

**RESOLUTION NO. \_\_\_\_\_ - 2018**

**AUTHORIZING OPT-IN TO *KANE COUNTY, UTAH V. UNITED STATES***

**Background:** The United States Court of Federal Claims has certified a pending case entitled *Kane County, Utah v. United States*, Case Nos. 1-739C and 17-1991C (Consolidated), as a class action lawsuit, allowing local governments such as Sauk County to opt in as a member of the class to qualify for a portion of any monies awarded to the class that may be owed to it by the government of the United States under the Payments in Lieu of Taxes Act (PILT Act) for the fiscal years 2015, 2016, and 2017. The County must formally file a Class Action Opt-In Notice Form with the Court by no later than September 4, 2018 in order to qualify for its share of the class action recovery. There are no financial costs to the County for opting in.

**Fiscal Impact:** ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

**NOW, THEREFORE**, the Sauk County Board of Supervisors, met in regular session, authorizes the participation of Sauk County as a party in said class action lawsuit and authorizes Sauk County Corporation Counsel, Daniel M. Olson, to complete and file a Class Action Opt-In Notice Form on behalf of the County prior to the September 14, 2018 deadline for filing with the Court, as the official act of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

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PETER VEDRO, Chair

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WILLIAM HAMBRECHT

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WALLY CZUPRYNKO

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WILLIAM WENZEL

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THOMAS KRIEGL

**Fiscal Note:** No cost. May be financial benefit.

**MIS Note:** No information systems impact