

RESOLUTION NO. _____

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD
OF THE POWDER MOUNTAIN WATER AND SEWER DISTRICT**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) was notified of one midterm vacancy on the Board of Trustees (“Board”) for the Powder Mountain Water and Sewer District as a result of the resignation of Robert W. Bingham; and

WHEREAS, the Commission has taken appropriate action to fill the midterm vacancy by posting notice of the vacancy in accordance with Utah Code Ann. §20A-1-512 and reviewing three applications for the vacancy in accordance with Utah Code Ann. §17B-1-304(3); and

WHEREAS, the Commission is prepared to appoint a trustee who qualifies to serve on the Board under Utah Code Ann. §17B-1-302;

NOW THEREFORE, the Commission hereby appoints _____ to fill the vacancy on the Board and to serve the remaining unexpired term, effective upon the new member taking the oath of office.

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

<u>Board Member</u>	<u>Term Expiration</u>
1. Andrew Stark	December 31, 2029
2. Michael Mayra	December 31, 2029
3. James “Jim” Harvey	December 31, 2028
4. _____	December 31, 2028
5. Francis Xavier Helgesen	December 31, 2028

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

DATED this _____ day of January, 2026.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Sharon Bolos, Chair

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

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