

**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 22, 2024; 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 22, 2024, with \_\_\_\_\_ as an alternate representative.

RESOLVED ADOPTED AND ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

GOVERNING BODY  
WEBER COUNTY, UTAH

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

ATTEST:

By: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_