

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 is one mid-term vacancy on the Board; and

WHEREAS, the Commission has appointing authority for this mid-term vacancy pursuant to Utah Code Ann. § 21A-1-512; and

WHEREAS, the Commission has taken appropriate action to fill this vacancy by appointment pursuant to the requirements of Utah Code Ann. § 20A-1-512(1)(b) by publication and posting notice of the vacancies; and

WHEREAS, the Commission has received and reviewed applications for the vacancy and has determined that the appointee is qualified to fill the position under Utah Code Ann. §17B-1-302.

NOW, THEREFORE, BE IT RESOLVED by the Commission that _____ be appointed to the Board. The Board shall be comprised as follows with the terms specified below:

<u>Board Member</u>	<u>Term Expiration</u>
1. Doug R. Taylor	December 31, 2022
2. Joseph F. Giordano	December 31, 2022
3. Calene Ingram	December 31, 2024
4. Jeremy Jacob	December 31, 2024
5. _____	December 31, 2024

This Resolution shall take effect immediately upon its passage.

DATED this ____ day of June, 2021

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
James. H. “Jim” Harvey, Chair

Commissioner Jenkins voted _____
Commissioner Froerer voted _____
Commissioner Harvey voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor