

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

WHEREAS, the Board of County Commissioners of Tooele County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Tooele County at the Utah Counties Insurance Pool Membership Meeting to be held on December 4, 2008; and

WHEREAS, the Board of County Commissioners of Tooele County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Tooele County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tooele County, Utah, hereby appoints Jerry Hurst as the official Tooele County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 4, 2008, with Bruce Clegg as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 25th day of Nov, 2008.

BOARD OF COUNTY COMMISSIONERS
TOOELE COUNTY, UTAH

Colleen Johnson
Jerry Hurst
Bruce Clegg

ATTEST:

By: Marilyn K. Sallette

APPROVED AS TO FORM:

By: [Signature]

