

**RESOLUTION GOVERNING THE AUTHORITY DELEGATED TO THE CHIEF EXECUTIVE OFFICER BY THE UCIP BOARD OF DIRECTORS**

WHEREAS the Members of the Utah Counties Indemnity Pool (UCIP) delegate powers and authorities to the Board of Directors as provided in the Amended Interlocal Cooperation Agreement and as set forth in the Amended Bylaws.

AND WHEREAS, the Board of Directors perform all duties by laws of the State of Utah, the Amended Interlocal Cooperation Agreement and Amended Bylaws;

AND WHEREAS, the powers of the Board of Directors shall include, but not limited to, the power to delegate authority for specific functions to the Chief Executive Officer (CEO) of UCIP, but only to the extent permitted by the laws of the State of Utah and the Amended Bylaws;

AND WHEREAS, the delegation of authority for specific functions to the CEO shall be adopted, by resolution, at a meeting of the Board of Directors and specifically defined in the written minutes of the Board's meetings;

THEREFORE, BE IT RESOLVED: the Board of Directors of the Utah Counties Indemnity Pool adopt the Authority Delegated to the Chief Executive Officer Policy as the specific functions delegated.

THEREFORE, BE IT FURTHER RESOLVED THAT the President of the Utah Counties Indemnity Pool shall be authorized to execute this Resolution by all necessary and proper means.

APPROVED AND ADOPTED this 20 day of June, 2024.

BOARD OF DIRECTORS  
UTAH COUNTIES INDEMNITY POOL

By: \_\_\_\_\_  
Bruce Adams, President