**RESOLUTION NO**.

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY MAKING APPOINTMENTS TO THE RAMP TAX ADVISORY BOARD, THE ARTS AND MUSEUMS COMMITTEE, AND THE RECREATION AND PARKS COMMITTEE**

**WHEREAS**, the RAMP Tax Advisory Board (“Advisory Board”) has given notice to the Board of County Commissioners of Weber County (“Commission”) in regard to certain vacancies on the Advisory Board, the Arts and Museums Committee, and the Recreation and Parks Committee; and

**WHEREAS**, the Board has made recommendations to the Commission for filling those positions; and

**WHEREAS**, the Commission has duly considered the recommendations of the Board and has determined certain individuals to be qualified to serve on the Advisory Board and/or Committees;

**NOW THEREFORE**, pursuant to the statutes and ordinances governing the appointment process, the Commission hereby makes the following appointments:

1. Karla Woodward is appointed as Chair of the Advisory Board, Lacy Richards is appointed as Chair of the Arts and Museums Committee, and Colby Bockwoldt is appointed as Chair of the Recreation and Parks Committee. These appointments shall be for one year each, with terms beginning on October 12, 2021.
2. Jolene Zito is appointed as a member of the Advisory Board. Kenna Brown is appointed as a member of the Advisory Board. These appointments shall be for one year each, with terms beginning on October 12, 2021.
3. Sunni Wilkinson is appointed as a members of the Arts & Museums Committee. Sara Urry is appointed as a member of the Recreation and Parks Committee. These appointments shall be for three years each, with terms beginning from October 12, 2021.

The Commission directs that a copy of this Resolution be sent to each appointee.

RESOLVED this 12 day of October, 2021.

BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jim Harvey, Chair

 Commissioner Harvey voted \_\_\_\_\_\_

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

ATTEST:

Ricky Hatch, CPA

Weber County Clerk/Auditor