**RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_**

**RESOLUTION FORMALLY REQUESTING WITHDRAWAL FROM THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY**

**WHEREAS,** Weber County is a member of the interlocal entity called the Northern Utah Environmental Resource Agency (“NUERA”); and

**WHEREAS,** Weber County has determined that its membership in NUERA is no longer useful or necessary; and

**WHEREAS,** Weber County now desires to withdraw its membership from NUERA;

**NOW THEREFORE,** the Board of County Commissioners of Weber County hereby resolves as follows:

1. Approval to Withdraw. The Board of County Commissioners of Weber County hereby formally approves and requests withdrawal from NUERA and authorizes the chair of the Board of County Commissioners and other county staff, as appropriate, to execute the necessary documents to accomplish the withdrawal, pursuant to section 12 of the Agreement to Create Northern Utah Environmental Resource Agency.
2. Effective Date. This resolution shall become effective immediately upon passage and adoption.

**RESOLVED** this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott K. Jenkins, Chair

Commissioner Froerer voted \_\_\_\_\_\_

Commissioner Harvey voted \_\_\_\_\_\_

Commissioner Jenkins voted \_\_\_\_\_\_

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor