

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY
APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK SERVICE AREA**

WHEREAS, the Ogden Valley Park Service Area Board (“Board”) has notified the Board of County Commissioners of Weber County (“Commission”) of five vacancies on the Board; and

WHEREAS, Huntsville Town has appointed William Artie Powell to fill one of the vacancies in accordance with Utah Code Ann. § 17B-2a-905(4) and an interlocal agreement that has been executed between the Town and the Service Area; and

WHEREAS, a public notice was prepared and posted for the remaining four vacancies as required for vacancies under Utah Code Ann. § 17B-1-304; and

WHEREAS, the Commission received three applications for the vacancies, has reviewed those applications, and is prepared to make the appointments to the Board pursuant to Utah Code Ann. § 17B-1-304(3).

NOW, THEREFORE, the Commission hereby resolves to appoint Tim Brown, Charles D. Graff, and Gregory H. Graves, who are qualified for service pursuant to Utah Code Ann. § 17B-1-302(1), to the Board, effective immediately. The Board shall be comprised as follows with the terms as specified herein:

	<u>Board Member</u>	<u>Term Expiration</u>
1.	Gregory Graves	December 31, 2026
2.	Tim Brown	December 31, 2026
3.	Charles D. Graff	December 31, 2026
4.	William Artie Powell	December 31, 2026
5.	Julie Mertlich	December 31, 2024
6.	Lon Child	December 31, 2024
7.	Michael S. Loud	December 31, 2024
8.	Mark A. Ferrin	December 31, 2024
9.	<u>(vacant) _____</u>	December 31, 2026

DATED this 24th day of January 2023.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Gage Froerer, Chair

ATTEST:

Ricky D. Hatch, CPA
Weber County Clerk/Auditor

Commissioner Harvey voted _____
Commissioner Bolos voted _____
Commissioner Froerer voted _____