

RESOLUTION 23-22

A RESOLUTION AUTHORIZING BOARD MEMBER MAYOR STEPHANIE MILLER TO RECEIVE COMPENSATION FOR SERVICE ON THE BOARD OF DIRECTORS OF THE UTAH LOCAL GOVERNMENTS TRUST.

WHEREAS, Mayor Stephanie Miller ("Board Member") is serving as a member of the board of directors (the "Board") for the Utah Local Governments Trust (the "Trust"), an interlocal agency formed pursuant to Utah Code Section 11-13-101, et. seq.; and

WHEREAS, Hyrum City("Governing Body"), pursuant to section 11-13-403(1)(e), after reviewing the duties and responsibilities of Board Member's service on the Board has determined that Board Member's receipt of compensation for services rendered to the Board are appropriate.

THEREFORE, after discussion in a public meeting held November 16, 2023, it is hereby:

RESOLVED, by Governing Body that Board Member's receipt of compensation in the amount of \$300.00 per Board meeting attended, and, if applicable, \$150.00 for any executive committee attended is hereby approved, together with the value of any group insurance benefits received by virtue of Board Member's service on the Board.

ADOPTED AND APPROVED this 16<sup>th</sup> day of November, 2023.

HYRUM CITY

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Stephanie Miller  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder