

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

WHEREAS, the Governing Body of Rich County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Rich County at the Utah Counties Indemnity Pool Membership Meeting to be held on November 15, 2018; and

WHEREAS, the Governing Body of Rich County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Rich 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 Rich County, Utah, hereby appoints William Cox as the official Rich County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 15, 2018, with Norm WESTON as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 7 day of November, 2018.

GOVERNING BODY
RICH COUNTY, UTAH

William E Cox

Norman A. Weston

Thomas J Weston

ATTEST:

By: Rebecca Peard

APPROVED AS TO FORM:

By: Benny Bull

UTAH COUNTIES INDEMNITY POOL

October 4, 2018

Colleen Hoffman
Rich County Risk Coordinator
PO Box 218
Randolph, UT 84064

RE: Annual Membership Meeting

Dear Colleen:

The Utah Counties Indemnity Pool's Annual Membership Meeting will be held in conjunction with the Utah Association of Counties' Annual Convention at 4:00 p.m. on Thursday, November 15, 2018 at the Dixie Conference Center Garden Room in St. George.

Pursuant to the Pool Bylaws, Article 4.7, *Members shall have the obligation to: (b) Designate in writing a representative and one or more alternate representatives for the Membership Meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the governing body or by the county executive or county mayor of the Member to be the Member's official representative for the purposes of the Pool. An alternate representative may exercise all the powers of a representative during a Membership Meeting, in the absence of the representative.*

Please have the Rich County Governing Body appoint a representative and an alternate representative, who will attend the Membership Meeting on November 15, **by adopting the attached resolution** at the **next Commission meeting**. Please fax/email the signed resolution to 435-608-4531 or agetts@ucip.utah.gov no later than November 9, 2018.

The Board of Directors request that you encourage the Commissioners to attend this meeting. Register for the event on UCIP's website: ucip.utah.gov.

Sincerely,



Alex Getts
Education & Training Specialist