



**RESOLUTION IN SUPPORT OF THE
PARTICIPATION IN COUNTY POOL AND RECREATIONAL FIELDS
MAINTENANCE AND OPERATION COSTS**

WHEREAS, Wasatch County School District Board of Education recognizes that Wasatch County has passed a resolution to place on the November 4, 2014 ballot a bond for a new County Pool facility and recreational fields, and a proposed maintenance and operation levy for the proposed new facilities; and

WHEREAS, the Wasatch County School District Board of Education is willing to participate with the county in the maintenance and operation costs of the new county pool and the Wasatch County School District Board of Education would need to enter into an inter-local agreement with Wasatch County to participate in the maintenance and operation costs of the new County pool, should it successfully pass the November 4, 2014 election; and

WHEREAS, any such agreement must be agreed upon and voted for approval by both school board members and County Council members in Open public meetings of their respective organizations; and

WHEREAS, Any changes to the amounts agreed upon must come in the form of an updated/changed inter-local agreement and voted successfully to proceed by School Board members and County Council members in open public meetings of both organizations; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that Wasatch County School District Board of Education discussed and announced their willingness to annually participate financially in the not to exceed amount of \$238,000.00 annually.

APPROVED AND ADOPTED this 19th day of March, 2014

BOARD OF EDUCATION
WASATCH COUNTY SCHOOL DISTRICT



Blaik Baird, Board President

ATTEST AND COUNTERSIGN:



Keith Johansen, Business Administrator