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

**A RESOLUTION of the board of county commissioners of**

**Weber County APPOINTING memberS to THE NORDIC VALLEY SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES**

 **WHEREAS,** the Nordic Valley Sewer Improvement District was created by resolution in 1980 but has been inactive for several years; and

 **WHEREAS,** the Board of Trustees (“Board”) for the district has ceased to function, and the terms of all the Board members have expired; and

 **WHEREAS,** Utah Code Ann. § 17B-2a-404(3)(a)(ii) provides that vacancies on the Board may be filled by appointment by the Commission; and the Commission has taken appropriate action to fill this vacancy pursuant to the requirements of Utah Code Ann. § 17B-1-304 by publication and posting notice of the vacancy; and

 **WHEREAS,** the Commission has received three applications for the vacancies on the Board and has determined that all applicants are qualified to fill the positions;

**NOW THEREFORE,** the Commission herby appoints Laurent P. Jouffray, Robert T. Behunin, and Lloyd Lewis as board trustees with term expirations as noted below.

 Board Member Term Expiration

 1. Laurent P. Jouffray 12/31/20\_\_

 2. Robert T. Behunin 12/31/20\_\_

 3. John Lloyd Lewis 12/31/20\_\_

These appointments are effective immediately upon adoption of this Resolution and the appointees taking the oath of office.

 RESOLVED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024.

BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 James “Jim” Harvey, Chair

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

ATTEST: Commissioner Harvey voted \_\_\_\_\_\_

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

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

Ricky Hatch, CPA

Weber County Clerk/Auditor