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

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

**APPOINTING BOARD MEMBERS TO THE**

**OGDEN VALLEY RECREATION/TRANSMISSION SPECIAL SERVICE DISTRICT**

**WHEREAS,** in August, 1986, the Board of County Commissioners of Weber County (“Commission”) by Resolution established the Ogden Valley Recreation/Transmission Special Service District (“District”) and in September 1986, the Commission appointed members to serve on an Administrative Control Board (“Board”); and

**WHEREAS,** the terms of four members of the Board have expired, creating four vacancies; and

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

**WHEREAS,** Brenda Doris is a registered voter at the location of her residence and a resident within the District pursuant to Utah Code Ann. § 17B-1-302(1).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Brenda Doris be appointed to the Board with a term to expire on December 31, 2026. The remaining vacancies and total board constitution will be addressed in a future resolution by the Commission.

This Resolution shall take effect immediately upon its passage.

DATED this 31st day of January 2023.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Gage Froerer, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor