

**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 one vacancy 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**, 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 \_\_\_\_\_, who is a resident and registered voter within the District, be appointed as a trustee of the District. This resolution shall be effective immediately.

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

	<u>Board Member</u>	<u>Term Expiration</u>
1.	Kathleen Vernieuw	December 31, 2025
2.	James Peterson	December 31, 2025
3.	Katie Toone	December 31, 2023
4.	Roger Heslop	December 31, 2023
5.	_____	December 31, 2025

DATED 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 \_\_\_\_\_