

**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 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 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 Commissioner Silvia Stibbos as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 1<sup>st</sup> day of October, 2024.

GOVERNING BODY  
SAN JUAN COUNTY, UTAH

[Signature]

Commissioner Jamie Harvey

Chair

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]