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

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

**WEBER COUNTY APPOINTING TRUSTEES TO THE GOVERNING**

**BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

 **WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of three vacancies on the Board of Trustees (“Board”) for the Little Mountain Service Area (“Service Area”); and

 **WHEREAS,** the Commission has taken appropriate action to fill these vacancies by posting notice of the vacancies in accordance with Utah Code Ann. § 17B-1-304(2) and reviewing applications for the vacancies in accordance with Utah Code Ann. § 17B-1-304(3); and

 **WHEREAS,** the Commission is prepared to appoint board members who qualify.

 **Now therefore,** the Commission hereby appoints John Price, Randy Marriott, and Kent Bradford to fill the vacancies on the Board. These appointments shall be effective immediately upon adoption.

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

 Board Member Term Expiration

 1. Kent Bradford December 31, 2026

 2. Jeffrey H. McGilton December 31, 2024

 3. Kent Bradford December 31, 2026

 4. Gage Froerer December 31, 2024

 5. Randy Marriott December 31, 2026

 RESOLVED this 31st day of January 2023.

BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 Gage Froerer, Chair

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

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

 Commissioner Bolos voted \_\_\_\_\_\_