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

**A resolution of the Board of County commissioners**

 **of Weber County Appointing MEMBERS to**

**the Weber-Morgan Board of Health**

**WHEREAS,** pursuant to the Amended Interlocal Cooperation Agreement of the Weber-Morgan Health Department (“Interlocal Agreement”), the Weber-Morgan Board of Health (“Board of Health”) consists of thirteen members; and

**WHEREAS,** Utah Code Ann. § 26A-1-109(1)(a)(i) requires Board of Health members to be appointed pursuant to the terms set forth in the Interlocal Agreement; and

**WHEREAS,** the Board of County Commissioners of Weber County (Commission) was notified of four vacancies; and

**WHEREAS,** pursuant to Article II, Section 6(A)(iii) of the Interlocal Agreement, these positions are appointed by the Commission to represent certain capacities;

**NOW THEREFORE,** pursuant to the provisions of Utah Code Ann. § 26A-1-109(1)(a)(i) and the Interlocal Agreement, the Commission hereby appoints the following individuals to the Board of Health:

1. Alicia Martinez, MHA representing the Midtown Clinic.
2. Dr. Frank Brown, MD representing the Medical Association.
3. Tiffany Bears MSN, RN representing McKay Dee Hospital.
4. Gina Buttars, M.Ed. Superintendent representing Weber School District.

Each appointment shall be effective on January 1, 2025 for a term of three years and shall expire on December 31, 2027. The Commission’s Administrative Assistant shall send copies of this Resolution to each of the appointees and the Weber-Morgan Health Department.

RESOLVED this \_\_\_\_\_\_ day of January 2025.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 Sharon Bolos, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor