**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD**

**OF THE OGDEN VALLEY PARK SERVICE AREA AND CORRECTING THE TERM OF BOARD MEMBERS**

**WHEREAS**, there was a clerical error in Resolution 04-2025 reflecting the term expiration of several board members appointed to the Ogden Valley Park Service Area to be November 31, 2026 instead of December 31, 2026; and

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) wishes to correct this error; and

**WHEREAS**, the Commission was notified of one midterm vacancy on the Board of Trustees (“Board”) for the Ogden Valley Park Service Area as a result of the resignation of Charles Graff; and

 **WHEREAS**, the Commission has taken appropriate action to fill the midterm vacancy by posting notice of the vacancy in accordance with Utah Code Ann. §20A-1-512 and reviewing applications for the vacancy in accordance with Utah Code Ann. §17B-1-304(3); and

 **WHEREAS**, the Commission is prepared to appoint a trustee who qualifies to serve on the Board under Utah Code Ann. §17B-1-302;

 **NOW THEREFORE**, the Commission corrects the clerical error from Resolution 04-2025, reflecting the correct term expiration for Gregory Graves, Tim Brown, Charles Graff, William Artie Powell, and Chris Phipps to be December 31, 2026, and hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to fill the vacancy on the Board and to serve the remaining unexpired term, effective upon the new member taking the oath of office.

 The Board shall be comprised as follows with the terms as specified herein:

Board Member Term Expiration

1. Gregory Graves December 31, 2026

2. Tim Brown December 31, 2026

3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2026

4. William Artie Powell December 31, 2026

5. Chris Phipps December 31, 2026

6. Lon W. Child December 31, 2028

7. Emily Phillips December 31, 2028

8. Heather F. Lowe December 31, 2028

9. Marshall S. McGonegal December 31, 2028

**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 October, 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 \_\_\_\_\_\_