

# UTAH COUNTIES INDEMNITY POOL

September 30, 2020

Mack McDonald  
San Juan County Administrator  
PO Box 338  
Monticello, UT 84535

RE: Annual Membership Meeting

Dear Mack:

The Utah Counties Indemnity Pool's Annual Membership Meeting will be held at 5:00 p.m. on Thursday, November 19, 2020 at the Rib & Chop House in St. George.

*Pursuant to the Pool Bylaws, Article 4.7, Members shall have the obligation to: (b) Designate in writing a representative and one or more alternate representatives for the Membership Meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the governing body or by the county executive or county mayor of the Member to be the Member's official representative for the purposes of the Pool. An alternate representative may exercise all the powers of a representative during a Membership Meeting, in the absence of the representative.*

Please have the San Juan County Governing Body appoint a representative and an alternate representative, who will attend the Membership Meeting on November 19, **by adopting the attached resolution** at the **next Commission meeting**. Please fax/email the signed resolution to 435-608-4531 or [agetts@ucip.utah.gov](mailto:agetts@ucip.utah.gov) no later than November 6, 2020.

The UCIP Board of Directors request that you encourage the Commissioners to attend this meeting. Register for the event on UCIP's website: [ucip.utah.gov](http://ucip.utah.gov).

Sincerely,



Sonya White  
Chief Financial Officer

**RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body of San Juan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for San Juan County at the Utah Counties Indemnity Pool Membership Meeting to be held on November 19, 2020; and

WHEREAS, the Governing Body of San Juan 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 San Juan 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 San Juan County, Utah, hereby appoints \_\_\_\_\_ as the official San Juan County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 19, 2020, with \_\_\_\_\_ as an alternate representative.

RESOLVED ADOPTED AND ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

GOVERNING BODY  
SAN JUAN COUNTY, UTAH

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

ATTEST:

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

APPROVED AS TO FORM:

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