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

**RESOLUTION APPROVING INTERLOCAL COOPERATION AGREEMENT FOR THE PROSPERITY CENTER OF EXCELLENCE**

 **WHEREAS,** the Utah Interlocal Cooperation Act (“Cooperation Act”), Title 11, Chapter 13, Utah Code Annotated 1953, as amended, permits governmental units to make the most efficient use of their powers and to provide the benefits of economies of scale to their residents; and

 **WHEREAS,** Weber County, Weber Human Services, and the Weber-Morgan Health Department have negotiated an agreement to create the Prosperity Center of Excellence; and

 **WHEREAS,** the Cooperation Act requires that governing bodies of governmental units adopt resolutions approving such interlocal agreements;

 **NOW THEREFORE,** the Board of County Commissioners of Weber County hereby resolves to enter in and approve the Interlocal Cooperation Agreement for the Prosperity Center of Excellence. A copy of the full agreement is attached as Exhibit A.

 RESOLVED this 2nd day of August, 2021.

 WEBER-MORGAN BOARD OF HEALTH

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

James H. “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor