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

**A resolution of the Board of County commissioners**

 **of Weber County Appointing Members to**

**the Weber-Morgan Board of Health**

**WHEREAS,** pursuant to the Amended Interlocal Cooperation Agreement of the Weber-Morgan Health Department (“Interlocal Agreement”), the Weber-Morgan Board of Health (“Board of Health”) consists of thirteen members; and

**WHEREAS,** the Board of County Commissioners of Weber County (Commission) was notified of two mid-term vacancies on the Board of Health; and

**WHEREAS,** Utah Code Ann. § 26A-1-109(1)(a)(i) requires Board of Health members to be appointed (or reappointed) pursuant to the terms set forth in the Interlocal Agreement; and

**WHEREAS,** pursuant to Article II, Section 6 of the Interlocal Agreement, one of the mid-term vacancies shall be appointed by the Commission by recommendation of Ogden City. The other mid-term vacancy shall be appointed by the Commission to represent at-large local business interests.

**NOW THEREFORE,** pursuant to the provisions of Utah Code Ann. § 26A-1-109(1)(a)(i) and the Interlocal Agreement, the Commission hereby appoints the following individuals to the Board of Health:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ per Ogden City’s recommendation; and
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to represent at-large business interests.

Each appointment shall be effective immediately. The first mid-term appointment shall expire on December 31, 2022. The second mid-term appointment shall expire on December 31, 2023. The Commission’s Administrative Assistant shall send copies of this Resolution to each of the appointees and the Weber-Morgan Health Department.

RESOLVED this \_\_\_\_\_\_\_ day of February 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