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

**RESOLUTION APPOINTING A WEBER COUNTY**

**REPRESENTATIVE TO THE UTAH ASSOCIATION OF COUNTIES’**

**BOARD OF DIRECTORS**

 **WHEREAS,** the bylaws of the Utah Association of Counties (“UAC”) provides that Weber County has the authority to appoint a member to UAC’s Board of Directors; and

 **WHEREAS,** the Weber County Commission desires that Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be appointed to fill that position; and

 **WHEREAS,** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is willing to serve as Weber County’s appointed representative on UAC’s Board of Directors;

 **NOW THEREFORE, BE IT RESOLVED,** by the Weber County Commission that Commissioner \_\_\_\_\_\_\_\_\_\_\_ be appointed as Weber County’s representative on UAC’s Board of Directors. \_\_\_ shall serve until another is appointed in \_\_\_\_ stead in accordance with Weber County’s policies and UAC’s bylaws.

 **RESOLVED this 10th 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