

RESOLUTION 2007-05

A RESOLUTION APPOINTING A TOOELE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL (UCIP) ANNUAL MEMBERSHIP MEETING AND APPOINTING A RISK MANAGER RESPONSIBLE FOR THE IMPLEMENTATION OF THE UCIP MULTILINE BEST PRACTICES PROGRAM

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 (UCIP) Membership Meeting to be held on December 6, 2007; 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; and

WHEREAS, the Utah Counties Insurance Pool also requires the County Commission to appoint a risk manager who is responsible for the implementation of the UCIP Multiline Best Practices Program.

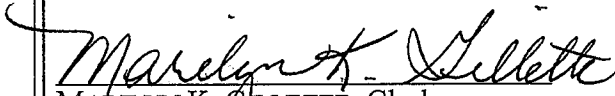
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tooele County, Utah, that Marilyn K. Gillette is hereby appointed as the official Tooele County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 6, 2007, with Deborah Smart as an alternate representative.

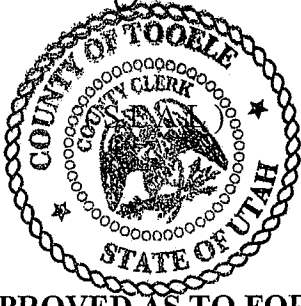
Marilyn K. Gillette, Tooele County Clerk, is also hereby appointed as the risk manager who is responsible for the implementation of the UCIP Multiline Best Practices Program.

RESOLVED, ADOPTED, AND ORDERED this 19th day of June 2007.


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ATTEST:


Marilyn K. Gillette, Clerk



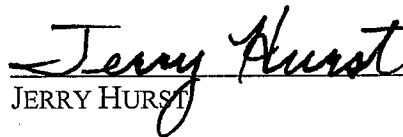
APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney

TOOELE COUNTY COMMISSION:


Colleen S. Johnson, Chairman


J. BRUCE CLEGG


JERRY HURST