

RESOLUTION NO. _____

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

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) has been given notice by the Powder Mountain Water and Sewer District Board of Trustees (the “Board”) that there will be two vacancies on the Board due to the expiration of two Board member’s terms; and

WHEREAS, the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of Utah Code Annotated § 17B-1-304 by publication and posting notice of the vacancies; and

WHEREAS, the Commission has received and reviewed three applications for the vacancies and has determined that the applicants are qualified to fill the positions;

WHEREAS, after reviewing the applications submitted, the Commission has determined that they will appoint _____ and _____ to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the above named individuals be appointed as trustees of the Board with the terms to be set as specified herein:

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

<u>Board Member</u>	<u>Term Expiration</u>
1. _____	December 31, 2029
2. _____	December 31, 2029
3. James “Jim” Harvey	December 31, 2028
4. Robert W. Bingham	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 at the expiration of the current terms and as each named appointee qualifies for and takes the oath of office.

DATED this ____ day of December, 2025.

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 _____