

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY MAKING APPOINTMENTS TO THE
LIBERTY CEMETERY DISTRICT**

WHEREAS, the Board of County Commissioners (“Commission”) has been given notice by the Liberty Cemetery Board of Trustees (“Board”) that there are five vacancies on the Board; and

WHEREAS, the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of § 17B-1-304, Utah Code Annotated by publication and posting notice of the vacancies; and

WHEREAS, the Commission has reviewed the applications for the vacancies on the Board and has determined that the applicants are qualified to fill the positions;

WHEREAS, the terms of all board members have expired; and

WHEREAS, Ronnie Chambers, Tym Dickson, Tessa Bailey, James Hadlock, and Jennefer Hilburn all desire to be reappointed; and

WHEREAS, the Board recommends these persons be reappointed to the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weber County, that James Hadlock, Ronnie Chambers, Tym Dickson, Tessa Bailey and Jennefer Hilburn be reappointed to the Board with their terms as noted below.

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

	<u>Board Member</u>	<u>Term Expiration</u>
1.	Ronnie Chambers	12/31/2023
2.	Tym Dickson	12/31/2021
3.	Tessa Bailey	12/31/2021
4.	Jennefer Hilburn	12/31/2023
5.	James Hadlock	12/31/2023

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its passage, with the appointments to be effective as the named appointees qualify for and takes the oath of office as stated above.

Dated this 21st day of April, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Gage Froerer, Chair

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

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor