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

**A RESOLUTION DISSOLVING THE**

**GOLDEN SPIKE ARENA AND FAIRGROUNDS ADVISORY BOARD**

 **WHEREAS,** on or about January 10, 1994 the Weber County Board of County Commissioners established through a resolution the **“Golden Spike Arena and Fairgrounds Advisory Board”** (hereinafter referred to as the “Board”) for the purpose of advising and counseling the Weber County Board of County Commissioners in regards to the maximizing the economic, social, cultural uses, and benefits of the arena and fairgrounds for the residents of Weber County; and

 **WHEREAS,** the Board is either no longer necessary as an independent board, no longer active, or no longer is serving its intended purpose; and

 **NOW THEREFORE,** the Board of County Commissioners of Weber County hereby resolves to dissolve the Golden Spike Arena and Fairgrounds Advisory Board effective immediately upon the execution of this Resolution.

DATED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2022.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

Scott Jenkins, Chair

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

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

 Commissioner Jenkins voted \_\_\_\_\_\_

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor