

RESOLUTION NO. _____

**RESOLUTION APPOINTING TRUSTEES TO
THE PLAIN CITY CEMETERY DISTRICT BOARD OF TRUSTEES**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) was notified concerning two vacancies on the Board of Trustees (“Board”) for the Plain City Cemetery District (“District”); and

WHEREAS, the vacancies were created by the term expirations of Jeff East and Monette Panter; and

WHEREAS, a notice of the vacancies has been prepared, posted in at least four public places within the District, and advertised as required by Utah Code Ann. §17B-1-304(2); and

WHEREAS, under Utah Code Ann § 17B-1-304(3), applications for the vacancies have been received and reviewed by the Commission, and the agenda items for appointments to the board were included on the agenda of an open and public meeting of the Commission, at which time all interested persons were allowed to be heard; and

WHEREAS, the Commission has the appointing authority, pursuant to Utah Code Ann. § 17B-1-304, and is now prepared to make the appointments to the Board; and

WHEREAS, pursuant to Utah Code Ann. § 17B-1-302(1), each appointee is a resident within the Plain City Cemetery District and a registered voter at the location of the appointee’s residence,

NOW, THEREFORE, the Commission hereby appoints _____
and _____ as Trustees of the District.

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

	<u>Board Member</u>	<u>Term Expiration</u>
1.	_____	December 31, 2025
2.	_____	December 31, 2025
3.	Brent E. Weston	December 31, 2024
4.	Joel J. Freestone	December 31, 2024
5.	Ross M. Taylor	December 31, 2024

These appointments shall be effective on January 1, 2022.

RESOLVED this 21st day of December 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