

UINTAH COUNTY

RESOLUTION # 8-13-96R

A RESOLUTION DECLARING THE NEED FOR INTERGOVERNMENTAL COOPERATION ON A REGIONAL BASIS; THAT PROBLEMS OF GROWTH AND DEVELOPMENT SO TRANSCEND THE BOUNDARY LINES OF LOCAL GOVERNMENT UNITS THAT NO SINGLE UNIT CAN PLAN FOR THEIR SOLUTION WITHOUT AFFECTING OTHER UNITS IN THE UINTAH BASIN REGION; THAT MULTI-COUNTY PLANNING AND COORDINATION ACTIVITIES AVAILABLE UNDER VARIOUS LAWS OF THE UNITED STATES AND THE STATE OF UTAH SHOULD BE CONDUCTED AND ADMINISTERED IN A COORDINATED MANNER; AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN DUCHESNE COUNTY, UINTAH COUNTY, AND DAGGETT COUNTY TO CREATE THE UINTAH BASIN ASSOCIATION OF GOVERNMENTS.

The County Commission of Uintah County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is reasonable and beneficial for Uintah County to enter into an agreement with Duchesne County and Daggett County to form the Uintah Basin Association of Governments pursuant to Chapter 13, Title 11, Utah Code Annotated, 1953 as amended; that this Act permits local governmental units to make the most efficient use of their powers by enabling them to co-operate with other localities on a basis of mutual advantage and thereby to provide services and influence the needs and development of local communities for the overall promotion of the general welfare; and that the creation of the Uintah Basin Association of Governments is authorized pursuant to § 11-13-3 (7)(a) UCA, capable and qualified to act as a separate legal and administrative entity.

NOW THEREFORE, the Uintah County Commission ordains as follows:

Section 1: Interlocal Agreement.

The proposed interlocal agreement between Duchesne County, Uintah County, and Daggett County authorizing the creation of the Uintah Basin Association of Governments (UBAOG) is hereby approved and the County Commissioners are empowered for and in behalf of this County to ratify, sign, execute and deal any and all documents, whatever necessary, to effectuate, promote, maintain and further the aims and actuality of the Uintah Basin Association of Governments and the Uintah County Executive and the Uintah County Clerk are hereby authorized to execute that agreement on behalf of Uintah County.

Section 2: Effective date.

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Uintah County Commission on the 18 day of Aug., 1996.

UINTAH COUNTY COMMISSION

By: *Lewis Vincent*
Commissioner Lewis Vincent, Chairman

ATTEST TO:

Pat McNiel
Pat McNiel, Uintah County Clerk

UINTAH COUNTY CLERK-AUDITOR

147 East Main
Vernal, Utah 84078
Phone (801)7815360

Pat McNeill
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of the Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers of the State/County Building, 152 East 100 North, Vernal, Utah.

AUGUST 13, 1996

MEETING BEGINS AT 1:30 P.M.

AGENDA:

PLEDGE OF ALLEGIANCE
PRAYER
APPROVAL OF MINUTES
APPROVAL OF WARRANTS

BUSINESS LICENSES:

JAIL: Award Roofing Project Bid - Jim Shewell
DAVIS: Bid Opening for Fire Hydrant Project - Mike Wilkins
LANDFILL: Bid Opening for Waste Tire Transport - Mike Wilkins
DINOSAUR LAND TRAVEL BOARD: Board Member Appointments
SCHOOL BOARD: Request for Mineral Lease Money Funding - Fran Harding
RESOLUTION 8-13-96R: Interlocal Agreement for UBAG
HIGH SCHOOL ROAD: Report on 1500 West
TAX MATTERS: Carla White, Clerk-Auditor's Office
OTHER BUSINESS:

IPAT MCNEILL, Duly sworn Uintah County Clerk-Auditor, certify that on the 12th day of August pursuant to UC 52-4-6, was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU & KVEL.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said County this 12th day of August, 1996

Connie Lee

Pat McNeill, Uintah County Clerk-Auditor
By: Connie Lee, Deputy

Note: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify Cathy Osen, Commission Executive Secretary, telephone 781-5380