

DUCHESNE COUNTY

RESOLUTION # 96-26

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 Duchesne County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is reasonable and beneficial for Duchesne County to enter into an agreement with Uintah 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 Duchesne 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 Duchesne County Executive and the Duchesne County Clerk are hereby authorized to execute that agreement on behalf of Duchesne County.

Section 2: Effective date.

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Duchesne County Commission on the 27 day of August, 1996.

DUCHESNE COUNTY COMMISSION

By:



Commissioner Larry Ross, Chairman

ATTEST TO:



Pat Stratton, Duchesne County Clerk





DUCHEсне COUNTY



NOTICE OF REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF DUCHEсне COUNTY

PUBLIC NOTICE is hereby given that the Board of Duchesne County Commissioners will meet in regular public session in the Commission Board Room of the Duchesne County Courthouse in Duchesne, Utah commencing at 9:00 a.m. on Tuesday, August 20, 1996.

The agenda for the meeting is as follows:

9:00 A.M. Prayer/Reading of the Minutes

9:30 A.M. **CONSIDERATION OF RESOLUTION 96-26**, 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 DUCHEсне COUNTY, UINTAH COUNTY AND DAGGETT COUNTY TO CREATE THE UINTAH BASIN ASSOCIATION OF GOVERNMENTS. **Consideration of an Interlocal Agreement** establishing the Uintah Basin Association of Governments.

9:45 A.M. Commission Correlation -

10:00 A.M. Executive Session Relative to a Personnel Matter

10:45 A.M. Auditor - Vouchers - Tax Adjustments - Finances

11:15 A.M. Business Pertinent to the Jail Complex Construction

11:45 A.M. **NOTICE OF A SPECIAL MEETING OF THE BOARD OF DUCHEсне COUNTY'S MUNICIPAL BUILDING AUTHORITY**

12:00 P.M. Lunch Break

1:00 P.M. **BOARD OF EQUALIZATION APPOINTMENTS**

1:30 P.M. "

2:00 P.M. "

2:30 P.M. "

3:00 P.M. "

3:30 P.M. "

4:00 P.M. "

4:30 P.M. "

5:00 P.M. "

AND ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD OF COUNTY COMMISSIONERS.

I, Pat Stratton, Duchesne County Clerk, certify that on August 16, 1996, pursuant to U.C.A., 52-4-6, this notice was posted at least 24 hours prior to meeting time. Notice also given to the Radio Station, KNEU, and the Uintah Basin Standard. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Duchesne County Clerk's Office. Three Days notice is required. (738-2435, 722-3997 or 1-800-448-2107)

Pat Stratton, Duchesne County Clerk