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

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT**

**BETWEEN BOX ELDER COUNTY AND WEBER COUNTY**

**FOR CERTAIN SURVEYING WORK**

 **WHEREAS,** the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

 **WHEREAS,** Weber County and Box Elder County have negotiated an Agreement for the purpose of completing certain surveying work along the Weber County/Box Elder County line; and

 **NOW THEREFORE,** the Board of County Commissioners of Weber County hereby resolves to enter into the attached Interlocal Agreement with Box Elder County for the purposes authorized in the Interlocal Agreement, and the Interlocal Agreement is hereby approved. The Chair of the Board of County Commissioners of Weber County is authorized and directed to execute the Interlocal Agreement for and on behalf of Weber County.

DATED this 14th day of September 2021.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

James H. “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor