**RESOLUTION OF THE WEBER COUNTY COMMISSION**

**APPOINTING A TRUSTEE TO THE BOARD**

**OF THE WHEELER BASIN DISTRICT**

**WHEREAS,** the Weber County Commission (“Commission”) was notified of one vacancy on the Board of Trustees for the Wheeler Basin District (“District”) for the position held by Steven Issowitz; and

**WHEREAS,** the Weber County Commission (“Commission”) has elected to appoint the Trustees of the Board under Utah Code Ann. §17B-2a-404(3)(a)(ii)(B); and

**WHEREAS,** a notice of the vacancy has been prepared, posted, and advertised as required by Utah Code Ann. §17B-1-304; and

**WHEREAS,** one application for the vacancy has been received and reviewed by the Commission, and the appointment to the Board was included on the agenda of an open and public meeting of the Commission at which time all interested persons were allowed to be heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners, that Ryan Woolsey, who is an agent or officer of an owner of land located within, and being served by, the District, be appointed as a Trustee of the Board. The Board shall be comprised of the following individuals with the specified terms:

 1. Ryan Woolsey Term expires on December 31, 2027

 2. Eric Ahern Term expires on December 31, 2025

 3. Jim Hill Term expires on December 31, 2025

This Resolution shall take effect immediately, and the appointments shall be effective as the named appointees qualify for and take the oath of office.

DATED this \_\_\_\_\_ day of March 2024.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_James H. “Jim” Harvey, Chair

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

Commissioner Bolos voted \_\_\_\_\_\_

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