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

**RESOLUTION APPOINTING A TRUSTEE TO**

**THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of two vacancies on the Board of Trustees (“Board”) for the Powder Mountain Water and Sewer Improvement District (“District”); and

**WHEREAS,** a notice of the vacancies 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 at noon on January 1, 2022. The Board shall then be comprised as follows with the specified terms:

 Board Member Term Expiration

 1. Robert W. Bingham December 31, 2024

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

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

 4. James “Jim” H. Harvey December 31, 2024

 5. Robert Cabot December 31, 2024

RESOLVED this \_\_\_\_\_\_\_\_ day of November 2021.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

James “Jim” H. Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor