**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD**

**OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) has been given notice by the West Weber-Taylor Cemetery District Board of Trustees (the “Board”) that there is a vacancy on the Board; and

**WHEREAS,** the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of Utah Code Annotated § 17B-1-304 by publication and posting notice of the vacancies; and

**WHEREAS,** the Commission has received and reviewed one application for the vacancy and has determined that the applicant is qualified to fill the position; and

**WHEREAS,** after reviewing the application submitted, the Commission has determined that they will appoint Marlin Kirby to the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the following person be appointed as a trustee of the Board with the term to be set as specified herein:

Board Member Term Expiration

1. Marlin Kirby December 31, 2028

2. Roger Heslop December 31, 2027

3. Terry Hancock December 31, 2025

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage, with each of the appointments to be effective as each named appointee qualifies for and takes the oath of office.

DATED this \_\_\_\_\_ day of February, 2025.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

Sharon Bolos, Chair

ATTEST:

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

Ricky Hatch, CPA  Commissioner Froerer voted \_\_\_\_\_\_

Weber County Clerk/Auditor      Commissioner Bolos voted \_\_\_\_\_\_