**RESOLUTION NO. \_\_\_\_\_\_**

**RESOLUTION APPOINTING TRUSTEES TO**

**THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified concerning three vacancies on the Board of Trustees (“Board”) for the Powder Mountain Water and Sewer Improvement District (“District”); and

**WHEREAS,** the vacancies were created by the term expirations of Michael Moyal, Jim Harvey, and Mark Schroetel; and

**WHEREAS,** a notice of the vacancies 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 vacancies have been received and reviewed by the Commission, and the agenda items for appointments to the board were 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 appointments to the Board; and

**WHEREAS,** pursuant to Utah Code Ann. § § 17B-1-302(1)-(2) and 17B-2a-404(3), each appointee is qualified to serve as a Trustee of this Board,

**NOW THEREFORE,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Trustees of the District.

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

 Board Member Term Expiration

 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 2. Ronald W. Wilson December 31, 2021

 3. Robert Behrendt December 31, 2021

 4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

These appointments shall be effective on January 1, 2021.

RESOLVED this \_\_\_\_\_ day of December, 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