**RESOLUTION NO.**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING TRUSTEES TO THE WEST WARREN PARK BOARD**

**WHEREAS,** the Board of County Commissioners (“Commission”) has been given notice by the West Warren Park Board of Trustees (“Board”) that there are two vacancies on the Board; and

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

**WHEREAS,** the Commission has received and reviewed two applications for the vacancies and has determined that the appointees are qualified to fill the positions under Utah Code Ann. §17B-1-302.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Joseph F. Giordano and Jeffery L. Davis be appointed to the Board. The Board shall be comprised as follows with the terms specified below:

Board Member Term Expiration

1. Jeffery L. Davis December 31, 2026

2. Joseph F. Giordano December 31, 2026

3. Calene Ingram December 31, 2024

4. Jeremy Jacob December 31, 2024

5. Christopher Clem December 31, 2024

This Resolution shall take effect immediately upon its passage.

DATED this 31st day of January 2023

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

Gage Froerer, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor