

AGENDA ITEM # V.

Five County Association of Governments

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RESOLUTION REAFFIRMING THE POWERS AND AUTHORITY CONFERRED ON THE EXECUTIVE DIRECTOR

“Be it Resolved, That this Resolution reaffirms that Bryan D. Thiriot was formally appointed by the Steering Committee, the governing body of the Five County Association of Governments, to serve as its chief executive officer on and after May 1, 2013, with the title ‘Executive Director’;” and be it further

“Resolved, That this resolution reaffirms that the Executive Director shall continue to have full authority to exercise, perform, and discharge any and all duties, powers and functions vested in or imposed upon the Five County Association of Governments by any provision of law or otherwise, including but not limited to Utah Code Annotated, or federal regulation, unless (1) the duty, power, or function is one that can only be exercised, performed, or discharged by the Steering Committee Chair expressly authorized for that purpose, or (2) the Steering Committee may expressly reserve the delegation of the duty, power or function subject to the approval of the Steering Committee;” and be it further

“Resolved, That this reaffirmation of the authority previously granted is to be exercised under the general direction of the Steering Committee and shall also be in accordance with adopted Policies and Procedures approved by the Steering Committee, and that such delegation shall not constitute a relinquishment of any power, jurisdiction or responsibility specifically retained by the Steering Committee;” and be it further

“Resolved, That this reaffirmation of the authority previously granted to the Executive Director shall continue to include, but shall not be limited to, the following: (a) Execution of any and all budgetary and fiscal documents for or on behalf of the Five County Association of Governments not already vested in the Executive Director by statute. (b) Execution of any and all contracts for materials, services and supplies. (c) Execution of any and all leases with respect to real and personal property. The Executive Director shall regularly report on significant changes to the use of existing lease space and, prior to the execution of documents for any leased office space;” and be it further

“Resolved, That this reaffirmation of the authority previously granted to the Executive Director shall specifically exclude the acquisition of any real estate property, or the sale or other disposal of any real estate property, which shall require the formal approval of the Steering Committee.

“Resolved, That if an extended absence of the Executive Director shall occur, the authorities vested in the Executive Director, that are reaffirmed by this resolution, shall be exercised by the Executive Director’s designee, or if necessary, by the person named by the Steering Committee as ‘*Acting Executive Director*’.”

RESOLUTION ADOPTED BY THE STEERING COMMITTEE ON: _____

AYES: _____

NAYS: _____

AFFIRMED BY: _____

Celeste Meyeres, Chair