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

**RESOLUTION APPOINTING TRUSTEES TO**

**THE ROY WATER CONSERVANCY DISTRICT**

**WHEREAS,** the Weber County Commission (the “Commission) was notified of one vacancy on the Board of Trustees for the Roy Water Conservancy District (the “District”) created by the expiration of Jay Cottle’s term; and

**WHEREAS,** pursuant to Utah Code Ann. § 17B-2a-1005(2)(b) the vacancy shall be filled by appointment by the Commission; and

**WHEREAS,** a notice of the vacancies has been prepared, posted within the District, and advertised as required by Utah Code Ann. §17B-1-304; and

**WHEREAS,** applications for the vacancy have been received and reviewed by the County Commission and the appointment to the board was included on the agenda of an open and public meeting of the Weber County Commissioners at which time all interested persons were allowed to be heard; and

**WHEREAS,** the Commission is now prepared to make the appointment;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who is qualified to serve under Utah Code Ann. § 17B-1-302(1), be appointed as a trustee of the District. The term shall begin at noon on January 1, 2022.

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

 Board Member Term Expiration

 1. Gary Newman December 31, 2022

 2. Mark W. Ohlin December 31, 2022

 3. Darl Field December 31, 2023

 4. Chad Zito December 31, 2023

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2025

DATED this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

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

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