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

**RESOLUTION APPOINTING MEMBERS TO THE**

**OGDEN Musical Theatre ADVISORY Board**

**WHEREAS,** the Ogden Musical Theatre Board (“OMT Board”) is an advisory board to the Weber County Commission (“Commission”); and

**WHEREAS**, the OMT Board currently has existing vacancies and one upcoming vacancy; and

**WHEREAS,** vacancies are to be filled by appointment by the Commission; and

**WHEREAS,** the Commission has received and reviewed the names of various individuals willing to serve on the OMT Board; and

**WHEREAS,** the Commission is prepared to make appointments to fill those vacancies;

**NOW, THEREFORE, BE IT RESOLVED** the Board of County Commissioners of Weber County, Utah, hereby appoints and/or reappoints **ANNETTE DEFRIES, JOLENE ZITO, SASHA CLARK**, and **KAREN BRUESTLE** to serve as members of the OMT Board. These members shall serve four-year terms that will be effective and expire on the dates listed below:

Board Member Term Start and Expiration

1. Annette DeFries January 01, 2020 – December 31, 2023

2. Jolene Zito January 01, 2021 – December 31, 2024

3. Sasha Clark January 01, 2021 – December 31, 2024

4. Karen Bruestle January 01, 2022 – December 31, 2025

These appointments shall be effective on the dates listed after the adoption of this Resolution. The Commission’s Administrative Assistant shall send copies of this Resolution to each of the appointees.

[signature page to follow]

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

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James H. “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor