

RESOLUTION NO. _____

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD
OF THE OGDEN VALLEY RECREATION/TRANSMISSION SPECIAL SERVICE DISTRICT**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) has been given notice by the Ogden Vally Recreation/Transmission Special Service District Board of Trustees (the “Board”) that there is one vacancy on the Board; and

WHEREAS, the Commission has taken appropriate action to fill this vacancy by appointment pursuant to the requirements of Utah Code Annotated § 17B-1-304 by publication and posting notice of the vacancy; and

WHEREAS, the Commission has received and reviewed one application for the vacancy and has determined that the applicant is qualified to fill the position;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael Zindel be appointed as a trustee of the Board with the term to be set as specified herein:

<u>Board Member</u>	<u>Term Expiration</u>
1. Brenda Doris	December 31, 2026
2. Michael Zindel	December 31, 2028
3. Brent G. Ahlstrom	December 31, 2027
4. Brett Allen (Huntsville)	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 March, 2025.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Sharon Bolos, Chair

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

Commissioner Harvey voted _____
Commissioner Froerer voted _____
Commissioner Bolos voted _____