

DAGGETT COUNTY RESOLUTION NO. 14-10

A RESOLUTION ACKNOWLEDGING THE SEPARATION OF THE COW COUNTRY JUNIOR RODEO FROM DAGGETT COUNY, AND ESTABLISHING OWNERSHIP OF PROPERTY

WHEREAS, Daggett County holds an annual Cow Country Junior Rodeo (“CCJR”) Series; and
WHEREAS, CCJR board members have determined it is in their best interest to establish their own corporation; and

WHEREAS, CCJR board members have determined that the CCJR is able and desires to proceed without reliance on Daggett County for insurance purposes; and

WHEREAS, the CCJR board members have founded Cow Country Junior Rodeo, LLC, a Utah Limited Liability Company, for the purposes of managing and operating all aspects of the Cow Country Junior Rodeo; and

WHEREAS, Daggett County has purchased products and/or equipment using funds obtained through operation of the CCJR or the efforts of it’s volunteers and/or employees; and

WHEREAS, it is apparent that a resolution is needed to acknowledge the separation of the CCJR from Daggett County and establish ownership of certain funds and property which has been obtained by or purchased and used for the benefit of the CCJR.

BE IT THEREFORE RESOLVED by the Daggett County Board of County Commissioners that:

Section 1. Resolution

A. The CCJR, upon the effective date of this resolution, shall no longer be affiliated with Daggett County. All aspects of the operation and management of the CCJR shall be turned over to Cow Country Junior Rodeo, LLC, such that the CCJR will proceed without reliance on Daggett County for insurance or any other purposes. It is understood that the current CCJR board and the chairman of said board shall be under the purview of Cow Country Junior Rodeo, LLC.

B. Daggett County has maintained a fund balance for the sole purpose and use of the CCJR. Additionally, Daggett County has purchased certain equipment and/or products solely for the use and benefit of the CCJR using funds obtained through the operation of the CCJR or the efforts of its volunteers or employees. In accordance with Daggett County Resolution No. 14-12 Section 1.C., the following list of assets, products and/or equipment which have been obtained and/or used solely for the use and benefit of the CCJR shall be turned over to Cow Country Junior Rodeo, LLC upon the effective date of this resolution.

- i. Polaris Event Timing System, County I.D. # 3588
- ii. Electronic Barrel Racing Eye, County I.D. # 3497
- iii. HP Laptop, ProBook 4530s, S/N: CNU216OK1Y, County I.D. # 3729

iv. Charley Horse Rodeo Software

v. ARTS Rodeo Software

vi. Ten thousand, six hundred ninety three dollars and sixty two cents (\$10,693.62), representing the CCJR fund balance.

Section 2. Effective Date

This Resolution shall be effective upon date of adoption.

DATED this 11th day of July, 2014

ATTEST:

Vicky McKee
Vicky McKee
Daggett County Clerk/Treasurer

DAGGETT COUNTY
BOARD OF COMMISSIONERS:

Karen Perry
Karen Perry, Chairman

Absent
Warren Blanchard, Member

Jerry Steglich
Jerry Steglich, Member

