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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK DISTRICT**

**WHEREAS,** the Ogden Valley Park District Board (“Board”) has given notice to the Board of County Commissioners of Weber County (“Commission”) that there are five vacancies on the Board resulting from the term expirations of Bryan Bailey, Christopher Allen, Nicholas Froerer, and M. Lance Quinn, as well as the mid-term retirement of Brent J. Christensen; and

**WHEREAS**, the retirement of Brent J. Christensen created a mid-term vacancy subject to Utah Code Ann. § 17B-1-303(5), and the replacing appointee shall serve the remainder of the term with an expiration date of December 31, 2022; and

**WHEREAS,** a notice of the vacancies has been prepared and posted in at least four public places within the District, and advertised as required for vacancies by Utah Code Ann. §§ 17B-1-304(2) and 20A-1-512; and the Commission has received applications for the vacancies and reviewed those applications; and

**WHEREAS,** the Commission is prepared to make the appointments to the Board pursuant to Utah Code Ann. §§ 17B-1-304 and 20A-1-512; and

 **WHEREAS,** each appointee is a registered voter at the location of the appointee’s residence and a resident within the Ogden Valley Park District pursuant to Utah Code Ann. § 17B-1-302(1).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the following people be appointed to the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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

 Board Member Term Expiration

 1. Gregory Graves December 31, 2022

 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2022

 3. Victoria Malmborg December 31, 2022

 4. Michael D. Rhodes December 31, 2022

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 9. Jake Songer December 31, 2022

This Resolution shall take effect immediately upon its passage, with the appointments to be effective as the named appointees qualify for and take the oath of office.

DATED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Gage Froerer, Chair

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

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

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

ATTEST:

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

Ricky D. Hatch, CPA

Weber County Clerk/Auditor