RESOLUTION NO.

RESOLUTION APPOINTING TRUSTEES TO THE BOARD OF THE WESTERN WEBER PARK DISTRICT

WHEREAS, the Board of County Commissioners of Weber County ("Commission") was notified concerning three vacancies on the Board of Trustees of the Western Weber Park District ("District"); and

WHEREAS, vacancies on the board are to be filled by appointment by the Commission, and a notice of the vacancies has been prepared, posted, and advertised as required by Utah Code Ann. §17B-1-304; and

WHEREAS, two applications were received and reviewed by the Commission and the appointments to the Board of Trustees of the District was included on the agenda of an open and public meeting of the Commissioners at which time all interested persons were allowed to be heard; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weber County, Utah, that the following people, who are residents and registered voters within the District, be appointed as trustees of the District: ______, and _____, This resolution shall be effective immediately.

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

| | Board Member | Term Expiration |
|----|--------------|---------------------|
| 1. | | _ December 31, 2025 |
| 2. | | December 31, 2025 |
| 3. | Katie Toone | December 31, 2023 |
| 4. | Roger Heslop | December 31, 2023 |
| 5. | [vacant] | |

DATED this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY

By___

Scott Jenkins, Chair

Commissioner Harvey voted Commissioner Jenkins voted Commissioner Froerer voted

ATTEST:

Ricky Hatch, CPA Weber County Clerk/Auditor