

Resolution 2014-1

A RESOLUTION AMENDING THE CACHE MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES COMPENSATION AND PER DIEM, AND ESTABLISHING A REIMBURSEMENT POLICY

WHEREAS, Cache Mosquito Abatement District (CMAD) was first established under *Utah Code* in 2004 and shortly thereafter passed resolution 2006-01 setting the Trustee compensation according to rules of said *Utah Code*; and

WHEREAS, *Utah Code* 17b-1-307-1 states a member of a board of trustees may receive compensation for service on the board, as determined by the board of trustees, but may not exceed \$5,000 per year; and

WHEREAS, the compensation rate set in 2006 was updated in 2009 for incentive for meeting attendance and minimal compensation for time spent in exercising the Duties of the Trustee; and

WHEREAS, the rate of fuel has increased to a national average of \$3.31 in February 2014; and

WHEREAS, *Utah Code* 17b-1-307-3 says in addition to any compensation of a member, each member of a board of trustees shall be reimbursed by the local district for all actual and necessary expenses incurred in attending board meetings and in performing the member's official duties; therefore

BE IT RESOLVED BY THE CACHE MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES THAT:

1. CMAD board members shall be offered \$30.00 for each CMAD board meeting attended for calculation of their compensation for service on the board, not to exceed the set limits.
2. Annual per diem offered to those Trustees holding elected offices of the Board shall be \$12 per month.
3. Each member of the CMAD Board of Trustees shall be reimbursed by CMAD for all actual and necessary expenses incurred in attending board meetings and in performing the member's official duties.

Passed by the Cache Mosquito Abatement Board of Trustees this 27th day of February 2014.

Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Nelson, Johnson, Spackman, Ricks, Tingey. Motion passed unanimously.

Nays: none

/s/ Elaine Nelson
Elaine Nelson, Chairman

ATTEST: /s/ Terrie L. Wierenga
Terrie Wierenga, Administrative Manager

Date: 02/27/14