

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 17th DAY OF FEBRUARY 2015
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers..... Chairperson
Alan M. Roper..... Commissioner
Dean Draper..... Commissioner

Pat Finlinson..... County Attorney
Marki Rowley..... County Clerk

ALSO PRESENT: Bart Whatcott..... East Millard Recreation
Josh Case..... Energy Capital Group
Hannah Jones..... Chronicle Progress
Bonnie Gehre..... Auditor's Office
Sheri Dearden..... County Treasurer

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Withers to the public and Commission members.

OPENING STATEMENTS

Commissioner Withers asked if anyone had an opening statement to give. Commissioner Roper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF FEBRUARY 3, 2015 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 3, 2015 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Roper made a motion to approve the minutes of February 3, 2015, as corrected.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM FEBRUARY 3, 2015

Commissioner Roper said that he spoke with Juwi Solar Company regarding a space to hold field trips for teaching kids on how the solar project works. He said that he will visit with Linda Gilmor, Millard Economic Development Association (MEDA) Director, today regarding this.

Commissioner Roper said that he has contacted a few companies to get the best deal on a plaque for Howard Allred, who recently retired from the County.

Commissioner Roper said that they will work on getting a meeting set up with the elected officials and the department heads to discuss fees each office is charging, as well as possible amendment to Ordinance 09-11-03.

Commissioner Roper contacted the railroad on the crossing guard that does not contain warning lights. He said that he will work on this issue until he can get some answers.

Commissioner Roper said that he found that there is a sign placed on the road that goes to Hillside Farms in Scipio and it is large enough for truck drivers to see.

Attorney Finlinson said that Jeff Hunt, with Par Brown, is willing to train the County on the open meetings act. The training will tentatively be held March 24, 2015.

Commissioner Draper said that the work on the culvert near 2000 South in Hinckley has been complete, and they did a great job.

Commissioner Withers said that Cropper Lane had some problems due to a ditch that was placed there. He said that Brandon Winget, Road Department Supervisor, said that they plan to mitigate that situation this Spring.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR GREAT BASIN POWER SPORTS, LLC, OWNER - JASON C. EDWARDS

Commissioner Roper made a motion to approve a business license for Great Basin Power Sports, Owner - Jason C. Edwards; a business that sells Oreion Motor ATV's.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPOINTMENT OF A TRUSTEE FOR THE TRANSAMERICA 401K PLAN

Commissioner Withers explained that there is a group of employees who are involved with a 401K plan and there is a board who oversees that. Former Commissioner Daron Smith served on that board and will need to be replaced.

Commissioner Roper made a motion to appoint Commissioner Draper to serve as a trustee for the Transamerica 401K Plan.

Commissioner Withers stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION REGARDING APPLICATION TO CIB FOR THE STUDY OF CONSTRUCTING A NEW ROAD FROM FILLMORE TO THE GRAYMONT LIME PLANT

Commissioner Roper said that the possibility of putting in a road from Fillmore to the Graymont Lime Plant has been a discussion for several years. He explained the need and the benefits of having this road put in place. He suggested to get the project on the CIB list for a possible grant to get started on the process.

Commissioner Withers explained that he has done research and was unable to find where any new roads, with this amount of miles, have been put in place in the State of Utah. He expressed his concerns regarding the cost of the road and getting grant money on something that may not happen.

Commissioner Roper said that he attended meetings with the Economic Development Corporation of Utah (EDCU) and the Governor's Office of Economic Development (GOED) last week. He said that the State of Utah is growing. The opportunity in rural Utah is there and he thinks that now is the time to get started on this. He feels that it will be money well spent, because of the economic affects it will have on the County.

Commissioner Draper said that the development stage has not gotten to the point of reality to those who will be using the road. He said that he thinks that companies would use the road. He is not sure if commuters would use it, since there is an alternate route in another county that is closer to domicile. He said that he is in favor of looking into the possibility of the road, but feels that they should have other factors in place before pursuing it.

Commissioner Roper said that they can always pull the item from the CIB list, if needed, but the process takes time and he would like to proceed.

Commissioner Draper asked what the time frame is for applying for a CIB grant. Zane Pentz, Sunrise Engineering said that the deadline is sometime in June. Commissioner Roper said that it would be about three or four months before they are able to present this proposal to the CIB.

Tony Dearden said that the County had put in a road when Crystal Peaks first came to the County. Crystal Peaks was going to fund that road with a performance bond over the time of its use, if they did not succeed. That performance bond was accessed and the bonding company paid for that road.

Mr. Dearden said that he was really pleased to see that Peak Minerals came to the County. He said that those people have spent a lot of money so far and they need some access from I-15 to 257; not only would it create opportunity for the employees to have access from Fillmore, but also give opportunity to build economic development locations along that road. He said that he has always thought that was the way to go and encouraged the support of Commissioner Roper's motion.

Commissioner Draper asked who would initiate the CIB request. Commissioner Roper said that Millard County would initiate the CIB request.

Commissioner Roper said that he spoke with Emery Polelonema, Six County, who thought that it was a good project and encouraged him to send a letter to his office as soon as possible

Commissioner Withers said that he still has some real concerns and he fears that there may be a public uprising if they start the process now.

Commissioner Roper made a motion to apply for a CIB Grant in the amount of \$80,000.00, to do a feasibility study and to get on the CIB list.

The motion dies for the lack of a SECOND.

DISCUSSION AND POSSIBLE CONSIDERATION OF THE FINAL REVISIONS FOR TITLE 10, CHAPTER 23 OF THE MILLARD COUNTY LAND USE ORDINANCE TITLED "ENFORCEMENT"

Commissioner Withers explained that, at the last commission meeting, a citizen asked if this item could be tabled until Commissioner Draper and the public had a chance to review the ordinance. Commissioner Draper has now reviewed it and no public has expressed interest to review it.

Commissioner Draper made a motion to adopt Ordinance 15-02-17, an ordinance of Millard County, Utah amending Title 10, Chapter 23 of the Millard County Land Use Ordinance titled "Enforcement".

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Draper voted YES. Commissioner Roper voted YES. Commissioner Withers voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 15-02-17, A RESOLUTION OF THE MILLARD COUNTY COMMISSION AMENDING RESOLUTION 13-01-22, BY CREATING A NEW POSITION IN THE MILLARD COUNTY ROAD DEPARTMENT FOR AN EQUIPMENT OPERATOR AND ASSIGNING AN APPROPRIATE STEP AND GRADE FOR THE NEW POSITION

Commissioner Withers explained that this was discussed at the last commission meeting. Brandon Winget, Road Supervisor, has requested to add an operator position in his department that will act as an assistant supervisor to help utilize two separate crews. This position will not require a new hire.

Attorney Finlinson explained that the new position will be at a 12A level on the step and grade scale.

Commissioner Draper made a motion to approve Resolution 15-02-17, a resolution of the Millard County Commission amending Resolution 13-01-22, (adopting the Millard County Step and Grade Scale) by creating a new position in the Millard County Road Department for Equipment Operator II and assigning an appropriate step and grade for the new position.

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Roper voted YES. Commissioner Draper voted YES. Commissioner Withers voted YES. The voting was unanimous and the motion carried.

DISCUSSION REGARDING NRCS FUNDING FOR A ROAD PROJECT

Commissioner Withers explained that this issue was discussed at the last commission

meeting. Since that meeting, he has had a chance to do a little bit of research. He said that this is concerning a road that runs towards Gandy, Utah and is located about 10 miles north of the Border Inn in Nevada.

In 2014 there was a fire that burned in a wilderness area; because of the location of the fire the firefighters were not allowed to fight or suppress it in any way.

Commissioner Withers said that as a result of that fire, the debris runs off the mountain and across BLM land, down to the valley and fans out causing damage to about four miles of the road.

Commissioner Withers said that he and Mr. Winget surveyed the situation, about a month ago, with a Nevada Forest Service representative and a Utah BLM representative.

He said that Mr. Winget put a plan together on how they can fix the road. Commissioner Withers discussed with Bronson Smart, NCRS, setting up a meeting to see if the County could apply for emergency water use plan. That meeting will take place on April 24, 2015 at 1:00 p.m.. At that time, they will decide whether or not to fix the roads and he will report the decision at the following commission meeting.

REVIEW AND POSSIBLE APPROVAL TO EXTEND THE DEADLINE FOR ISSUANCE OF A VALID BUILDING PERMIT FOR CONDITIONAL USE PERMIT (CUP) # Z-2013-036 ITEM IV.1 FROM APRIL 1, 2015 TO APRIL 1, 2016 # Z-2013-036 FOR A PROPOSED 300 MW SOLAR ENERGY SYSTEM (MAJOR) LOCATED EAST OF IPSC AND MORE PARTICULARLY DESCRIBED AS SECTIONS 20-24, T15S, R6W ON 1,754.28 ACRES. ECG UTAH SOLAR 1, LLC (ENERGY CAPITAL GROUP) – APPLICANT. SITLA – OWNER

Josh Case, CEO Energy Capital Group, said that his company received a CUP from the County a year ago. He said that they have made progress on the project since then. He gave a brief update of what they have been doing and requested an extension of the CUP.

Mr. Case said that it is stated in the CUP that an extension could be given if needed. Attorney Finlinson said that typically there is language in a CUP to authorize an extension and he does not see a problem with extending the CUP for this Company.

Commissioner Roper asked Mr. Case if the company is working on other projects in the area. Mr. Case explained that this is the main project that they are working on in Utah. He said that they are always looking for other projects and may do a couple smaller projects with Rocky Mountain Power under a different company name.

Commissioner Roper made a motion to extend the deadline of the CUP #Z-2013-036 for the issuance of a building permit.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A BLACK WIDOW FOR THE EAST MILLARD EQUESTRIAN PARK - BART WHATCOTT, EAST RECREATION DIRECTOR

Bart Whatcott, East Millard Recreation Director, discussed the sports program on the east side of the County and the fact that the indoor arena is a huge facility that is not being used to its full

potential. He said that he has talked to a number of people regarding hosting events in the indoor arena and was told that the arena is not up to the standard for holding events there.

Mr. Whatcott discussed, with the commissioners, purchasing a Black Widow, which is a machine that would work the ground in the arena to bring it to the level of the standard required to hold events at the indoor arena. He said that the company who manufactures the equipment is located in the Richfield area. The cost of the equipment is around \$5,200. He has about \$6,000 in his budget, but if he pays for it out of his budget he will not have enough to last through the year.

Mr. Whatcott said that the outdoor arena could use some work on its track as well. He said that he has some people who will be willing to bring events to the County if the arena was up to standard.

Commissioner Roper asked if the Black Widow would need to be pulled by a tractor. Mr. Whatcott presented a few bids that he received for a tractor. He said that he will contact Mr. Winget to see if the Road Department has a grader he could use, to at least get the high spots out of the arena for now.

Commissioner Wither said that the Road Department had a John Deere Tractor that they used to take care of the weeds. He will find out if they still have it and if Mr. Whatcott could use that tractor for this season and then look at budgeting a tractor in next year's budget.

Commissioner Roper suggested to see if Maintenance would be willing to go in with Recreation on the purchase of the Black Widow.

Commissioner Draper questioned if the surface of the arena is the sole problem for not being able to hold events at the arena, or if there is a problem with the building as well. Mr. Whatcott said that the building is fine; it is only the condition of the soil on the track that poses a problem.

Commissioner Draper also questioned if it would work to borrow the West Recreation's tractor. Mr. Whatcott said that they would need it Tuesdays and Thursdays and before and after each event. He said that the harrow will not work it will put the dips right back in therefore, existing equipment will not work.

Commissioner Draper questioned the cost of the soil amendment. Mr. Whatcott said that he is unsure of the cost, but he will find out and let him know. He said that the soil treatment would need to be placed once, about every three to four years.

Commissioner Draper suggested to request a bid for a tractor from Overson Supply in Delta, because they are a local business.

Commissioner Roper discussed the cost of sharing equipment instead of having duplication.

Commissioner Roper said that he spoke with Greg Kesler regarding the arena and he said that the Black Widow is the best piece of equipment out there. He also said that once the arena ground is up to shape he would be able to get some events lined up at the arena. Commissioner Roper said that he sees great opportunity because people like to be centrally located. He thanked Mr. Whatcott for all he has brought in and said that he will visit with Klint Penney, East Maintenance, to see if he would be willing to pitch in on the purchase of the Black Widow.

Mr. Whatcott discussed the health code of the concession stands. He said that the health inspector gave him a list of things that they need to do to bring it up to code. He said that they are pretty close to having that done. One of the things on that list was to install a three basin sink, which Mr. Penney said that he would plumb. Mr. Whatcott said that he has been unsuccessful in finding

a used sink and a new one costs around \$1,200.00. Commissioner Roper said that he will check to see if he has a used sink available.

Mr. Whatcott discussed the need for storage for recreation.

PUBLIC INPUT

Zane Pentz, Sunrise Engineering, said that he helped with the design on the public health building in Fillmore. He asked for some feed back on that process.

Commissioner Roper said that the project went well; it seemed to sail right along. He said that there were one or two little issues regarding some things being left out. Commissioner Withers explained that during final inspection they learned that they should have had a fire alarm in each room. He said that the process went well and they were able to move into the space.

The only criticism with the layout was, not providing a big enough office space for the State.

Hannah Jones, Chronicle Progress, asked what the harm would be to get a grant to study the process on the road project, to Graymont Lime Plant, to see what would be needed. She asked if it would cost the County a lot of money. Commissioner Roper said that it would not cost the County any money. The grant is mineral lease money and the taxes come from somewhere. He said that he does not feel that it would waste the money, because some day it will happen.

Commissioner Roper said that former Commissioner Cox did a lot of the leg work with BLM who still has it on file for the County to use. He said that the County's population is increasing and he feels that the more work they do now will be a benefit in the future. He said that he feels that the road is a necessity to open up the southern part of the County.

Ms. Jones asked if the grant money is money that would be used by somebody, if not by the County. Commissioner Roper said that eventually someone will use that grant money.

OTHER BUSINESS

Attorney Finlinson presented an amendment letter of credit from Key Bank, applicant Hawaiian Island Holdings, LLC on behalf of Milford Wind Corridor Phase I, LLC to name SunEdison, Inc. as the new applicant.

Commissioner Roper presented a change order received from Frontier Communication in the amount of \$1,711.71; for the phone system upgrade at the Courthouse on Main Street in Fillmore and East Recreation.

Commissioner Withers expressed his frustration with Frontier for not including these charges in the original bid. He said that they seem to do this every time the County does business with them.

Richard Beckstrand, IT, explained that they needed a stream line that converts the existing phone line into internet type lines to use the new phones, which they did not have that in the original bid. He said that they also needed to do some software upgrades on the main controller at the Sheriff's Office to tie all of the phone systems together.

Commissioner Withers expressed his concern with the additional costs. Commissioner Roper said that he too has frustrations, they try to bid as close as they can but, sometimes there are

events that are not foreseen in the beginning.

Mr. Beckstrand said that these are costs that came up as the project developed and he feels that the request is necessary for the project.

Commissioner Draper made a motion to approve the change order with Frontier Communications.

Commissioner Roper SECONDED the motion. The motion passed by a majority vote.

Commissioner Roper said that Ogden Pioneer Heritage Foundation is requesting that the County submit a name of a resident to nominate for the American Cowboy Award, before March 31, 2015. He said that he will come up with some names to suggest by the next commission meeting.

Commissioner Roper said that Linda Gillmor, MEDA Director, submitted her letter of resignation. She has taken a new position with the State. He said that he has been very pleased with what she has done for the County and is enthused that she has received the position. He feels that she will be a real asset to Millard County.

Commissioner Roper said that the commissioners would like to pursue a replacement for her position. He suggested to meet as a commission and discuss the position, as well as meet with Ms. Gillmor to get her input on the position. Ms. Gillmor's last day will be February 24, 2015.

Chief Deputy Auditor Bonnie Gehre presented the renewal proposal for the independent Audit for 2014 through 2016. She said that there was a review done for six comparable class counties and the proposal from Larsen and Company was right in line with those amounts at \$22,800.00.

Commissioner Withers clarified that this is a three year contract that basically goes up \$500.00 a year.

Commissioner Roper made a motion to retain Larsen and Company as the auditor for the County's independent audit for 2014, 2015, and 2016.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Roper said that he attended an EDCU meeting, which he serves as a board member. He said that the EDCU is independent of GOED and is made up of businessmen, mayors legislators and people throughout the State of Utah. EDCU operates on a \$3,000,000.00 budget. Their main job is to recruit out of state businesses and if possible, they are very willing to help those businesses relocate in rural Utah.

Commissioner Roper stated that because of EPA's ruling, many of the businesses must relocate out of the Wasatch front areas and into rural areas.

Commissioner Roper said that the EDCU's statement is that economic development is an investment not a cost.

He said that Governor Herbert reported that according to Forbes Magazine, Utah is the best state for economic opportunity; the workforce is the fastest growing of any state.

Commissioner Roper said that EDCU stated that it will continue to give post performance

incentives to businesses coming in. Without the post performance incentives we are not able to compete with other states.

Commissioner Roper said that there is a Leadership Summit on April 1, 2015 in Richfield, Utah and as commissioners they are invited. He said that there will be legislators in attendance as well.

Commissioner Roper said that there was a Tourism and Economic Development meeting last Wednesday evening in Delta. There were mayors and individuals who reported on things that are happening in their areas. He said that Fillmore City Mayor Eugene Larsen reported that the voltage line coming into the County, that Rocky Mountain committed to, will be finished in April 2016.

Commissioner Draper received a call from McSean Thompson with Marcus & Millichap who was inquiring if Millard County was willing to sell Millard Care and Rehabilitation Center. He said that Mr. Thompson has done this with other county owned facilities and he will provide the County with a 75 page analysis to do the process. Both Commissioners Roper and Withers said that they were interested in hearing what Mr. Thompson had to say and suggested to set up a meeting with him.

Commissioner Draper said that he had a request for consideration of a speed limit change on 3000 West, located on the west side of Gunnison Bend. He said that there are families with small children who live on that road. The speed limit currently is 55 mph on that road and he does not see any reason why that speed limit could not be reduced to 35 mph.

Commissioner Roper expressed his concerns with lowering the speed that much, but he would support whatever is recommended. It was suggested to visit with the Sheriff regarding this issue.

Commissioner Draper said that he met with the Water Conservancy District yesterday. He said that Clayton Jeffery has requested to be replaced as the chairman on that board.

Commissioner Draper said that this board deals with the Central Utah Project monies and it is his understanding that around 2003 it was created by a court declaration. He asked if the commissioners knew anything about this. He said that he has not had the time to do any research on this, but he thinks that it has different regulations than other districts.

Attorney Finlinson will look into this issue to see what the County is allowed to do with that board before they pursue.

Commissioner Withers said that they need three new members from the west side to serve on the Housing Authority Board. He said that he was given the names of Dixon Eliason, Jackie Turner and Connie Mortensen. Both Commissioners Roper and Draper thought that those three individuals would be good candidates. Commissioner Withers will proceed with the process.

Commissioner Withers said that he received a call from Allen Rowley, Forest Service, inviting the Commissioners to attend a coordination meeting. He said that invitation the commissioners have received several requests from other county commissions from the southern part

of the State to hold off on that meeting until they could put a meeting together, which is being instigated by Tony Rampton from the Governor's Office.

Commissioner Withers asked if they should meet with Mr. Rowley or if they should wait and meet as a group. Commissioner Roper said that he feels that they need to be united with the other counties since they are all in the same battle. Commissioner Withers agreed.

Commissioner Roper said that he would not mind meeting with Mr. Rowley along with the farmers and the grazers to give them the opportunity to explain their frustrations to him. It was decided to wait to see what Mr. Rowley and Mr. Rampton put together and go from there.

Commissioner Roper said that Natural Resource Planning is in the process of allocating \$100,000.00 to each county; \$50,000.00 from CIB and \$50,000.00 from legislation; to put together a study on public lands in Millard County. He said that they will know about that money shortly.

Commissioner Roper said that they have petitioned the CIB, as a six county, and have visited with the commissioners on that board regarding the importance of putting this study together. He said that the study would put them in the situation to have a plan that would hold weight of getting the land back, if the Federal Government looks to them for getting that land back. He said that without a plan he does not see that would be much of a possibility.

Commissioner Roper received a letter from the Girls State Program asking for sponsorship again this year. He said that the Girls State Program teaches young women how government works.

He said that the County has donated \$1,500.00 in the past. This item will be brought back for approval at the next commission meeting.

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Attorney Finlinson said that he sees a law suit progressing. He said that he thought that he would have signed agreements today in his box, nothing yet, but he thinks that they are there. He said that it has been sent back and forth a few times and now its just basically about fine tuning it. He said that the points have not changed.

Commissioner Draper reported on his trip to Carson City, Nevada to attend a hearing with the Nevada State Engineer regarding the change of points of diversion on the Knudson Ranch. Knudson Ranch is located mostly in Nevada, but straddles the State line. The petition was to change 29 points of diversion into 13 wells. Millard County filed protest on that in 2009. The hearing took place to determine whether or not there is sufficient water. He said that it involved water from Big Springs which is located on the Nevada side of the boarder and would affect Dearden Springs on the Utah side of the boarder. He said that the BLM and the owners of Baker Ranch both protested.

He gave an update on what took place at that hearing. He said that the State Engineer has not ruled on this yet. He read from a press release that Great Basin Water Network put out, which states that the Supreme Court made a ruling denying the Nevada appeal and stated that it is not over, but it was remanded to be taken care of by the Nevada State Engineer.

Commissioner Draper said that Congressman Stewart or his representatives will be in the

County on Saturday, March 7, 2015; a ticket is required for admittance. He said that he will also be at a town hall meeting in Delta at 7:00 p.m. and would like to meet with the commissioners at 6:00 p.m..

Commissioner Draper and Kevin Morris, West Maintenance Supervisor, took a trip to look at proposed ATV routes from east to west through the County. One segment they looked at was getting ATVs from Clear Lake across the central part of the Desert to Amasa Basin.

He said that they are trying to get a good route to the connector roads. Mr. Morris has been working with BLM on this. They will continue to work on this issue and will bring it back to a future meeting.

Commissioner Roper reported on the Rural Legislature Day. He said that it was interesting to listen to those who spoke and to get to meet with other counties who have the same interests and challenges.

Commissioner Roper attended the Legislation and sat in on Senator Curt Bramble's presentation on Central Assessed. He said that he got a good update on the bill that Senator Bramble is trying to pass. He said that they will continue to follow that very closely.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Roper made a motion to adjourn the meeting.

Commissioner Draper SECONDED the motion. The voting was unanimous and the meeting adjourned at 11:59 p.m..

Attest: _____

Approved: _____