

COUNCIL MEETING  
MINUTES 08/27/96

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**COUNCIL MEETING**  
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**CACHE COUNTY COUNCIL MEETING MINUTES**

August 27, 1996

The Cache County Council met in a regular session on the 27th day of August 1996 in the Council Chambers located at 120 North 100 West, Logan, Utah 84321.

**ATTENDANCE**

Council Chairman Sarah Ann Skanchy and Vice Chairman C. Larry Anhder were present. Council members present were: Guy Ray Pulsipher, Layne M. Beck, H. Craig Petersen and Jerry L. Allen. Councilman Darrel L. Gibbons was absent and excused.

Others present were: Cache County Executive, M. Lynn Lemon, Cache County Clerk, Stephen M. Erickson, Cache County Auditor, Tamra Stones, Cache County Attorney, Scott Wyatt, Cache County Administrative Assistant, Michael Nilson, U. S. Forest Representative Deborah Johnson, Cache County Agriculture Agent, Don Huber, Cache County Senior Citizen Director, Marcee L. Cazier, Representatives from the local news media and other interested citizens.

**CALL TO ORDER**

Chairman Sarah Ann Skanchy called the meeting to order at 5:00 p.m. and welcomed all who were in attendance.

**INVOCATION**

The invocation was given by Chairman Sarah Ann Skanchy.

**AGENDA & MINUTES**

The agenda for the meeting was reviewed and approved.

The minutes of the regular Council meeting held on August 13, 1996 and sent to all members of the Council were discussed, corrected and approved.

**REPORT OF THE COUNTY EXECUTIVE**

The County Executive M. Lynn Lemon reported on the following items:

1. Appointments:

Appointment: Liquin, Troy Duane as Dep. Sheriff Res. Officer

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Appointment: Lundquist, Ryan Rex as Deputy Sheriff  
Appointment: Mattson, Kimberlee Ellis as Deputy Recorder

**A motion to approve the above appointments was made by Vice Chairman Anhder. It was seconded and carried unanimously.**

2. Mineral Lease Funds: The Education Department at USU has applied for grant money from State Mineral Lease funds. Executive Lemon has signed and sent their application to the State.

3. Box Elder County Agriculture Burning: Lemon reported that he had contacted the Box Elder County Commission regarding the seemingly extra heavy amount of agriculture burning in that County. The Commission is trying to establish better burning practices and are very concerned about the problem of air quality in their county as well as Cache county.

4. Fast Cop Grant Application: In an effort to help provide 24 hour police protection in the County an application to receive funds from the Federal Governments Fast Cops Program is being prepared. The application deadline is September 16, 1996.

5. Employee Salary Adjustment: Information regarding a proposed County Employee salary adjustment for 1996 has been sent to Council members for study. The issue will be placed on a future Council meeting agenda. Lemon has met with County Department Heads on the matter and they are recommending the salary adjustments.

6. Cloud Seeding: Executive Lemon informed the Council that any application to provide cloud seeding in the County during the winter months needs to be in before October 15, 1996. The matter will be further discussed in a future Council meeting.

7. Warrants: The warrants were presented to the County Clerk for filing.

**FOREST SERVICE UPDATE: JOHNSON, DEBORAH**

Deborah Johnson, the regional US Forester, appeared before the Council to update the Council on activities being done or being proposed in the Cache County area. Johnson, introduced to the Council Mr. Dan Arling, who is directing a project to gate the entrance to Logan Cave. Arling stated that a volunteer effort to construct fencing and a gate at Logan Cave is presently underway. Materials for the project will cost around \$20,000.00. The project is to protect a special species of bats found in small numbers in Logan Cave. Councilman Petersen questioned the large amount of money being spent to protect such a small number of bats. The importance of protecting the bats was discussed including the good

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that they do. Public touring of the cave will be limited during the gate construction project and at other times of the year. The cave will also be closed to the public after the gate and fencing projects has been constructed. The bats are being studied by USU and BYU. The Forest Service will continue to monitor the batty project.

Forester Johnson advised the Council of a timber sale being done in the Cache Forest to try and stop an infestation of the Spruce Beetle. The Beetle is killing pine trees in the area.

A forest burning project is being organized near the sinks area that will burn 3500 acres of old aspen etc.

**USU EXTENSION SIGN: HUBER, DON**

Cache County Extension Agent Don Huber and John DeBillious from the State Extension Office, appeared before the Council to ask their approval for the placement of a sign on the County Court House lawn. The sign will identify the location of the County Extension Offices. Huber said that the project is being done state wide in all 29 counties. The location of the sign and the wording to be printed on the sign was discussed. It was the consensus of the Council that the decisions concerning the sign would be made by the County Executive.

**SENIOR CITIZEN KITCHEN: CAZIER, MARCEE**

The Director of the County Senior Citizen Center, Marcee Cazier updated the Council on the Centers Kitchen remodeling project. Wes Maughan and a number of other interested Senior Citizens were also in attendance. Cazier related stories of seniors who are helped by the meals on wheels program. She also mentioned how important it is to try to keep seniors on their own as long as possible. The Meals on Wheel's program allows them to keep their identity and builds self confidence. Cazier reported that the remodeling project will cost \$500,000.00 and they are \$200,000 short. She explained the need to begin construction now to keep the costs down. They are asking the County to lend them \$100,000.00 so that the project can get started. They are hoping that the other \$100,000.00 can be raised to buy interior items as the building is being constructed. The County Executive, M. Lynn Lemon, is recommending that the County lend the Senior Citizen Center the \$100,000.00 and when they are fully operational they will be asked to start paying the money back over a five year period.

The Administration was asked to draw up an agreement and present it to the Council for discussion and approval.

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**PUBLIC HEARING: BUDGET-1996-OPENING**

The County Auditor, Tamra Stones, reviewed the proposed changes in the 1996 budget on the revenue and expenditures items.

Chairman Skanchy asked the audience for any public comment? There were no public comments given.

A motion to close the public hearing was made by Councilman Petersen. It was seconded and carried unanimously.

**RESOLUTION NO. 96-25: BUDGET ADJUSTMENT-1996**

The approval of Resolution NO. 96-25 will allow the proposed adjustments to the 1996 budget.

(See attachment #1)

A motion to approve Resolution No. 96-25 was made by Vice Chairman Anhder. It was properly seconded and carried unanimously.

**BUDGETARY MATTERS**

The following Intra-Departmental budget transfers were considered by the Council:

1. Building Department: \$300.00

(See attachment #2)

It was moved by Vice Chairman Anhder to approve the request. It was seconded and carried unanimously.

2. Surveyors: \$530.00

(See attachment #3)

Councilman Allen moved to approve the Surveyor request. It was seconded and carried unanimously.

3. CVCC: \$1700.00

The Operations & Governing Boards to the CVCC have approved this budget request.

(See attachment #4)

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It was moved by Councilman Petersen to approve the CVCC request. It was properly seconded and carried unanimously.

**THE COUNCIL ADJOURNED FROM THE REGULAR COUNCIL MEETING INTO A BOARD OF EQUALIZATION.**

**BOARD OF EQUALIZATION: VALUE ADJUSTMENTS**

The County Auditor, Tamra Stones, reviewed the property tax value adjustments made during the Board of Equalization Hearings. It was determined that those adjustments were proper and correct.

A motion to approve the property value adjustments was made by Board Member C Larry Anhder. It was seconded and carried unanimously.

**THE BOARD OF EQUALIZATION ADJOURNED BACK INTO THE REGULAR COUNCIL MEETING.**

**RESOLUTION NO. 96-26: SURPLUS PROPERTY SALE-KOLLER, EVAN**

The adoption of Resolution No. 96-26 will authorize the sale of a County gravel pit declared surplus property to Evan Koller from Cornish.

(See attachment #5)

A motion to approve the adoption of Resolution No. 96-26 was made by Vice Chairman Anhder it was seconded and carried unanimously.

**WATER AQUIFER CLASSIFICATION: DISCUSSION**

The Council discussed a request from the County Water Advisory Board concerning classification of water aquifers. They are asking permission to begin considering the classification of aquifers in the County. They will obtain approval from the County before the County will be asked to provide any funding for the project.

Councilman Allen moved to grant the Water Advisory Boards request. It was seconded and carried unanimously.

**PROPERTY TAXES ABATEMENT: HARDSHIP REQUESTS**

The Council reviewed five applications for property tax abatement.

(See attachment #6)

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A motion to approve the five tax abatement requests was made by Vice Chairman Anhder. It was seconded and carried unanimously.

**RESOLUTION NO. 96-27: HUNTER EDUCATION INTER-LOCAL AGREEMENT**

The adoption of Resolution No. 96-27 will authorize an inter-local agreement between the DWR and Cache County concerning the Hunter Education facility.

(See attachment #7)

Vice Chairman Anhder moved to wave the rules of first and second reading and adopt Resolution No. 96-27. It was seconded and carried unanimously.

**AGRICULTURAL PROTECTION AREAS: REVIEW OF APPLICATION FORM TO CREATE**

The Council discussed Agricultural Protection Areas and the need to draft a form setting fees and applying for the protection of agricultural areas.

The issue will be on the next Council meeting agenda for further discussion and approval.

**COMPREHENSIVE LAND USE PLAN: DISCUSSION & WORKSHOP**

Mark Teusher, the County-Wide Planner, again appeared before the Council to discuss the draft copy of the County Wide Comprehensive Land Use Plan. Teusher said that the Council should study first those items that deal with changes in the County Land Use Ordinance. The Council scheduled the first workshop to further study the Plan on September 10, 1996 at 4:00 p.m., one hour before the regular Council meeting.

**AIRPORT CENTENNIAL AIR SHOW: AUGUST 31, 1996**

The Council has been invited to attend a Centennial Air show at the airport on August 31, 1996. The show begins at eight o'clock in the morning and ends at four o'clock in the afternoon.

**PARADE: WELLSVILLE FOUNDERS DAY**

The Council has been asked to ride in the Wellsville Founders Day parade on September 2, at 10:00 a.m..

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**STATE FAIR: COUNTY DAY**

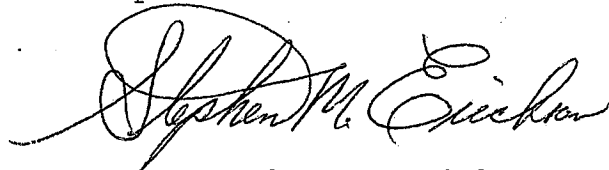
The County Day at the State Fair is on Friday the 6th of September. Council members were invited to attend on that day.

**COUNTY CENTENNIAL HISTORY BOOK: PICTURE REVIEW**


Pictures that may be printed in the County Centennial History Book will be viewed on September 6. Council members were asked to attend.

**ADJOURNMENT**

No further business was presented for discussion or action at this Council meeting. Chairman Skanchy adjourned the meeting at 7:15 p.m..



**ATTEST: Stephen M. Erickson**  
**Cache County Clerk**



**APPROVAL: Sarah Ann Skanchy**  
**Council Chairman**



RESOLUTION NO. 96-25

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 1996 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 1996 budget for Cache County:

see attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.


Section 3.

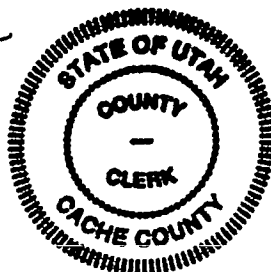
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 27th day of August, 1996.

ATTESTED TO:

CACHE COUNTY COUNCIL

  
Stephen M. Erickson  
Cache County Clerk



  
Sarah Ann Skanchy, Chairman

08/27/96

01:29:49 PM

FUND 10 General Fund Revenues

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DR	Recommended Increase CR	Amended Budget	Reason for Change
10-33-13000	JTPA REIMB	\$0		(\$4,643)	(\$4,643)	Randy Crowther training grant
10-33-43104	State Grants - EMS	(\$1,400)		(\$1,107)	(\$2,507)	Per capita grant -equip for search & rescue
10-34-22000	Spec Protective Contracts	(\$132,000)		(\$50,000)	(\$182,000)	Increased Law Enforcement Contract Revenue
10-34-27102	State Share Range Fires	\$0		(\$8,040)	(\$8,040)	Reimb Solder Pass Fire
10-38-40000	RECURRING TRANSFERS -MS	(\$254,393)		(\$4,000)	(\$258,393)	BRDH audit cost reimb 94 & 95
10-38-90000	Contrib-Donations to County	\$0		(\$2,500)	(\$2,500)	School bus donated
			\$0	(\$70,290)	(\$70,290)	

FUND 10 General Fund Expenditures

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DR	Recommended Decrease CR	Amended Budget	Reason for Change
10-4136-110	Data Process- Salary	\$69,430	\$4,643		\$74,073	JTPA revenue for R Crowther
10-4146-110	Assessor - Salaries	\$402,511		(\$2,000)	\$400,511	Temp employee to copy plat books
10-4146-120	Assessor - Temp Employees	\$3,000	\$2,000		\$5,000	Temp employee to copy plat books
10-4150-595	EMS Equipment Grant-Search &	\$0	\$1,107		\$1,107	per capita grant equipment-search & rescue
10-4160-620	Bldg & Grds - Misc Services	\$20,200	\$4,000		\$24,200	To cover contract services expenses
10-4210-120	Sheriff-Temporary employees	\$0	\$28,750		\$28,750	Contract revenues
10-4210-130	Sheriff- Benefits	\$298,052	\$4,000		\$302,052	to increase
10-4210-140	Sheriff-Uniform Allowance	\$15,720	\$4,500		\$20,220	Law Enforcement
10-4210-250	Sheriff-Eq supplies & maint	\$38,000	\$5,750		\$43,750	in various communities
10-4210-290	Sheriff-gasoline	\$25,500	\$7,000		\$32,500	
10-4220-120	Fire -Temporary Employees	\$5,000	\$2,100		\$7,100	cost for training remainder of year CERT classes
10-4220-120	Fire -Temporary Employees	\$7,100	\$4,165		\$11,265	transfer for grant employee
10-4220-250	Fire -Equip Supplies & Maint	\$10,000	\$317		\$10,317	reimb for gas on range fire Soldier Pass
10-4220-450	Fire -Haz/Mat Expense	\$5,110		(\$2,100)	\$3,010	CERT Class Training expense transfer
10-4220-480	Fire -Special Grant Expense	\$13,500		(\$4,165)	\$9,335	transfer to temp employees
10-4220-630	Range Fire Suppression	\$8,400	\$7,723		\$16,123	reimb expense on Soldier Pass fire
10-4230-740	Jail- Donated Equip	\$0	\$2,500		\$2,500	Donated School Bus-work diversion program
	Totals		\$78,555	(\$8,265)		
	Net adjustment				\$70,290	

\$0

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	increase CR		
20-32-21000	BUILDING PERMITS	(\$160,000)	(\$9,357)	(\$169,357)	HYRUM CITY PERMIT REVENUES
20-34-19000	INSPECTION SCHOOL DIST	(\$1,000)	(\$8,500)	(\$9,500)	
	Totals		(\$17,857)		
	Net adjustment	\$0		(\$17,857)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Decrease CR		
20-4241-110	BLDG INSPECT-Salaries	\$75,418	\$9,967	\$85,385	HIRE FTE TO DO BLDG INSPECTIONS
20-4241-130	BLDG INSPECT-BENEFITS	\$22,478	\$2,890	\$25,368	TO HIRE PART TIME INSPECTOR
20-4241-250	BLDG INSPECT-supplies & main	3,100	\$1,000	\$4,100	
20-4800-990	CONTRIB TO GENERAL FUND	\$247,126	\$4,000	\$251,126	REDUCE FOR PART TIME INSPECTOR
	Totals		\$17,857	\$0	
	Net adjustment			(\$17,857)	

\$0

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Building

Date: 23 August 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 300.00

Transfer from ---

Line Item No. 70 - 4241 - 310

Fund Designation: Professional

Original Budget: \$ 1000.00 \$ \_\_\_\_\_

Current Budget: \$ \_\_\_\_\_ \$ \_\_\_\_\_

Expenditures to date \$ None \$ \_\_\_\_\_

Balance before transfer \$ 300.00 \$ \_\_\_\_\_

Balance after transfer \$ 700.00 \$ \_\_\_\_\_

Transfer to ---

Line Item No. 70 - 4241 - 740

Fund Designation: Equipment

Original Budget: \$ None \$ \_\_\_\_\_

Current Budget: \$ — \$ \_\_\_\_\_

Expenditures to date \$ None \$ \_\_\_\_\_

Balance before transfer \$ 300.00 \$ \_\_\_\_\_

Balance after transfer \$ 300.00 \$ \_\_\_\_\_

Description of needs and purpose of transfer ---

To purchase telephone + adding machine for New Employee

John Nelson  
Department Head

Recommendation:  Approval  Disapproval

Comments:

Date: Aug. 23, 1996

Jamra Stones  
Cache County Auditor

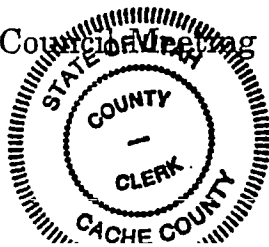
Recommendation:  Approval  Disapproval

Comments:

Date: 8/27/96

M. Lynn Benson  
Cache County Executive

Consented by the Cache County Council on Aug 27 day of Aug, 1995. in regular session on the 27th



Stephene E. ...  
Cache County Clerk

# Request for Intra-Departmental Budget Transfer

Department: SURVEYOR

Amount to be transferred (rounded to nearest dollar)

\$ 530.00

Transfer from:

Line Item Number 4147-251 AND 4147-740

Fund Designation EQUIPMENT UNDER 200 AND EQUIPMENT

Original Budget \$ 250.00 \$ 2675.00

Current Budget \$ \_\_\_\_\_ \$ \_\_\_\_\_

Expenditures to date \$ 0.00 \$ 2395.00

Balance before Transfer \$ 250.00 \$ 280.00

Balance after Transfer \$ 0.00 \$ 0.00

Transfer to:

Line Item Number 4147-250

Fund Designation EQUIPMENT SUPPLIES AND MAINTAINANCE

Original Budget \$ \_\_\_\_\_ \$ 2350.00

Current Budget \$ \_\_\_\_\_ \$ 2350.00

Expenditures to date \$ \_\_\_\_\_ \$ 2329.68

Balance before Transfer \$ \_\_\_\_\_ \$ 20.32

Balance after Transfer \$ \_\_\_\_\_ \$ 530.32

Description of needs and purpose of transfer: COVER UNEXPECTED COSTS

( SURVEY MONUMENTS, WINDSHIELD REPLACEMENT.

Date: AUG. 22, 1996

*P. B. Wald*

Department Head

Recommendation:  Approval

Disapproval

Comments: \_\_\_\_\_

Date: 8/22/96

*Jamra Stones*

Cache County Auditor

Recommendation:  Approval

Disapproval

Comments: \_\_\_\_\_

Date: 8/23/96

*M. K. ...*

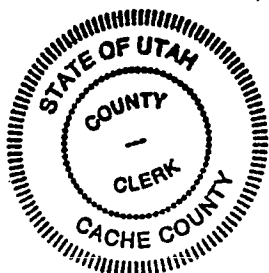
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 22 day of Aug

1996

*Shirley ...*

Cache County Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: C.VCC  
 Date: 8-29-96

Amount to be transferred --- (rounded to the nearest dollar) \$ 1700.00

Transfer from ---

Line Item No. 72-4215-740  
 Fund Designation: Equipment  
 Original Budget: \$ 3000.00 \$ \_\_\_\_\_  
 Current Budget: \$ 3000.00 \$ \_\_\_\_\_  
 Expenditures to date \$ 1212.24 \$ \_\_\_\_\_  
 Balance before transfer \$ 1787.76 \$ \_\_\_\_\_  
 Balance after transfer \$ 87.76 \$ \_\_\_\_\_

Transfer to ---

Line Item No. 72-4215-750  
 Fund Designation: Maintenance/Supplies  
 Original Budget: \$ 19,000.00 \$ \_\_\_\_\_  
 Current Budget: \$ 19,000.00 \$ \_\_\_\_\_  
 Expenditures to date \$ 13511.64 (consumables included) \$ \_\_\_\_\_  
 Balance before transfer \$ 5,428.36 \$ \_\_\_\_\_  
 Balance after transfer \$ 7,128.36 \$ \_\_\_\_\_

Description of needs and purpose of transfer ---

TO COVER COST OF IBM SOFTWARE MAINTENANCE  
OPERATION BOARD MEETING - IV APPROVAL

*[Signature]*  
 Department Head

Recommendation:  Approval  Disapproval  
 Comments:

Date: 8/22/96

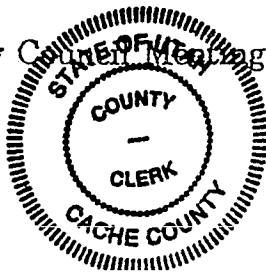
*[Signature]*  
 Cache County Auditor

Recommendation:  Approval  Disapproval  
 Comments:

Date: 8/23/96

*[Signature]*  
 Cache County Executive

Consented by the Cache County Board of Commissioners in regular session on the 22nd  
 day of Aug, 1996



*[Signature]*  
 Cache County Clerk



CACHE COUNTY  
RESOLUTION NO. 96 - 26

A RESOLUTION APPROVING THE CONVEYANCE OF DECLARED SURPLUS REAL PROPERTY TO EVAN O. KOLLER AND AUTHORIZING THE CACHE COUNTY EXECUTIVE AND CACHE COUNTY CLERK TO EXECUTE NECESSARY INSTRUMENTS.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that the real property described in this resolution was declared surplus by the County Council on February 27, 1996, in accordance with the provisions of the County Fiscal Procedures Ordinance; that the County Executive recommends the sale of the Cornish Gravel Pit to Evan O. Koller for \$2,500.00 (Two Thousand Five Hundred Dollars), its fair market value; and that the sale is in the interest of the County.

Now therefore, BE IT RESOLVED that:

SECTION 1: APPROVAL OF SALE

The sale of the Cornish Gravel Pit real property described in the attached Exhibit "A" to Evan O. Koller for \$2,500.00 (Two Thousand Five Hundred Dollars) is approved as recommended by the Cache County Executive.

SECTION 2: AUTHORIZATION

- A. The Cache County Clerk is authorized and directed to execute a quit claim deed conveying title to the described Cornish Gravel Pit real property to Evan O. Koller for \$2,500.00 (Two Thousand Five Hundred Dollars) and to deliver the deed to the Cache County Executive.
- B. The Cache County Executive is authorized to execute any required contract or other documents relative to the transaction and to deliver the deed to the purchaser.

SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon adoption.

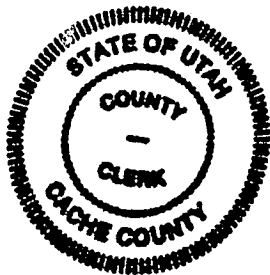
RESOLUTION FOR SURPLUS PROPERTY  
Cornish Gravel Pit/Evan O. Koller

This resolution was adopted by the Cache County Council on the 27th day of August, 1996.

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy  
Sarah Ann Skanchy  
Chairman

ATTESTED



By: Stephen M. Erickson  
Stephen M. Erickson  
Cache County Clerk



EXHIBIT "A"

**CORNISH GRAVEL PIT  
REAL PROPERTY DESCRIPTION**

A parcel of land owned by Cache County for a county gravel pit located in the NE  $\frac{1}{4}$  SE  $\frac{1}{4}$  of Section 8, Township 14 north, Range 1 West of the Salt Lake Base and Meridian, being further described as follows: Beginning at the North-West corner of the SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  of said Section 8; thence north 1189.00 feet, East 504.50 feet, S.17<sup>o</sup>15' E. 349.30 feet, S. 1<sup>o</sup>34' E. 862.50 feet, West 606.00 feet to the point of beginning. Containing 15.90 acres.

CACHE COUNTY

RESOLUTION NO. 96- 27

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE UTAH DIVISION OF WILDLIFE RESOURCES AND CACHE COUNTY CORPORATION AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest of the citizens of the County to enter into an interlocal agreement between Utah Division of Wildlife Resources and Cache County Corporation.

THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that

SECTION 1: APPROVAL

The attached proposed interlocal agreement between the Utah Division of Wildlife Resources and Cache County is hereby approved.

SECTION 2: PRIOR RESOLUTIONS, POLICIES OR ACTIONS

This resolution supersedes all prior resolutions, actions and policies of Cache County to the extent they are in conflict with the specific provisions hereof. In all other respects such prior resolutions, actions, and policies shall remain in full force and effect.

SECTION 3: AUTHORIZATION

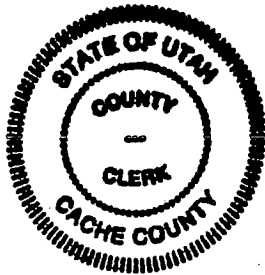
The County Executive is hereby authorized to execute the proposed interlocal agreement and the County Clerk is authorized to attest thereto.

SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 27<sup>th</sup> day of August, 1996.

CACHE COUNTY COUNCIL



BY Sarah Ann Skanchy  
Sarah Ann Skanchy  
Chairman

ATTEST TO:

Stephen M. Erickson  
Stephen M. Erickson  
Cache County Clerk