RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY MAKING A NEW APPOINTMENT

AND REAPPOINTMENTS TO THE RAMP TAX ADVISORY BOARD,

THE RAMP TAX ARTS AND MUSEUMS COMMITTEE, AND

THE RAMP TAX RECREATION AND PARKS COMMITTEE

 WHEREAS, the RAMP Tax Advisory Board has given notice to the Board of County Commissioners of Weber County (“Commission”) in regard to certain vacancies on the RAMP Tax Advisory Board (“Advisory Board”), the RAMP Tax Arts and Museums Committee, and the Ramp Tax Recreation and Parks Committee; and

 WHEREAS, after receiving applications from various individuals, the Board has made recommendations to the Commission for filling those positions; and

 WHEREAS, the Commission has duly considered all applications as well as the recommendations of the Board and has determined certain individuals to be well qualified to continue service or begin service on the Advisory Board or Committees;

 NOW THEREFORE, pursuant to the RAMP Tax Ordinance governing the appointment process, the Commission does hereby make the following appointments:

1. Kevin Burns is hereby reappointed to serve a term on the Recreation & Parks Committee and Advisory Board. This appointment will begin October 1, 2023 and end September 30, 2026.
2. Ernie Gonzalez is hereby reappointed to serve a term on the Arts & Museums Committee and Advisory Board. This appointment will begin October 1, 2023 and end September 30, 2026.
3. Korry Green is hereby reappointed to serve a term on the Recreation & Parks Committee and appointed to the Advisory Board. This appointment will begin on October 1, 2023 and end on September 30, 2026.
4. Zachary Thomas is hereby appointed to serve a term on the Recreation & Parks Committee. This appointment will begin on October 1, 2023 and end on September 30, 2026.
5. Lacy Richards is reappointed to serve as Chair of the Advisory Board, Kevin Burns is reappointed to serve as the Chair of the Recreation and Parks Committee and Ernie Gonzalez is reappointed to serve as the Chair of the Arts & Museums Committee. These appointments will begin on October 1, 2023 and end on September 30, 2024.

The Board of County Commissioners of Weber County directs that a copy of this Resolution be sent to each appointee and each member whose assignment has been changed.

RESOLVED this 19th day of September, 2023.

BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY

By Gage Froerer, Chair

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

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

ATTEST:

Ricky Hatch, CPA

Weber County Clerk/Auditor