

RESOLUTION NO. _____

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD
OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) was notified concerning one vacancy on the Board of Trustees (“Board”) of the West Weber-Taylor Cemetery District (“District”); and

WHEREAS, a notice of the vacancy has been prepared, posted in at least four public places within the District, and advertised as required by Utah Code Ann. § 17B-1-304(2); and

WHEREAS, under Utah Code Ann. § 17B-1-304(3), applications for the vacancy have been received and reviewed by the Commission and the appointment to the Board of the District was included on the agenda of an open and public meeting of the Commission at which time all interested persons were allowed to be heard; and

WHEREAS, the Commission has the appointing authority, pursuant to Utah Code Ann. § 17B-1-304, and is now prepared to make the appointment to the Board; and

WHEREAS, the appointee is qualified to serve as a trustee of this Board under Utah Code Ann. § 17B-1-302(1).

NOW, THEREFORE, BE IT RESOLVED by the Commission that
_____ be appointed as a trustee of the District.

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

	<u>Board Member</u>	<u>Term Expiration</u>
1.	_____	December 31, 2024
2.	Roger Heslop	December 31, 2023
3.	Terry D. Hancock	December 31, 2021

EFFECTIVE this ____ day of _____, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
James H. “Jim” Harvey, Chair

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

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