**RESOLUTION NO.\_\_\_\_\_\_\_\_\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF**

**WEBER COUNTY APPOINTING A TRUSTEE TO THE GOVERNING**

**BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of one midterm vacancy on the Board of Trustees (“Board”) for the Little Mountain Service Area as a result of the resignation of Craig Jackson; and

**WHEREAS,** the Commission has taken appropriate action to fill this midterm vacancy by posting notice of the vacancy in accordance with Utah Code Ann. § 20A-1-512 and reviewing applications for the vacancy in accordance with Utah Code Ann. § 17B-1-304(3); and

**WHEREAS,** the Commission is prepared to appoint a trustee who qualifies to serve on the Board under Utah Code Ann. § 17B-1-302;

**Now therefore,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to fill the vacancy on the Board and to serve the remaining unexpired term, effective upon the new member taking the oath of office.

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

Board Member Term Expiration

1. Eric P. Dodson December 31, 2026

2. John J. Wester December 31, 2024

3. John Price December 31, 2026

4. Gage Froerer December 31, 2024

5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2026

6. Kami Marriott December 31, 2028

7. Joseph Giordano December 31, 2028

RESOLVED this 25th day of June 2024.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

James H. “Jim” Harvey, Chair

Commissioner Froerer voted \_\_\_\_\_\_

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

Commissioner Bolos voted \_\_\_\_\_\_