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

**RESOLUTION APPOINTING TRUSTEES TO**

**THE GREEN HILLS COUNTRY ESTATES WATER & SEWER IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES**

**WHEREAS,** on January 4, 2022, the Board of County Commissioners of Weber County (“Commission”) passed a resolution providing for the appointment of all three positions of the Board of Trustees (“Board”) of the Green Hills Country Estates Water & Sewer Improvement District (“District”); and

**WHEREAS,** a notice of three vacancies on the Board was prepared and posted pursuant to Utah Code Ann. §17B-1-304(2); and

**WHEREAS,** under Utah Code Ann. § 17B-1-304(3), applications for the vacancy have been received and reviewed by the Commission, and the agenda items for appointment to the board were included on the agenda of an open and public meeting of the Commission, at which time all interested persons were allowed to be heard; and

**WHEREAS,** the Commission has the appointing authority under Utah Code Ann. § 17B-1-304 and is now prepared to make the appointments to the Board; and pursuant to Utah Code Ann. § 17B-1-302(1)-(2), the appointees are qualified to serve as Trustees of the District.

**NOW THEREFORE,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Trustees of the District, whose terms shall begin immediately. The Board shall be comprised as follows with the specified terms:

 Board Member Term Expiration

 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2023

 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2025

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2025

RESOLVED this \_\_\_\_\_\_\_\_ day of January 2022.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

Scott Jenkins, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor