**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION APPOINTING TRUSTEES TO THE BOARD**

**OF THE POWDER MOUNTAIN WATER & SEWER IMPROVEMENT DISTRICT**

**WHEREAS,** the Weber County Commission has been given notice by the Powder Mountain Water & Sewer Improvement District Board of Trustees (the “Board”) that there are three vacancies on the Board; and

**WHEREAS,** the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of Utah Code Annotated § 17B-1-304 by publication and posting notice of the vacancies; and

**WHEREAS,** the Commission has received and reviewed four applications for the vacancies and has determined that the applicants are qualified to fill the positions;

**WHEREAS,** after reviewing the applications submitted, the Board of County Commissioners has determined that they will appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Powder Mountain Water & Sewer Improvement District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Weber County that the following persons be appointed as trustees of the Powder Mountain Water & Sewer Improvement District Board of Trustees with the terms to be set as specified herein:

The Board shall be comprised as follows with the terms as specified herein:

Board Member Term Expiration

1. Andrew N. Stark December 31, 2025

2. Robert E. Behrendt December 31, 2025

3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage, with each of the appointments to be effective as each named appointee qualifies for and takes the oath of office.

DATED this \_\_\_\_\_ day of January, 2025.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James H. “Jim” Harvey, Chair

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Commissioner Harvey voted \_\_\_\_\_\_

Ricky Hatch, CPA  Commissioner Froerer voted \_\_\_\_\_\_

Weber County Clerk/Auditor      Commissioner Bolos voted \_\_\_\_\_\_