**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 one mid-term vacancy on the Board for the position held by Allison P. Ianniello; 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 received applications for the vacancy, has reviewed those applications, and is prepared to make the appointment to the Board pursuant to Utah Code Ann. § 20A-1-512; and

**NOW, THEREFORE,** the Commission hereby resolves to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who is qualified for service pursuant to Utah Code Ann. § 17B-1-302(1), to the Board to serve the remainder of the unexpired term, effective immediately. The Board shall be comprised as follows with the terms as specified herein:

 Board Member Term Expiration

 1. Gregory Graves December 31, 2022

 2. Casey O. Stewart December 31, 2022

 3. Victoria Malmborg December 31, 2022

 4. Chris K. Phipps December 31, 2022

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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

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

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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| ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ricky D. Hatch, CPAWeber County Clerk/Auditor |

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

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

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

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