

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
WEBER COUNTY APPOINTING TRUSTEES TO THE GOVERNING
BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) was notified concerning two vacancies on the Board of Trustees (“Board”) for the Little Mountain Service Area (“Service Area”) from the term expirations of Lance Wood and Teresa Hawkins; and

WHEREAS, the Commission has taken appropriate action to fill this vacancy by posting notice of the vacancies in accordance with Utah Code Ann. § 17B-1-304(2) and reviewing applications for the vacancies in accordance with Utah Code Ann. § 17B-1-304(3); and

WHEREAS, the Commission is prepared to appoint board members who qualify under Utah Code Ann. §§ 17B-1-302(1) and (3).

NOW THEREFORE, the Commission hereby appoints _____ and _____ to the Board. This appointment shall be effective immediately upon adoption.

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

	<u>Board Member</u>	<u>Term Expiration</u>
1.	Kent Bradford	December 31, 2022
2.	_____	December 31, 2024
3.	Scott K. Jenkins	December 31, 2022
4.	_____	December 31, 2024
5.	Bryan M. Moss	December 31, 2022

RESOLVED this ____ day of _____, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
James H. “Jim” Harvey, Chair

ATTEST:

Commissioner Froerer voted	_____
Commissioner Harvey voted	_____
Commissioner Jenkins voted	_____

Ricky Hatch, CPA
Weber County Clerk/Auditor