

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

WHEREAS, the Governing Body 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 Indemnity Pool Membership Meeting to be held on December 6, 2012; and

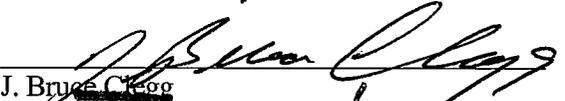
WHEREAS, the Governing Body of Tooele County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Tooele County must be an elected or appointed officer or employee of a Member and must be appointed by 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 Tooele County, Utah, hereby appoints Marilyn K. Gillette, Tooele County Clerk as the official Tooele County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Debbie Smart, Chief Deputy Clerk as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 20th day of November, 2012.

GOVERNING BODY OF TOOELE COUNTY, UTAH


Colleen S. Johnson, Chairman


J. Bruce Clegg


Jerry Hurst

ATTEST:

By: 
Marilyn Gillette, Clerk

APPROVED AS TO FORM:

By: 
Doug Hogan, Attorney

