AGENDA
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
January 12, 2015
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

The items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless the Commission so requests. In that event, the item will be removed from the Consent Agenda for separate discussion.
The Commission meeting will begin at **10:00 am**

CALL MEETING TO ORDER:
PRAYER:
PLEDGE OF ALLEGIANCE:
WELCOME:
CITIZEN PUBLIC INPUT:

CONSENT AGENDA:

Check Edit Reports:

Approval of: December 22, 2014 Commission Meetings Minutes, December12, 2014 Minutes of First Public Meeting-Community Development Block Grant, December 8, 2014 Coordination Minutes

REGULAR AGENDA:

1. Ratify Commission Meeting Schedule for 2015

2. Selection of Commission Chair / Commissioner Matson

3. Resolution 2015-1 Resolution approving participation of the Canyon Land Improvement District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member. / Commissioner Matson

4. Resolution 2015-2 Resolution approving participation of the Kane County Recreation and Transportation Special Service District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member / Commissioner Matson

Other Business:

- Reports
- Schedules
- Assignments

CLOSED SESSION:

- Discussing an individual's character, professional competence, or physical or mental health;
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;
- Discussions regarding security personnel, devices or systems,
- Investigative proceedings regarding allegations of criminal misconduct.

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
DECEMBER 22, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Present: Commissioner/Chairman Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan

Also Present: HR Rhonda Gant, Treasurer Georgia Baca, TC Ken Gotzen-burg, C & S Craig Hansen, and Byard Kershaw.

CALL MEETING TO ORDER: Commissioner Douglas K Heaton
PRAYER: Commissioner Douglas K Heaton
PLEDGE OF ALLEGIANCE: Commissioner Jim Matson
WELCOME: Commissioner Douglas K Heaton
CITIZEN PUBLIC INPUT:

Carol Kershaw presented the Kane County Foundation for Students, and the need for donations. She asked for donations from the commissioners.

CONSENT AGENDA:
Check Edit Reports:

Approval of the December 8, 2014 Commission Meeting Minutes and December 15, 2014 Work Meeting Minutes.

Motion to Approve the Consent Agenda was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA

Motion to go in and out of Public Hearing, at the call of the chair, was made by Commissioner Clayson. The Motion carries with all commissioners present voting in favor.

Public Hearing was entered at the call of the Chair.

PUBLIC HEARING: For the 2015 Kane County Year Budget, Resolution 2014-27.

Clerk/Auditor Karla Johnson introduced Resolution 2014-27, a Resolution Adopting the 2015 Year Kane County Budget. She reviewed and explained factors, expenses, new growth, projects, etc. for the year 2015. A discussion ensued.

Sky Cheney- asked about new growth within the County, and also where the greatest increases in the budget were.

Ken Gotzen-burg- asked about the Kane County Fair & Travel Council budgets.

Exit Public Hearing at the call of the Chair.

Motion to Adopt Resolution 2014-27, a Resolution Adopting the 2015 Year Kane County Budget was made by Commissioner Matson, and the **Motion** carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye
Commissioner Matson.....Aye
Commissioner Heaton.....Aye

Public Hearing was entered at the call of the Chair.

PUBLIC HEARING: For the 2014 Budget Opening, Resolution 2014-28

Clerk/Auditor Karla Johnson introduced Resolution 2014-28, a Resolution Adopting the Budget Opening and subsequent adjustments. A discussion ensued.

There was no Public Input.

Exit Public Hearing at the call of the Chair.

Motion to Adopt Resolution 2014-28, a Resolution Adopting the Budget Opening and Subsequent Adjustments was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye
Commissioner Matson.....Aye
Commissioner Heaton.....Aye

Extra Miler Awards

This item was not addressed at this time.

Approve Contract with "At Your Leisure" for State Parks/ Commissioner Clayson

TC Ken Gotzen-burg explained the desire by "AYL" and the Dept. of Tourism to film an episode at the Coral Pink Sand Dunes.

Motion to approve the contract with "AYL" to film at the Coral Pink Sand Dunes was made by Commissioner Clayson, and the Motion carries with all commissioners present voting in favor.

Approve SUPAC Contract/ Agreement

Commissioner Clayson reviewed the SUPAC Agreement.

Motion to approve the 2015 SUPAC Agreement was made by Commissioner Clayson, and the Motion carries with all commissioners present voting in favor.

Re-Appoint Canyonland CID Board Members

Commissioner Matson addressed the Canyonland Improvement District which provides Fire Service and Sewer Treatment Services in the Amangiri area, east of Big Water.

Two board members, Homi Vazifdar-Chairman of CID, and John Olberg-Business Manager, are up for re-appointment to another 4 year term.

Motion to appoint Homi Vazifdar and John Olberg to the Canyonland Improvement District for another four years was made by Commissioner Matson, and the Motion carries with all commissioners present voting in favor.

Adopt Resolution 2014-25, a Resolution Amending the Kane County 401 K Profit Sharing Plan

Attorney Rob VanDyke reviewed the Resolution, which reduces the number of trustees from 5 to 3.

Motion to Adopt Resolution 2014-25 was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye
Commissioner Matson.....Aye
Commissioner Heaton.....Aye

Approve Contract: Utah Transportation Coalition w/Salt Lake City Chamber of Commerce

Commissioner Clayson reviewed and explained the Contract.

Motion was made by Commissioner Clayson to approve the Contract between Kane County and the Utah Transportation Coalition w/Salt Lake City Chamber of Commerce, and the Motion carries with all commissioners present voting in favor.

Adopt Ordinance 2014-21, an Ordinance Amending Chapters 6 &7 of the Kane County Land Use Ordinance

This item was discussed at previous work meeting.

Motion to adopt Ordinance 2014-21, an Ordinance Amending Chapters 6 & 7 of the Kane County Land Use Ordinance was made by Commissioner Heaton, and the Motion carries with a Roll Call Vote as follows:

Commissioner Clayson.....Aye
Commissioner Matson.....Aye
Commissioner Heaton.....Aye

Approve Lot Joinder, Gawin & Kristine Horrocks- Lots 148,149 & 172, Zion View Mtn. Estates

This item was reviewed at previous work meeting.

Motion was made to Approve Lot Joinder for Gawin & Kristine Horrocks, for Lots 148, 149, and 172 of Zion View Mountain Estates by Commissioner Heaton, and the Motion carries with all commissioners present voting in favor.

Other Business:

- Reports- Commissioner Heaton reported on Cedar Mtn. Fire Protection District, and the progress of the American Lands Council. Commissioner Matson reported on Church Wells Water Conservation District, the Big Water Fire Station, and EMS and their partnering with Kane County Hospital.
- Schedules and Assignments were reviewed.

CLOSED SESSION:

Motion to enter Closed Session for strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property was made by Commissioner Heaton, and the Motion carries with all commissioners present voting in favor.

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Attorney Rob VanDyke, and Clerk/Auditor Karla Johnson.

Whereupon Meeting was Adjourned.

Commissioner Douglas K Heaton

Clerk/Auditor Karla Johnson

FIRST PUBLIC HEARING
MINUTES OF THE KANE COUNTY PUBLIC HEARING
IN THE KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB, UTAH
ON DECEMBER 12, 2014, AT 10:00 AM

The Kane County Public Hearing convened in regular session on Friday, December 12, 2014 in the Kane County Commission Chambers. Meeting commenced at 10:00 am.

Present: Clerk/Auditor Karla Johnson, Deputy Clerk Linda Millett, and
Council On Aging Representative/ Fayann Christensen
There were no others in attendance at this meeting.

Kane County Clerk/Auditor: Karla Johnson

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING:

Clerk/Auditor Karla Johnson opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2015 Community Development Block Grant Program for small cities. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Five County Association of Government Region, in which Kane County is a member, is expecting to receive approximately $700,000.00 for this new program year. All eligible activities that can be accomplished under this program can be identified in the CDBG Application Policies and Procedures Manual, and interested persons can review it at any time. Clerk/Auditor Johnson read several of the eligible activities listed including, Construction of public works and facilities, fire stations, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would employ low income persons, and the program can also pay for housing rehabilitation or down payment assistance for low income homeowners,. Johnson indicated that in the past, Kane County has received five grants which were used for: Kane County/Mount Carmel in 1985 for a water project. Kane County/Long Valley SSD in 1986 and 1988 for a wastewater project. Kane County/Kane Co. Water Conservancy District in 1999 for a water project, and Kane County for Public Service (2 Meals on Wheels Delivery Trucks) in 2004. The County has handed out its capital investment plan as part of the regional **"Consolidated Plan". This list shows which projects the county has identified as being needed in the community.** Clerk/Auditor Johnson advised that Kane County may qualify for up to $200,000 for the first year for a specific project, and $100,000 for the second year, spread over 2 years. Clerk/Auditor Johnson opened the meeting up to further questions and suggestions from any interested parties, stating that these can be taken verbally or in writing during the hearing. The audience was advised anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. Johnson then opened the meeting up to further suggestions from the audience. Fayann Christensen, with the Kane County Council

on Aging, was recognized. She stated that the Kane County COA would like to apply for the CDBG Grant. They are requesting for two Ford F-150 trucks with 4-wheel drive. The trucks should be of the '6 Series' with meals boxes on the back of each truck. They should also include a refrigerator and an oven on each truck. The need for 4 wheel drive is because of the rural area we serve, and the weather. Many of the driveways and roads are not maintained or oiled.

- Truck #1 will be located at the Senior Center in Orderville, which is serving the area of Mt. Carmel, Orderville, Glendale, Lydia's Canyon, and Alton. The distance between cities is from 5-30 miles away. We are serving approximately 25-40 clients 3 days a week, who are in need of the home delivered meals.
- Truck # 2 will be located at the Kanab Senior Center, which is servicing all of the Kanab City area as well as the Kanab Creek Ranchos, Cedar Heights, Vermillion Cliffs, and Johnson Canyon. We are serving approximately 50-75 clients 3 days a week, who are in need of the home delivered meals.

Clerk/Auditor Johnson stated that this suggestion can be considered because it meets the needs of our Senior Citizens, which means that it is an automatically approved class of people. Kane County proposes to make a 10% match. Clerk/Auditor Johnson then asked if there were any other suggestions. There were no other requests.
Whereupon the hearing was adjourned at 10:10am.

We are requesting for 2 Ford 150 Trucks with 4-wheel drives, with the 6 Series meals box on the back of each truck, they will have the Oven and Refrigerator.

We need the 4 wheel drive because of the rural area we serve and the weather. Many of our driveways are not maintained. Many of our rural roads are not oiled and in bad weather not well maintained.

Truck 1 – Will be located at Our Senior Center is Orderville is servicing the area of Mount Carmel, Orderville, Glendale, Lydia's Canyon and Alton. The distance between cities is from 5-30 miles away. We are serving approximately 25-40 clients 3 days a week that are in need of the home delivered meal.

Truck 2 – Will be located at Kanab Senior Center which is servicing all of the Kanab City area as well the Kanab Creek Rancho's, Cedar Heights, Vermillion Cliffs and Johnson Canyon. We are serving approximately 50-75 clients 3 days a week that are in need of the home delivered meals.

During the bad weather we have a problem of sliding off the road or being stuck in some driveway because of the bad weather. We are traveling from 5 -30 miles away. Our service area is growing because of the housing development and many of the new people that are moving into our area are senior citizens. We are expanding our service and area now as needed. We are a rural county with lots of miles in between anyone or anything. Most houses are not door to door like in a regular city. Many of them are on an acre lot or bigger. With a driveway that is not well maintained. During the bad weather we have problems of sliding off the road or being stuck in the driveway. Most times it is several miles to the next client.

We already have two Ford Ranger Meals on wheels trucks that were purchased in 2004 that are small with only a 50 meal capacity and they are not 4-wheel drive. For some of the outline area we are having to using a Jeep with hot bags and a cooler to take the food to the client. We try to have the meals delivered to the home before noon. The new trucks will help us to do a better job in getting the meals out in a timely manner.

We will continue to use our old trucks in the town area where 4-wheel is not needed. The meals on wheels trucks are great because it keeps the hot food hot and the cold food cold from the first house to the last.

We have included a contingency of $5,000.00 in case there is an increase of the cost of the vehicles when we finally order them. If the contingency is not needed for the vehicles we would like to purchase two meal sealers for the centers.

MINUTES
OF THE KANE AND GARFIELD COUNTIES JOINT
COORDINATION MEETING WITH
THE BUREAU OF LAND MANAGEMENT
ON THE GRAND STAIRCASE ESCALANTE NATIONAL MONUMENT
MEETING HELD DECEMBER 8, 2014
IN THE KANE COUNTY SEARCH AND RESCUE BUILDING,
30 W. AIRPORT DRIVE, KANAB, UTAH

CALL MEETING TO ORDER: The Meeting was called to order at 1:30 PM
WELCOME: Kane County Commission Chairman Douglas K Heaton welcomed everyone and chaired the meeting.
PRAYER: Garfield County Commissioner Clare Ramsay
PLEDGE OF ALLEGIANCE: Matt Betensen

AGENDA:
Present: Commissioner James Matson, Commissioner Heaton, Rob Van Dyke, Kent Burggraaf, Russell Morgan, Richard Madril, Matt Betensen, Cindy Staczak, Carol Sullivan, Mary Reynolds, Mark Ward, Leland Pollack, Clare Ramsay, Mike Noel, Brian Bremner, Margaret Byfield, Byard Kershaw, Lamar Smith, and Karla Johnson.

Also Present: Heather Heaton, Kevin Heaton, Sean Stewart, Larry Crutchfield, Tony Chelewski, Charlie Saba, Bill Swadley, Gary Webster, Noel Poe, John Keeler, Carmen Bailey, Durrant McArthur, and Rhonda Gant,

KS/ BRIEF UPDATES:

a. **Kane County- Commissioner Matson** explained that we are working a parallel track with Coordination and Cooperating agency, and we have learned that we need a high degree of specificity. Land Use needs and objectives have been through the filter of the Land Use Committee.

b. **Garfield County- Commissioner Leland Pollock**: We were at the court case in front of Judge Waddoups at the WWP lawsuit and it was nice to be on the same side as the BLM. We enjoy the Camaraderie that we have established with your grazing people. The BLM has some good people, we are after good science, we respect what the ranges cons do, we need to manage and maintain the land, and vegetative treatments are a good thing for the land wild life and the cattle. Commissioner Pollack expressed concern about law enforcement on the BLM. The BLM Does not have to worry about public safety it is the local Sheriff that controls public safety and keeps the peace.

   By Consensus Law Enforcement will be placed on a future coordination meeting agenda.

Mike Noel added information about the conflict between BLM law enforcement and the Sheriff who has control of law enforcement. There should be no outside law enforcement, only our elected Sheriffs.

c. **Bureau of Land Management- Cindy Stasczak (GSENM Manager)** Ms Stasczak explained that there is room to look at contracts and we will have a discussion about law enforcement. . She also said that she only has some authority with the new law enforcement. Law enforcement is a national and state issue, and it is good to be discussed at this level, but not necessarily solved at this level. Ms Stasczak expressed support for Co-ordination process as it has been a healthy exchange from the start, and adds another level to the grazing EIS. The timing was good to hit the key points on the Grazing EIS.

1. **Update on BLM's Inquiry into the interpretation of the Presidential Proclamation Language regarding Livestock Grazing for the GSEMN/Cindy Stasczak**

   Ms Stasczak updated the group; at the last meeting we discussed the interpretation of the proclamation language and went to the public to ask interpretations, and to John Stiger, federal solicitor. Mr. Stiger is working on the points and is trying to clarify the issues. The interpretation is likely a work in progress. The monument proclamation language has meaning beyond this particular monument, particularly about objects of value, especially if it is not stated in there.

2. **Discussion of the NLCS's Role in the Development of the GSENM Management Plan Amendment/Cindy Stasczak**

   NLCS is a directorate within the BLM, The majority of the monument funding is NLCS funding. There is a process to work up through all the directorates of the BLM. Decisions the GSENM make cross almost all of the directorates areas of expertise,

   Discussion of the role of NLCS ensued.

3. **Discussion of the Needs and Purposes Statement for the National Environmental Policy Act (NEPA) Study Analyzing the Alternatives for the GSENM Management Plan Amendment for Livestock Grazing/Cindy Stasczak**

   Discussion occurred about putting objects and values ahead of grazing, focusing on the language that actually deals with grazing and correcting the purpose and needs statement.

4. **Discussion of the Alternatives Currently Being Developed**

   Matt Betensen updated the group regarding the different alternatives, and reminded all that the comments are due by January 20th.

Discussion about when a no-grazing alternative should be considered, and about ADIES and NGO involvement occurred.

Scoping meetings were held in Salt Lake City with 14 people in attendance, Kanab with 26 people in attendance and Escalante with 38 people in attendance.

Discussion about the number of AUMs current, past, and at the time of the proclamation; solutions without identifying issues; opened ended alternatives based on Adaptive management; and the Counties Key Requirements for a viable management plan that will serve future generations occurred.

WHERE UPON MEETING AJOURNED.

Commission Chair - Douglas K. Heaton

Clerk/Auditor – Karla Johnson

KANE COUNTY COMMISSION AGENDA REQUEST:

Date of Regular/Work Meeting Requested: Jan. 12, 2015

Dept. /Business Name: Commission

Topic/Re: Ratify 2015 Commission Meeting Schedule

Dept. Head/Owner: Commission

Meeting Requested by: Commissioners

Contact name & #:

PUBLIC NOTICE

COMMISSION MEETING SCHEDULE

Swearing in of Newly elected Officials January 5, 2015, 10:00 AM Commission Chambers
The Kane County Board of Commissioners will meet at 10:00 AM in regular session for the 2015 year on the following dates:

January	12,26	July	13,27	The County Budget Hearing will be Dec 14, 2015 at 10:00 AM.
February	9,23	August	10,24	
March	9,23	September	14,28	
April	13,27	October *	19, 26	
May *	11,18	November *	9,23	
June	8,22	December *	14,28	

* Months are adjusted for Holidays and or Training Meetings.

In addition to these meetingss there will be WORK MEETINGS and SPECIAL MEETINGS called to accommodate the needs of the public and county operations. All items to be on the Agenda MUST be approved through a Commissioner and all documentation submitted to the Clerk's Office by noon on the THURSDAY prior to the meeting.

KANE and GARFIELD Coordination Meetings

Kane and Garfield Counties will meet in Coordination Meetings bimontly on the third Monday of the month beginning February 16, 2015 The meetings will begin at 2:00 PM. The Meetings will rotate between counties and the February Meeting will be held in Garfield.

MUNICIPAL BUILDING AUTHORITY (MBA)

The Municipal Building Authority of Kane County, Utah will hold regular meetings during the 2014 Calendar year from time to time as the Board of Trustees shall deem necessary. The Board may also hold meetings in conjunction with the regularly scheduled Commission Meetings.

RESOURCE COMMITTEE

The Kane County Resource Committee will meet at 7:30 AM on the Tuesday prior to the Second Commission Meeting of the Month. All items to be on the Agenda must be approved through Commissioner Matson and all documentation submitted to the Committee Chairman, Marty Ott megadeere@kanab.net or 435-644-3280 by noon on the Thursday prior to the meeting.

All meetings of the above entities are open to the public unless closed pursuant to Sec 52-4-4 and 52-4-5 of the Utah Code Annotated 1953, as amended. A written Agenda of each meeting will be posted at the County Courthouse, 76 North Main, Kanab, Utah no later than 24 hours preceding such meeting. Agenda's may also be accessed at the Utah State Public Notices Website at http://www.utah.gov/pmn/index.html

PUBLISHED in the Southern Utah News December 31, 2013
Karla Johnson, Kane County Clerk/Auditor

Public Mtg. Notice 12/29/2014

KANE COUNTY COMMISSION AGENDA REQUEST:

Date of Regular/Work Meeting Requested: Jan. 12, 2015

Dept. /Business Name: Commission

Topic/Re: Selection of Commission Chair

Dept. Head/Owner:

Meeting Requested by: Comm. Matson

Contact name & #:

KANE COUNTY COMMISSION AGENDA REQUEST:

Date of Regular/Work Meeting Requested: Jan. 12, 2015

Dept. /Business Name: _____

_____

Topic/Re: Resolution 2015-1 ; Resolution approving participation of the Canyonland Improvement District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member

Dept. Head/Owner: _____

Meeting Requested by: Commissioner Matson

Contact name & #: _____

Resolution No. 2016-1

RESOLUTION OF Kane County APPROVING PARTICIPATION OF THE Canyon Land Improvement District IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER

WHEREAS, the Governing Body of Kane County, Utah, a participating Member of the Utah Counties Indemnity Pool, is the proper authority to sponsor the participation of a separate county related entity; and

WHEREAS, the Governing Body of Kane County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that a separate county related entity must be sponsored by a participating Member County by resolution of the member's governing body;

WHEREAS, the Governing Body of Kane County, Utah, acknowledge that the Bylaws of the Utah Counties Indemnity Pool, requirements of eligibility have been met by the separate county related entity.

NOW, THEREFORE, be it resolved that the Governing Body of Kane County, Utah, hereby approves Canyon Land Improvement District as a separate county related entity member, eligible to participate in the Utah Counties Indemnity Pool.

RESOLVED ADOPTED AND ORDERED this _____day of_____, 2014.

GOVERNING BODY
KANE COUNTY, UTAH

_____

_____

_____

ATTEST:

By: _____

APPROVED AS TO FORM:

By: _____

KANE COUNTY COMMISSION AGENDA REQUEST:

Date of Regular/Work Meeting Requested: Jan. 12, 2015

Dept. /Business Name: _____

_____

Topic/Re: Resolution 2015-2; Resolution approving participation of the Kane County Recreation & Transportation Special Service District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member.

Dept. Head/Owner: _____

Meeting Requested by: Comm. Matson

Contact name & #: _____

Resolution No. 2015 2

RESOLUTION OF Kane County APPROVING PARTICIPATION OF THE Kane Transportation Special Service District IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER

WHEREAS, the Governing Body of Kane County, Utah, a participating Member of the Utah Counties Indemnity Pool, is the proper authority to sponsor the participation of a separate county related entity; and

WHEREAS, the Governing Body of Kane County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that a separate county related entity must be sponsored by a participating Member County by resolution of the member's governing body;

WHEREAS, the Governing Body of Kane County, Utah, acknowledge that the Bylaws of the Utah Counties Indemnity Pool, requirements of eligibility have been met by the separate county related entity.

NOW, THEREFORE, be it resolved that the Governing Body of Kane County, Utah, hereby approves Kane Transportation Special Service District as a separate county related entity member, eligible to participate in the Utah Counties Indemnity Pool.

RESOLVED ADOPTED AND ORDERED this _____day of_____, 2014.

GOVERNING BODY
KANE COUNTY, UTAH

_____

_____

_____

ATTEST:

By: _____

APPROVED AS TO FORM:

By: _____