**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY MAKING APPOINTMENTS TO THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD**

**WHEREAS,** on March 28, 2006, the Board of County Commissioners of Weber County (“Commission”) established an Administrative Control Board (“Board”) to govern the day-to-day operations of the Weber Area Dispatch 911 and Emergency Services District (“District”); and

**WHEREAS,** there are three vacancies on the Board resulting from the expiration of Leonard Call, Jim Harvey, and Russell Porter; and

**WHEREAS,** a notice of the vacancy has been prepared and posted as required by Utah Code Ann. §17B-1-304 and applications have been received by the Commission and WACOG has recommended that Russell Porter be reappointed;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Leonard Call, Jim Harvey, and Russell Porter be appointed to serve on the Board. The Board shall be comprised as follows with the terms as specified herein:

Board Member Recommended by: Appointed by: Term Expiration

1. Leonard Call Commission Commission December 31, 2028

2. Jim Harvey Commission Commission December 31, 2028

3. Gage Froerer Commission Commission December 31, 2026

4. Ben Nadolski Ogden Ogden December 31, 2028

5. Robert Dandoy Roy Roy December 31, 2026

6. Russell Porter WACOG Commission December 31, 2028

7. Richard Sorensen WACOG Commission December 31, 2026

**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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sharon Bolos, Chair

ATTEST:

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

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

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