

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

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD  
OF THE POWDER MOUNTAIN WATER AND SEWER DISTRICT**

**WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) has been given notice by the Powder Mountain Water and Sewer District Board of Trustees (the “Board”) that there is one midterm vacancy on the Board; and

**WHEREAS**, the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of Utah Code Annotated § 17B-1-304 by publication and posting notice of the vacancies; and

**WHEREAS**, the Commission has received and reviewed five applications for the vacancy and has determined that the applicants are qualified to fill the positions;

**WHEREAS**, after reviewing the applications submitted, the Commission has determined that they will appoint \_\_\_\_\_ to the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that \_\_\_\_\_ be appointed as a trustee of the Board to fulfill the remainder of the unfinished term.

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

| <u>Board Member</u>        | <u>Term Expiration</u> |
|----------------------------|------------------------|
| 1. Andrew N. Stark         | December 31, 2025      |
| 2. _____                   | December 31, 2025      |
| 3. James “Jim” Harvey      | December 31, 2028      |
| 4. Robert W. Bingham       | December 31, 2028      |
| 5. Francis Xavier Helgesen | December 31, 2028      |

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage, with each of the appointments to be effective as each named appointee qualifies for and takes the oath of office.

DATED this \_\_\_\_ day of March, 2025.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
Sharon Bolos, Chair

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor

Commissioner Harvey voted \_\_\_\_\_  
Commissioner Froerer voted \_\_\_\_\_  
Commissioner Bolos voted \_\_\_\_\_