

UTAH COUNTIES INDEMNITY POOL

September 30, 2020

Kim Rhodes
Weber County Legal Assistant
2380 Washington Blvd. #230
Ogden, UT 84401

RE: Annual Membership Meeting

Dear Kim:

The Utah Counties Indemnity Pool's Annual Membership Meeting will be held at 5:00 p.m. on Thursday, November 19, 2020 at the Rib & Chop House in St. George.

Pursuant to the Pool Bylaws, Article 4.7, *Members shall have the obligation to: (b) Designate in writing a representative and one or more alternate representatives for the Membership Meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the governing body or by the county executive or county mayor of the Member to be the Member's official representative for the purposes of the Pool. An alternate representative may exercise all the powers of a representative during a Membership Meeting, in the absence of the representative.*

Please have the Weber County Governing Body appoint a representative and an alternate representative, who will attend the Membership Meeting on November 19, **by adopting the attached resolution** at the **next Commission meeting**. Please fax/email the signed resolution to 435-608-4531 or agetts@ucip.utah.gov no later than November 6, 2020.

The UCIP Board of Directors request that you encourage the Commissioners to attend this meeting. Register for the event on UCIP's website: ucip.utah.gov.

Sincerely,



Sonya White
Chief Financial Officer

RESOLUTION OF APPOINTMENT OF A WEBER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body 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 Membership Meeting to be held on November 19, 2020; and

WHEREAS, the Governing Body 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 must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Weber County, Utah, hereby appoints _____ as the official Weber County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 19, 2020, with _____ as an alternate representative.

RESOLVED ADOPTED AND ORDERED this _____ day of _____, 2020.

GOVERNING BODY
WEBER COUNTY, UTAH

ATTEST:

By: _____

APPROVED AS TO FORM:

By: _____