**RESOLUTION OF THE WEBER COUNTY COMMISSION**

**APPOINTING A TRUSTEE TO THE BOARD**

**OF THE TRAPPERS LOOP WATER IMPROVEMENT DISTRICT**

**WHEREAS,** the Trappers Loop Water Improvement District (“District”) is a newly created district and has one remaining vacancy on the initial board of trustees (“Board”); 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 in at least four public places within the District and advertised as required by Utah Code Ann. §17B-1-304; and

**WHEREAS,** applications for the vacancy have 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who is an agent or officer of the sole corporate owner of land located within the District, be appointed as a Trustee of the Board. The Board shall be comprised of the following individuals with the specified terms:

 1. Steven J. Issowits Term expires on December 31, 2023

 2. James M. Hill Term expires on December 31, 2025

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Term expires on December 31, 2025

This Resolution shall take effect immediately, and the appointment shall be effective as the named appointee qualifies for and takes the oath of office.

DATED this 2nd day of August 2022.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Scott K. Jenkins, Chair

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

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

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

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