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

**RESOLUTION APPOINTING TRUSTEES TO THE PLAIN CITY CEMETERY DISTRICT BOARD OF TRUSTEES**

 **WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) was notified concerning three vacancies on the Board of Trustees (“Board”) for the Plain City Cemetery District (“District”); and

 **WHEREAS**, the vacancies were created by the term expirations of Brent E. Weston, Joel J. Freestone, and Ross M. Taylor; 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; and

**WHEREAS**, the Commission has the appointing authority, pursuant to Utah Code Annotated §17B-1-304, and is now prepared to make the appointments to the Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Weber County that the following persons be appointed as trustees of the Plain City Cemetery District 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. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

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

4. Jeff East December 31, 2025

5. Monette Panter December 31, 2025

**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 December, 2024.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

ATTEST:

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

James H. “Jim” Harvey, Chair

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

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

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

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