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 22, 2024; and

WHEREAS, the Governing Body of San Juan County, Utah, has been informed that the Bylaws 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 Commissioner Bruce Adams as the official San Juan County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 22, 2024, with

RESOLVED ADOPTED AND ORDERED	thisday of October, 2024.
	GOVERNING BODY SAN JUAN COUNTY, UTAH
	Commissioner Jamie Harvey
	Chair

ATTEST:

APPROVED AS TO FORM

SAN JUAN COUNTY COMMISSION RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2024 CENTRALLY ASSESSED PROPERTIES

RESOLUTION NO. 2024-14

ADOPTED October 1, 2024

A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION APPROVING THE FILING OF CROSS-APPEALS TO 2024 APPEALS FILED BY TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT.

IT IS HEREBY RESOLVED BY THE SAN JUAN COUNTY COMMISSION THAT:

WHEREAS, Utah Code Ann. § 59-2-1007 allows a county to object to an assessment and request a hearing with the Utah State Tax Commission ("cross-appeal") within sixty days from when an owner of a centrally assessed property objects and requests a hearing ("appeal");

WHEREAS, the following owner with centrally assessed property in San Juan County has filed an appeal with the Utah State Tax Commission contesting their 2024 assessment:

1. Mid America Pipeline LLC

WHEREAS, it is in the best interest of the County that it file a cross-appeal(s) so that the County can fully participate in the proceedings initiated by the owner(s), including subsequent appeals to the District Court or Utah Supreme Court arising from such proceedings, with the purpose to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction. In the event any taxpayer files an action in the United States Federal Court, pursuit of and defense of such action on behalf of the County is also authorized.

NOW, THEREFORE, the SAN JUAN COUNTY COMMISSION resolves as follows:

- 1. That a cross-appeal should be filed by legal counsel and pursued in response to the appeal initiated by the following owners: 1. **Mid America Pipeline LLC.**
- 2. That the County Commission direct the prosecution of the cross-appeal(s) under the advice of legal counsel, hereby authorizing Thomas W. Peters Esq., to file the necessary cross-appeals to protect the County's interests.
- 3. That in the event an appeal by an owner not identified above is subsequently discovered, legal counsel is authorized to file a cross-appeal using his discretion to ensure timeliness, but such cross-appeal must be subsequently brought before the Commission as soon as possible for ratification.

APPROVED and ADOPTED this	1st	day of August, 2024	L
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SAN JUAN COUNTY COMMISSION

Jamie Harvey, Chairman

ATTEST:

Lyman W Duncan
County Clerk/Auditor

APPROVED AS TO FORM:

Mitch Maughan County Attorney

Voting:

Jamie Harvey, Chairman Silvia Stubbs, Vice-Chair Bruce Adams