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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK DISTRICT**

**WHEREAS,** the Ogden Valley Park District Board (“Board”) has notified the Board of County Commissioners of Weber County (“Commission”) of two mid-term vacancies for the Board positions held by Nicholas A. Froerer and Michael D. Rhodes; and

**WHEREAS,** a notice of the vacancies has been prepared and posted as required for mid-term vacancies under Utah Code Ann. § 20A-1-512; and

**WHEREAS,** the Commission has received applications for the vacancies and reviewed those applications and is prepared to make the appointments to the Board pursuant to Utah Code Ann. § 20A-1-512; and

**WHEREAS,** each appointee is qualified to serve pursuant to Utah Code Ann. § 17B-1-302(1).

**NOW, THEREFORE,** the Commission hereby resolves to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Board to serve the remainder of the unexpired terms.

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

 Board Member Term Expiration

 1. Gregory Graves December 31, 2022

 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2022

 3. Victoria Malmborg December 31, 2022

 4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2022

 5. Allison P. Ianniello December 31, 2024

 6. Christopher Allen December 31, 2024

 7. Michael S. Loud December 31, 2024

 8. Mark A. Ferrin December 31, 2024

 9. Jake Songer December 31, 2022

This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

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

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

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

ATTEST:

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

Ricky D. Hatch, CPA

Weber County Clerk/Auditor