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

**A RESOLUTION OF THE COUNTY COMMISSIONERS OF WEBER COUNTY**

**APPOINTING TWO REPRESENTATIVES TO SERVE ON ALL TAXING ENTITY COMMITTEES CREATED IN ACCORDANCE WITH UTAH CODE ANN. § 17C-1-402 FOR ALL PROJECT AREAS WITHIN THE INCORPORATED AND UNINCORPRATED AREAS OF WEBER COUNTY**

**WHEREAS,** the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, 17C-1-101 et. seq., Utah Code Annotated 1953, as amended (the “Act”), subjects certain project area plans to a taxing entity committee; and

**WHEREAS,** the Board of County Commissioners of Weber County (the “Commission”) has previously appointed Weber County officers and employees to represent the County on all taxing entity committees within the incorporated and unincorporated areas of the County; and

**WHEREAS,** Section 402(2)(a)(i)(B) of the Act entitles the County to appoint two representatives to a taxing committee by resolution; and

**WHEREAS,** representatives who were previously appointed by the Commission to serve on taxing entity committees have resigned or are no longer County officers or employees; and

**WHEREAS,** the Commission desires to appoint new representatives to all taxing entity committees and to appoint an alternate in case a representative is unable to participate.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that **Stephanie Russell** and **Steffani Ebert** be appointed as the County’s two representatives on all taxing entity committees in the incorporated and unincorporated areas of Weber County. The Commission further appoints **Scott Parke** to act in the absence of either of the two representatives. The Commission authorizes these appointees to attend meetings of any taxing entity committee in Weber County and to vote on behalf of the County and its legislative body on all matters within the authority of taxing entity committee members.

The business address for each representative is:

**Stephanie Russell** **Stephanie Ebert**

Weber County Economic Development Weber County Clerk/Auditor’s Office

2380 Washington Blvd., Suite 360 2380 Washington Blvd., Suite 320

Ogden, UT 84401 Ogden, UT 84401

**Scott Parke (alternate)**

Weber County Clerk/Auditor’s Office

2380 Washington Blvd., Suite 320

Ogden, UT 84401

Each of the above-named taxing entity committee representatives shall serve until their respective successor is appointed.

This resolution shall become effective immediately, and the Commission administrative assistant is hereby directed to send a copy of this resolution to each appointee.

RESOLVED this 19th day of March 2024.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

James H. “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor