

AT A MEETING OF THE BOARD OF ADA COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 20TH DAY OF JANUARY 2015, RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, the Board of Ada County Commissioners entered into a Joint Powers Agreement with the Ada County Highway District, City of Boise, City of Eagle, City of Garden City, City of Kuna, City of Meridian, City of Star, to assume the responsibilities of the Ada-City County Emergency Management (“ACCEM”); and

WHEREAS, the Joint Powers Agreement requires the Chairperson of the Board of Ada County Commissioners to serve as a representative on the ACCEM Executive Council; and

WHEREAS, the Joint Powers Agreement requires an Ada County Commissioner to serve on the ACCEM Executive Council as an additional representative; and

WHEREAS, the Joint Powers Agreement requires that the two Ada County representatives designate in writing one alternate representative to serve on the ACCEM Executive Council in his or her absence;

BE IT THEREFORE RESOLVED, that the Chairman of the Board of Ada County Commissioners, Jim Tibbs, is hereby appointed to serve as the representative from Ada County on the ACCEM Executive Council;

BE IT FURTHER RESOLVED, Ada County Commissioner David L. Case is hereby appointed to serve as the additional representative from Ada County on the ACCEM Executive Council;

BE IT FURTHER RESOLVED, Ada County Commissioner Rick Yzaguirre is hereby designated as the alternative representative from Ada County on the ACCEM Executive Council.

APPROVED AND ADOPTED this 20th day of January 2015.

Board of Ada County Commissioners

By: _____
Jim Tibbs, Commissioner

By: _____
Rick Yzaguirre, Commissioner

By: _____
David L. Case, Commissioner

ATTEST:

Christopher D. Rich, Ada County Clerk