

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY APPOINTING A WEBER COUNTY REPRESENTATIVE
AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH
COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Weber County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Weber County at the Utah Counties Indemnity Pool Meeting to be held on November 16, 2017; and

WHEREAS, the Board of County Commissioners of Weber 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 Weber County be elected or appointed officers or employees of a member county and be appointed by majority vote of the legislative body and designated in writing;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Weber County, Utah, that James Ebert be appointed as the official Weber County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 16, 2017, with Kerry W. Gibson as an alternate representative.

RESOLVED this 24th day of October, 2017.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
James Ebert, Chair

Commissioner Ebert voted _____
Commissioner Gibson voted _____
Commissioner Harvey voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

APPROVED AS TO FORM:

David C. Wilson
Chief Civil Deputy