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

**A resolution of the Board of County commissioners**

 **of Weber County Appointing Members to**

**the Weber-Morgan Board of Health**

**WHEREAS,** pursuant to the Amended Interlocal Cooperation Agreement of the Weber-Morgan Health Department (“Interlocal Agreement”), the Weber-Morgan Board of Health (“Board of Health”) consists of thirteen members; and

**WHEREAS,** the Board of County Commissioners of Weber County (Commission) was notified of four vacancies on the Board of Health; and

**WHEREAS,** Utah Code Ann. § 26A-1-109(1)(a)(i) requires Board of Health members to be appointed pursuant to the terms set forth in the Interlocal Agreement; and

**WHEREAS,** pursuant to Article II, Section 6 of the Interlocal Agreement, one of the vacancies shall be appointed by the Morgan County Council. The remaining three vacancies shall be appointed by the Commission to represent certain capacities.

**NOW THEREFORE,** pursuant to the provisions of Utah Code Ann. § 26A-1-109(1)(a)(i) and the Interlocal Agreement, the Commission hereby appoints the following individuals to the Board of Health:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Weber County Commission;
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to represent at-large environmental interests; and
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to represent at-large local business interests.

Each appointment shall be effective immediately for a term of three years and shall expire on December 31, 2023. The Commission’s Administrative Assistant shall send copies of this Resolution to each of the appointees and the Weber-Morgan Health Department.

RESOLVED this 19th day of January 2021.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 James H. “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor