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

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

**WEBER COUNTY APPOINTING TRUSTEES TO THE GOVERNING**

**BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

 **WHEREAS,** the Board of County Commissioners (“Commission”) has been given notice by the Board of Trustees of the Little Mountain Service Area (“District”) of the existence of vacancies on the Board of Trustees (“Board”); and

 **WHEREAS,** the Commission has taken appropriate action to fill this vacancy by publishing and posting notice of the vacancies; and

 **WHEREAS,** the Commission has received and reviewed the one application that was submitted by Bryan M. Moss who is qualified to serve as a trustee;

**WHEREAS,** because there are more vacancies on the Board than applications, the Commission has the authority to appoint one of its own members to the Board pursuant to Utah Code 17B-1-302(3)(c), and Scott K. Jenkins has offered to fill that position;

 **Now therefore,** the Commission hereby appoints Bryan M. Moss and Scott K. Jenkins as Board Trustees. These appointments shall be for a term of four years and shall be effective immediately upon adoption of this Resolution and the appointee taking the oath of office.

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

 Board Member Term Expiration

 1. Kent Bradford December 31, 2018

 2. Lance Wood December 31, 2018

 3. Scott K. Jenkins December 31, 2022

 4. Randall Runolfson December 31, 2020

 5. Sterling Roberts December 31, 2016

 6. Douglas Larsen December 31, 2018

 7. Bryan M. Moss December 31, 2022

 The administrative assistant to the Commission is hereby directed to provide a copy of this Resolution to the appointee.

 RESOLVED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 2019.

BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 Scott K. Jenkins, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor