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

**RESOLUTION APPOINTING MEMBERS TO THE**

**OGDEN Musical Theatre ADVISORY Board**

**WHEREAS,** the Ogden Musical Theatre (“OMT Board”) is an advisory board to the Weber County Commission (“Commission”); and

**WHEREAS**, the OMT Board has four vacancies that need to be filled; and

**WHEREAS,** vacancies are to be filled by appointment by the Commission; and

**WHEREAS,** the Commission has received and reviewed the names of various individuals willing to serve on the OMT Board; and

**WHEREAS,** the Commission is prepared to make appointments to fill those vacancies;

**NOW, THEREFORE, BE IT RESOLVED** the Board of County Commissioners of Weber County, Utah, hereby appoints Erin Hartigan and Meghan Stettler and reappoints Ernest Gonzalez and Pam Higginson to serve as members of the OMT Board. These members shall serve four-year terms that will expire on December 31, 2022.

These appointments shall be effective upon adoption of this Resolution. The Commission’s Administrative Assistant shall send copies of this Resolution to each of the appointees.

DATED this \_\_\_\_\_ day of February, 2019.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

Scott Jenkins, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor