12-2025