**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION APPOINTING TRUSTEES TO THE BOARD**

**OF THE OGDEN VALLEY PARK SERVICE AREA**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”)has been given notice by the Ogden Valley Park Service Area Board of Trustees (“Board”) that there are four 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 nine applications for the vacancies and has determined eight of the applicants are qualified to fill the positions;

**WHEREAS,** after reviewing the applications submitted, the Commission has determined that they will appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the following persons be appointed as trustees of the Board 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. Gregory Graves November 31, 2026

2. Tim Brown November 31, 2026

3. Charles D. Graff November 31, 2026

4. William Artie Powell November 31, 2026

5. Chris Phipps December 31, 2026

6.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

7.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

8.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

9.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 \_\_\_\_\_\_