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

**A RESOLTUION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING A TRUSTEE TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

 **WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) was notified of one midterm vacancy on the Board of Trustees (“Board”) for the Little Mountain Service Area as a result of the resignation of Eric P. Dodson; and

 **WHEREAS**, the Commission has taken appropriate action to fill the midterm vacancy by posting notice of the vacancy in accordance with Utah Code Ann. §20A-1-512 and reviewing applications for the vacancy in accordance with Utah Code Ann. §17B-1-304(3); and

 **WHEREAS**, the Commission is prepared to appoint a trustee who qualifies to serve on the Board under Utah Code Ann. §17B-1-302;

 **NOW THEREFORE**, the Commission hereby appoints Bryan Hanna to fill the vacancy on the Board and to serve the remaining unexpired term, effective upon the new member taking the oath of office.

 The Board shall be comprised as follows with the terms as specified herein:

 Board Member Term Expiration

1. Bryan Hanna December 31, 2026
2. John J. Wester December 31, 2024
3. John Price December 31, 2026
4. Gage Froerer December 31, 2024
5. Patrick Burns December 31, 2026
6. Kami Marriott December 31, 2028
7. Joseph Giordano December 31, 2028

**RESOLVED this \_\_\_\_ day of October 2024.**

BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_James H. “Jim” Harvey, Chair

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

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

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

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

Ricky Hatch, CPA

Weber County Clerk/Auditor