## RESOLUTION

WHEREAS, the County of Grand, State of Utah, has a total population of 6,572, more or less, and,

WHEREAS, pursuant to the provisions of 17-27-2 Utah Code
Annotated, 1953, as amended, the Board of County Commissioners is
authorized and empowered to appoint an seven member unpaid county planning
commission, and,

WHEREAS, the County of Grand desires to take advantage of Federal and other grant assistance which may be available for financing the cost of county planning, and finds it necessary to establish a county planning commission,

NOW THEREFORE, the Board of County Commissioners of Grand
County hereby establishes a planning commission for said county and designates
and appoints the following individuals as members of the County Planning
Commission of Grand County, to serve for the term indicated by each name:

Ralph J. Miller, Sr., a member of the Board of Grand County Commissioners is to serve a the pleasure of the Board. Said above members shall serve until their successors have been appointed, to carry out the planning functions provided in Title 17, Chapter 27, Utah Code, 1953, as amended. Any member may be removed from his position for non-performance of duty or for misconduct. The Board of County Commissioners shall appoint a replacement to finish out the remainder of the term of office of any member whose position becomes vacant for any reason.

Passed by the Board of County Commissioners of Grand County,
State of Utah, this 13th day of March, A.D. 1972, to take effect immediately,

the public welfare so requiring.

Mars Pope, Chairman, Grand County Commissioners, State of Utah.

ATTEST:

Barbara Domenick, Clerk