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

**RESOLUTION APPOINTING A WEBER COUNTY**

**REPRESENTATIVE TO THE GOVERNING BOARD OF THE**

**UTAH COUNTIES INDEMNITY POOL**

 **WHEREAS,** the bylaws of the Utah Counties Indemnity Pool (“UCIP”) provide that Weber County has the authority to appoint one member to UCIP’s Board of Directors; and

 **WHEREAS,** a vacancy has been created due to former Commissioner Scott K. Jenkins’ term concluding on December 31, 2022; and

 **WHEREAS,** the Board of County Commissioners of Weber County desires to appoint Commissioner Gage Froerer to fill that vacancy; and

 **WHEREAS,** Commissioner Froerer is willing to serve as Weber County’s representative on UCIP’s Board of Directors;

 **NOW THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Weber County, Utah, that Commissioner Gage Froerer be appointed as Weber County’s representative to serve on the UCIP’s Board of Directors until another is appointed in his stead in accordance with Weber County policies and UCIP’s bylaws.

 RESOLVED this 17th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 Gage Froerer, Chair

 Commissioner Bolos voted \_\_\_\_\_\_

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor