

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING MEMBERS TO THE
GOLDEN SPIKE EVENT CENTER ADVISORY BOARD**

WHEREAS, the Golden Spike Event Center Advisory Board (“GSEC Board”) has two vacant positions that need to be filled; and

WHEREAS, the GSEC Board has recommended that Tom Close and Rod Southwick be appointed to fill those positions;

NOW THEREFORE, the Board of County Commissioners of Weber County hereby appoints Tom Close and Rod Southwick as members of the GSEC Board. The membership terms for these positions are as follows:

<u>Name</u>	<u>Term</u>
Tod Close	01/01/2021 - 12/31/2024
Rich Koski	01/01/2021 - 12/31/2024

These appointments shall be effective upon adoption of this Resolution. A copy of this Resolution shall be sent to the appointees.

RESOLVED this ____ day of _____, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

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

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

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor