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

**RESOLUTION APPOINTING TRUSTEES TO THE BOARD**

**OF THE LIBERTY CEMETARY DISTRICT**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of five vacancies on the Board of Trustees of the Liberty Cemetary District (“District”); and

**WHEREAS,** under Utah Code Ann. § 17B-2a-106(2), vacancies on the board are to be filled by appointment by the Commission; and a notice of the vacancies has been prepared, posted, and advertised as required by Utah Code Ann. §17B-1-304; and

**WHEREAS,** four applications were received and reviewed by the Commission, and the appointments to the Board of Trustees of the District was included on the agenda of an open and public meeting of the Commissioners at which time all interested persons were allowed to be heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Tessa Sue Bailey, Mitch W. Holmes, Ronnie E. Chambers, and Jennefer Hilburn, who are residents and registered voters within the District, be appointed trustees of the District. This resolution shall be effective immediately.

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

 Board Member Term Expiration

 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2026

 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2026

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

 4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2028

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