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

**RESOLUTION OF THE WEBER COUNTY COMMISSION**

**APPOINTING TRUSTEES TO THE GOVERNING BOARDS**

**OF THE MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1, 2, AND 3**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of two midterm vacancies on the Boards of Trustees of the Mount Ogden Public Infrastructure Districts Nos. 1, 2, and 3 (“Districts”) for the positions held by David Hirasawa and Bill Fiveash; and

**WHEREAS,** in accordance with Section VI of the Governing Document for the Districts, vacancies on the Boards of Trustees are to be filled by appointment by the Commission and in accordance with Title 17B of the Utah Code; and a notice of the midterm vacancies has been prepared, posted, and advertised as required by Utah Code Ann. §§ 17B-1-303(5) and 20A-1-512; and

**WHEREAS,** in accordance with Section VI.B. of the Governing Document, the Commission has received and reviewed candidates from owner(s) of property within the Districts, and the appointments to the Boards of Trustees of the Districts was included on the agenda of an open and public meeting of the Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Jim Hill and Adam Suess—who are agents of an owner of property that is located within, and being served by, the Districts—be appointed to fill the vacancies in the Districts. This resolution shall be effective immediately.

The Board of Trustees for each District shall be comprised as follows with the terms as specified herein:

 Board Member Term Expiration

 1. Jim Hill December 31, 2027

 2. Tim Hendon December 31, 2027

 3. Adam Seuss December 31, 2025

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

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor

James H. “Jim” Harvey, Chair

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

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

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