

UTAH COUNTIES INDEMNITY POOL

MEMBERSHIP ELIGIBILITY QUESTIONNAIRE

Please review the list of eligibility requirements before completing this application

Name of Sponsoring County:

Name of Entity:

Address:

City:

State:

ZIP Code:

Contact Name:

Title

Phone Number:

Email:

Description of Operations:

Has the Entity had any losses over \$5,000 in the past five years? Yes No

If yes, who should we contact for details if different from above?

Contact Name:

Title

Phone Number:

Email:

ATTACH A COPY OF YOUR CURRENT POLICY
(required to calculate member contribution and determine limits of coverage)

NOTES

Additional underwriting information may be required. Membership requires approval of the UCIP Board of Trustees.

SIGNATURES

I affirm that the information provided on this form is true and accurate to the best of my knowledge.

Signature of Authorized Representative:

Date:

Submit to:
Sonya White, CFO
Utah Counties Indemnity Pool
5397 S Vine Street
Murray, UT 84107-6757
801.307.2113
sonya@ucip.utah.gov

**BYLAWS OF THE SIXTH AMENDED INTERLOCAL AGREEMENT OF THE UTAH
COUNTIES INDEMNITY POOL**

ARTICLE 4. Members.

- 4.1 Membership in the Pool is limited to Utah counties and county related entities that properly enter into the Agreement.
- 4.2 Counties and county related entities, including former Members, may be admitted to the Pool after its formation only upon approval of the Board and subject to the conditions set out in the Agreement, these Bylaws and such additional conditions as the Board may from time to time require.
- 4.3 County related entities may participate in UCIP either as a County Controlled Entity under the membership of a participating Member, or as a separate Member pursuant to the following:
- (a) To be eligible as a County Controlled Entity, a county related entity must:
 - i. be approved by the participating Member County by resolution of the Member's governing body to share the coverages and limits provided to the Member by the Pool; and
 - ii. provide the Member County all information, assistance and cooperation for the Member County to meet the Member obligations enumerated in the UCIP Interlocal Agreement and Bylaws as if the County Controlled Entity were a department of the Member County.
 - (b) To be eligible as a separate UCIP Member a county related entity must:
 - i. have statutory authority to enter into an Interlocal Agreement;
 - ii. be able to meet the Member obligations enumerated in the UCIP Interlocal Agreement and Bylaws;
 - iii. be sponsored by a participating Member County by resolution of the Member's governing body; and
 - iv. provide services which are beneficial to the sponsoring Member County or county government generally.
 - (c) In addition to the requirements of eligibility under 4.3 (a) and (b):
 - i. A county related entity that is an Interlocal Agency must be organized and operated pursuant to Title 11, Chapter 13 of the Utah Code;

- ii. A county related entity that is a Special Service District must be organized and operated pursuant to Title 17D, Chapter 1 of the Utah Code;
- iii. A county related entity that is a Local Building Authority or Municipal Building Authority must be organized and operated pursuant to Title 17D, Chapter 2 of the Utah Code;
- iv. A county related entity that is a Conservation District must be organized and operated pursuant to Title 17D, Chapter 3 of the Utah Code;
- v. A county related entity that is a Recreation Board must be organized and operated pursuant to Title 11, Chapter 2 of the Utah Code;
- vi. A county related entity that is a Community Development or Renewal Agency must be organized and operated pursuant to Title 17C, Chapter 1 of the Utah Code;
- vii. A county related entity that is a County Health District or multi-county Health District must be organized pursuant to Title 26A of the Utah Code;
- viii. A county related entity that is a Children's Justice Center must be organized and operated pursuant to Title 67 Chapter 5b of the Utah Code;
- ix. A county related entity that is any form of district, board or authority created for the purpose of passing through Mineral Lease Payments received by the State under the Mineral Lands Leasing Act (30 U.S.C., Section 191), and allocated to the county, may participate as a County Controlled Entity provided:
 - 1. The purpose of the entity is to serve as a financial conveyance of the aforementioned mineral lease payments to the benefit of the Member County; and
 - 2. Funds conveyed through the entity are expenses of the entity and are made by an operating department of the Member County with oversight exercised by the Member County's governing body.
- x. The Utah Association of Counties is considered a county related entity and is eligible for membership.