

**RESOLUTION OF WEBER COUNTY APPROVING PARTICIPATION OF THE WEBER COUNTY MUNICIPAL BUILDING AUTHORITY IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER**

WHEREAS, the Governing Body of Weber County, Utah, a participating Member of the Utah Counties Indemnity Pool, is the proper authority to sponsor the participation of the Weber County Municipal Building Authority, a separate county related entity; and

WHEREAS, the Governing Body of Weber County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that a separate county related entity must be sponsored by a participating Member County by resolution of the member’s governing body;

WHEREAS, the Governing Body of Weber County, Utah, acknowledge that the Bylaws of the Utah Counties Indemnity Pool, requirements of eligibility have been met by the separate county related entity.

NOW, THEREFORE, be it resolved that the Governing Body of Weber County, Utah, hereby approves the Weber County Municipal Building Authority as a separate county related entity member, eligible to participate in the Utah Counties Indemnity Pool.

RESOLVED ADOPTED AND ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

GOVERNING BODY  
WEBER COUNTY, UTAH

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_