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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS**

**OF WEBER COUNTY MAKING APPOINTMENTS TO THE**

**WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES**

**DISTRICT ADMINISTRATIVE CONTROL BOARD**

**WHEREAS,** on March 28, 2006, the Board of County Commissioners of Weber County (“Commission”) established an Administrative Control Board (“Board”) to govern the day-to-day operations of the Weber Area Dispatch 911 and Emergency Services District (“District”); and

**WHEREAS,** there are four vacancies on the Board resulting from the expiration of the terms of Leonard Call, Scott Jenkins, Mike Caldwell, and Russell Porter; and

**WHEREAS,** Ogden City has the authority to appoint one member of the Board pursuant to Utah Code Ann. §17D-1-303(3) and Resolution No. 4-2016; and has appointed Mike Caldwell to fill one of the vacancies, and

**WHEREAS,** a notice of the vacancies has been prepared and posted as required by Utah Code Ann. §17D-1-303(2), applications have been received by the Commission, and pursuant to Resolution No. 4-2016, WACOG has recommended that Russell Porter be reappointed;

**NOW THEREFORE,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and Russell Porter as members of the Board.

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

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Recommended by: | Appointed by: | Term Expiration |
| 1. ­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Commission | Commission | 12/31/2024 |
| 2. ­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Commission | Commission | 12/31/2024 |
| 3. Gage Froerer | Commission | Commission | 12/31/2022 |
| 4. Mike Caldwell | Ogden | Ogden | 12/31/2024 |
| 5. Robert Dandoy | Roy | Roy | 12/31/2022 |
| 6. Russell Porter | WACOG | Commission | 12/31/2024 |
| 7. Jim Truett | WACOG | Commission | 12/31/2022 |

These appointments shall be effective on January 1, 2021.

**RESOLVED** this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

 James H. “Jim” Harvey, Chair

ATTEST: Commissioner Froerer voted \_\_\_\_\_\_

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

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

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

Ricky Hatch, CPA

Weber County Clerk/Auditor