

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH
OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING
TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH
COUNTIES INDEMNITY 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 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 Fifth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

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

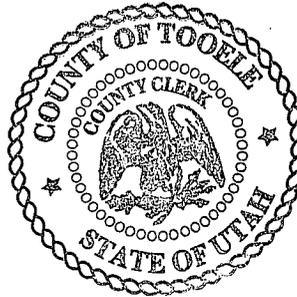
APPROVED AND ADOPTED this 6th day of Dec, 2011.

TOOELE COUNTY COMMISSION

By: Collen S. Johnson
Tooele County Commission Chair

ATTEST:

By: Marilyn H. Sultate
Tooele County Clerk



APPROVED AS TO FORM:

By: [Signature]
Tooele County Attorney