

SUMMIT COUNTY SERVICE AREA #3

RESOLUTION NO. 2025 – 05

**A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT AUTHORIZING SUMMIT COUNTY TO CONDUCT SUMMIT COUNTY SERVICE AREA #3'S 2025 ELECTION**

**WHEREAS**, Summit County Service Area#3 (“SCSA3”) and Summit County (“County”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608 (the “**Interlocal Act**”), and

**WHEREAS**, as public agencies, the Interlocal Act authorizes SCSA3 and the County to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

**WHEREAS**, Utah Code § 20A-5-400.1 authorizes SCSA3 and the County to execute an interlocal agreement to authorize the County to conduct SCSA3’s elections; and

**WHEREAS**, SCSA3 desires to retain the services of the County to assist SCSA3 in conducting SCSA3’s 2025 primary and general municipal elections; and

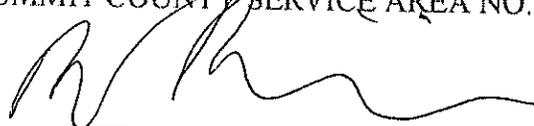
**WHEREAS**, SCSA3 and the County desire to execute an interlocal agreement to allow the County to provide election services to SCSA3 in exchange for certain fees (the “**Agreement**”), a copy of which is attached to this Resolution.

**NOW, THEREFORE**, be it **RESOLVED** by the Board of Trustees of Summit County Service Area #3 that:

1. Adoption of the Agreement. The attached Agreement between SCSA3 and the County, which authorizes SCSA3 to contribute fees to the County in exchange for certain election services, is approved and adopted.
2. Keeper of the Records. The SCSA3 Clerk is authorized and instructed to keep an executed copy of the Agreement as part of SCSA3’s records.
3. Utah Open and Public Meetings Act. SCSA3 provided proper notice that the SCSA3 Board of Trustees would consider approval of the Agreement during its regular meeting on June 27, 2025, and the Board’s approval of the Agreement during that meeting complied with the Utah Open and Public Meetings Act.
4. Effective Date. This Resolution will take effect immediately upon its adoption, but the Agreement will become effective as and when stated in Section 1 of the Agreement and in harmony with the requirements of the Interlocal Act.

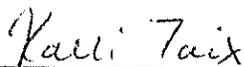
ADOPTED AND APPROVED by majority vote at a duly called meeting of the Board of Trustees on this 17<sup>th</sup> day of June 2025.

SUMMIT COUNTY SERVICE AREA NO. 3



For Scott Witkin, Chair

ATTEST:



Karri Taix, Clerk

VOTING

John Ball	Yea
Jon Blum	Yea
David Olson	Yea
Rick Parisi	Yea
Derek Price	Yea
Karri Taix	Yea
Scott Witkin	Absent