

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

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD  
OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT**

**WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) was notified concerning one vacancy on the Board of Trustees (“Board”) of the West Weber-Taylor Cemetery District (“District”); and

**WHEREAS**, a notice of the vacancy has been prepared, posted in at least four public places within the District, and advertised as required by 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 appointment to the Board of the District was 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, pursuant to Utah Code Ann. § 17B-1-304, and is now prepared to make the appointment to the Board; and

**WHEREAS**, the appointee is qualified to serve as a trustee of this Board under Utah Code Ann. § 17B-1-302(1).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that  
\_\_\_\_\_ be appointed as a trustee of the District.

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

	<u>Board Member</u>	<u>Term Expiration</u>
1.	Marlin Kirby	December 31, 2024
2.	Roger Heslop	December 31, 2023
3.	_____	December 31, 2025

EFFECTIVE this \_\_\_\_\_ day of February 2022.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
Scott Jenkins, Chair

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor

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