

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SEVENTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INDEMNITY POOL

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, and the Utah Insurance Code, Title 31A, Chapter 1, et seq, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements to provide services and facilities; and

WHEREAS, the Board of Daggett County Redevelopment Agency, Utah, has determined that the interests and welfare of the public within Daggett County Redevelopment Agency's jurisdiction will best be served by a Seventh Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

NOW, THEREFORE, be it resolved by the Board of Daggett County Redevelopment Agency, Utah, that Daggett County Redevelopment Agency approve and authorize the Board Chair to execute a Seventh Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

APPROVED AND ADOPTED this 21st day of February, 20 18.

DAGGETT COUNTY REDEVELOPMENT AGENCY BOARD

By: [Signature]
Daggett County Redevelopment Agency
Board Chair

ATTEST:

By: [Signature]
Director Clerk



APPROVED AS TO FORM:

By: [Signature]
Attorney