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

**RESOLUTION APPOINTING MEMBERS TO THE**

**WEBER COUNTY TOURISM TAX ADVISORY BOARD**

**WHEREAS,** the Weber County Tourism Tax Advisory Board (“TTAB”) has four positions that became vacant on December 31, 2021; and

**WHEREAS,** it has been recommended that Kym Buttschardt, Todd Ferrario, Will Shafer, and Spencer Storey be re-appointed as voting members and that Marty Smith continue as an ex-officio member of TTAB;

**NOW THEREFORE,** the Board of County Commissioners of Weber County hereby re-appoints Kym Buttschardt, Todd Ferrario, Will Shafer, and Spencer Storey as voting members with Marty Smith continuing as an ex-officio member of TTAB. The terms for these positions shall be as follows:

Name Term Expiration

Kym Buttschardt 12/31/24

Todd Ferrario 12/31/24

Will Shafer 12/31/24

Spencer Storey 12/31/24

These appointments shall be effective upon adoption of this Resolution. A copy of this Resolution shall be sent to the appointees.

RESOLVED this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

Scott Jenkins, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor