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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS**

**OF WEBER COUNTY MAKING APPOINTMENTS TO THE**

**WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES**

**DISTRICT ADMINISTRATIVE CONTROL BOARD**

**WHEREAS,** on March 28, 2006, the Board of County Commissioners of Weber County (“Commission”) established an Administrative Control Board (“Board”) to govern the day-to-day operations of the Weber Area Dispatch 911 and Emergency Services District (“District”); and

**WHEREAS,** there are three vacancies on the Board resulting from the expiration of Scott Jenkins’, Gage Froerer’s and Richard Sorensen’s terms; and

**WHEREAS,** a notice of the vacancy has been prepared and posted as required by Utah Code Ann. §17B-1-304 and applications have been received by the Commission and WACOG has recommended that Richard Sorensen be reappointed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Weber County, that Gage Froerer, Jim Harvey, and Richard Sorenson be appointed to serve on the Board. The Board shall be comprised as follows with the terms as specified herein:

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Recommended by: | Appointed by: | Term Expiration |
| 1. Leonard Call | Commission | Commission | 12/31/2024 |
| 2. Jim Harvey | Commission | Commission | 12/31/2024 |
| 3. Gage Froerer | Commission | Commission | 12/31/2026 |
| 4. Mike Caldwell | Ogden | Ogden | 12/31/2024 |
| 5. Robert Dandoy | Roy | Roy | 12/31/2026 |
| 6. Russell Porter | WACOG | Commission | 12/31/2024 |
| 7. Richard Sorensen | WACOG | Commission | 12/31/2026 |

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage on this 10th day of January, 2023.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gage Froerer, Chair

ATTEST: Commissioner Bolos voted \_\_\_\_\_\_

 Commissioner Froerer voted \_\_\_\_\_\_

 Commissioner Harvey voted \_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor