

**RESOLUTION NO. 11-04-2024-A**

**MT. NEBO WATER AGENCY**

**A RESOLUTION CREATING AND ADOPTING BYLAWS FOR THE MT. NEBO WATER AGENCY.**

**WHEREAS**, Mt. Nebo Water Agency (“Agency”) was created under the authority of the Utah Interlocal Cooperation Act; and

**WHEREAS**, the Agency is allowed to adopt bylaws for the orderly functioning of the governing board according to UCA 11-13-402(3).

**NOW THEREFORE**, be it resolved by the Mt. Nebo Water Agency Board of Directors that the attached Bylaws are hereby adopted.

This Resolution shall take effect immediately upon its passage by the Mt. Nebo Water Agency Board of Directors.

Passed and adopted by the Mt. Nebo Water Agency Board of Directors this 4th day of November 2024.

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Richard Nielson, Chairman

Attest:

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Sterling Brown, Treasurer/Secretary