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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS**

**OF WEBER COUNTY MAKING APPOINTMENTS TO THE**

**WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD**

**WHEREAS,** on March 28, 2006, the Board of County Commissioners of Weber County (“Commission”) established an Administrative Control Board (“Board”) to govern the day-to-day operations of the Weber Area Dispatch 911 and Emergency Services District (“District”); and

**WHEREAS,** Jim Truett has resigned from the Board, resulting in one mid-term vacancy; and

**WHEREAS,** a notice of the vacancy was prepared and posted as required by Utah Code Ann. §§ 17D-1-303(2) and 20A-1-512(1)(b); applications have been received by the Commission; and pursuant to Resolution No. 4-2016, WACOG has recommended that Richard Sorenson be appointed.

**NOW THEREFORE,** the Commission hereby appoints Richard Sorenson to serve the remainder of Jim Truett’s term, effective immediately. The Board shall be comprised as follows with the terms as specified herein:

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Recommended by: | Appointed by: | Term Expiration |
| 1. ­­Leonard Call | Commission | Commission | 12/31/2024 |
| 2. ­Scott K. Jenkins | Commission | Commission | 12/31/2024 |
| 3. Gage Froerer | Commission | Commission | 12/31/2022 |
| 4. Mike Caldwell | Ogden | Ogden | 12/31/2024 |
| 5. Robert Dandoy | Roy | Roy | 12/31/2022 |
| 6. Russell Porter | WACOG | Commission | 12/31/2024 |
| 7. Richard Sorenson | WACOG | Commission | 12/31/2022 |

**RESOLVED** this 18th day of January 2022.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

 Scott K. Jenkins, Chair

ATTEST: Commissioner Froerer voted \_\_\_\_\_\_

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

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

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

Ricky Hatch, CPA

Weber County Clerk/Auditor