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

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

**WEBER COUNTY APPOINTING A TRUSTEE TO THE GOVERNING**

**BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

 **WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified that the Board of Trustees (“Board”) for the Little Mountain Service Area has elected to increase the number of Board members from five to seven; and

 **WHEREAS,** the Commission has taken appropriate action to fill the new vacancies by posting notice of the vacancies in accordance with Utah Code Ann. § 17B-1-304(2) and reviewing applications for the vacancy in accordance with Utah Code Ann. § 17B-1-304(3); and

 **WHEREAS,** the Commission is prepared to appoint two trustees who qualify to serve on the Board under Utah Code Ann. § 17B-1-302.

 **Now therefore,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to fill the vacancies on the Board, effective upon the new members taking the oath of office.

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

 Board Member Term Expiration

 1. Eric P. Dodson December 31, 2026

 2. John J. Wester December 31, 2024

 3. John Price December 31, 2026

 4. Gage Froerer December 31, 2024

 5. Craig Jackson December 31, 2026

 6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

 7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

 RESOLVED this 16th day of April 2024.

BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 James H. “Jim” Harvey, Chair

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

 Commissioner Bolos voted \_\_\_\_\_\_