

Resolution No. 15-23

RESOLUTION OF APPOINTMENT OF A DAGGETT COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Daggett County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Daggett County at the Utah Counties Indemnity Pool Membership Meeting to be held on November 12, 2015; and

WHEREAS, the Governing Body of Daggett County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Daggett County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Daggett County, Utah, hereby appoints Keri Pallesen as the official Daggett County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 12, 2015, with Jack Lytle as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 6th day of October, 2015.

ATTEST:

By: *Sue Olovenshaw*

APPROVED AS TO FORM:

By: *Mark L. L.*



GOVERNING BODY
DAGGETT COUNTY, UTAH

Maren Perry
Clayton Shugart
Jack Lytle