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

**RESOLUTION APPOINTING A TRUSTEE TO**

**THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of two midterm vacancies on the Board of Trustees (“Board”) for the Powder Mountain Water and Sewer Improvement District (“District”) for the positions held by Ronald Wilson and Robert Cabot; and

**WHEREAS,** a notice of the vacancies was prepared and posted pursuant to Utah Code Ann. §20A-1-512; and

**WHEREAS,** applications for the vacancies have been received and reviewed by the Commission, and the board appointments were included on the agenda of an open and public meeting of the Commission; and

**WHEREAS,** the Commission has the appointing authority under Utah Code Ann. § 20A-1-512(1)(ii) and is now prepared to make the appointments to the Board; and pursuant to Utah Code Ann. § 17B-1-302(1)-(2), the appointees are qualified to serve as Trustees of the District.

**NOW THEREFORE,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Trustees of the District, whose terms shall be effective upon the member taking the oath of office. The Board shall be comprised as follows with the specified terms:

Board Member Term Expiration

1. Robert W. Bingham December 31, 2024

2. December 31, 2025

3. Robert E. Behrendt December 31, 2025

4. James “Jim” H. Harvey December 31, 2024

5. December 31, 2024

RESOLVED this \_\_\_\_\_\_\_\_ day of March 2024.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By James H. “Jim” Harvey, Chair

Commissioner Froerer voted

Commissioner Harvey voted

Commissioner Bolos voted

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor