

RESOLUTION 2009-17

A RESOLUTION APPOINTING A TOOEELE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL (UCIP) ANNUAL MEMBERSHIP MEETINGS

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 annual Utah Counties Insurance Pool (UCIP) Membership Meetings; and

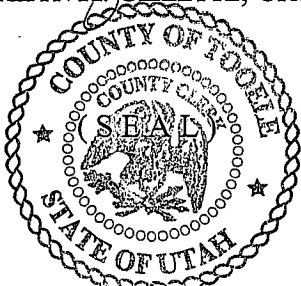
WHEREAS, the Board of County Commissioners of Tooele County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Tooele County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

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 Meetings held annually, with Deborah Smart as an alternate representative.


RESOLVED, ADOPTED, AND ORDERED this 6th day of October 2009.

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