

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
THIRD AMENDED INTERLOCAL COOPERATION AGREEMENT WITH
OTHER MEMBERS OF UTAH COUNTIES INSURANCE POOL, RELATING
TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH
COUNTIES INSURANCE POOL**

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, and the Utah Insurance Code, Title 31A, Chapter 1, et seq, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements to provide services and facilities; and

WHEREAS, the Board of County Commission of Tooele County, Utah, has determined that the interests and welfare of the public within Tooele County's jurisdiction will best be served by a Third Amended Interlocal Cooperation Agreement with other members of Utah Counties Insurance Pool relating to the establishment, funding and operation of Utah Counties Insurance Pool.

NOW, THEREFORE, be it resolved by the Board of County Commission of Tooele County, Utah, that Tooele County approve and authorize the Commission Chair to execute a Third Amended Interlocal Cooperation Agreement with other members of Utah Counties Insurance Pool relating to the establishment, funding and operation of Utah Counties Insurance Pool.

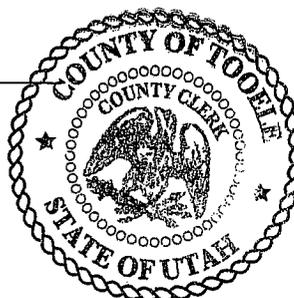
APPROVED AND ADOPTED this 22nd day of Jan, 2008.

BOARD OF COUNTY COMMISSION
TOOELE COUNTY, UTAH

By: Colleen Johnson
Colleen Johnson, Chair

ATTEST:

By: Marilyn Gillette
Marilyn Gillette, Clerk, Tooele County



APPROVED AS TO FORM:

By: Doug Hogan
Doug Hogan, Attorney, Tooele County