

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

**RESOLUTION PROVIDING FOR THE APPOINTMENT OF THE BOARD OF TRUSTEES MEMBERS OF THE GREEN HILLS WATER AND SEWER DISTRICT**

**WHEREAS**, under Utah Code Ann. § 17B-2a-404, the Board of County Commissioners of Weber County (“Commission”) may at any time adopt a resolution providing for the appointment of board of trustees members of an improvement district if the terms of all the elected board members have expired without the board having called an election; and

**WHEREAS**, the Green Hills Water and Sewer District (“District”) is an improvement district subject to the Improvement District Act under Title 17B, Chapter 2a, Part 4 of the Utah Code; and

**WHEREAS**, Commission was notified that the terms of all three (3) of the elected board of trustees members of the District have expired without the board having called an election.

**NOW THEREFORE**, the Commission hereby resolves to appoint the three (3) board of trustees members of the District as provided in Utah Code Ann. § 17B-1-304.

RESOLVED this \_\_\_\_\_ day of January 2022.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_

\_\_\_\_\_, Chair

Commissioner Froerer voted \_\_\_\_\_  
Commissioner Harvey voted \_\_\_\_\_  
Commissioner Jenkins voted \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor