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

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

**APPOINTING BOARD MEMBERS TO THE**

**OGDEN VALLEY RECREATION/TRANSMISSION SPECIAL SERVICE DISTRICT**

**WHEREAS,** in August, 1986, the Board of County Commissioners of Weber County (“Commission”) by Resolution established the Ogden Valley Recreation/Transmission Special Service District (“District”) and in September 1986, the Commission appointed members to serve on an Administrative Control Board (“Board”); and

**WHEREAS,** the terms of three members of the Board have expired, creating three vacancies; 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 the Commission has received applications for the vacancies and reviewed those applications;

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

**WHEREAS,** each appointee is a registered voter at the location of the appointee’s residence and a resident within the 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. Brett Allen December 31, 2022

 2. Richard G. Menzies December 31, 2022

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 4. Andrew P. Newton December 31, 2022

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

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

 7. Greg W. Anderson December 31, 2022

This Resolution shall take effect immediately upon its passage.

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

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_James “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor