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

**A resolution of the Board of County commissioners**

 **of Weber County Appointing a MEMBER to**

**the Weber-Morgan Board of Health**

**WHEREAS,** pursuant to the Amended Interlocal Cooperation Agreement of the Weber-Morgan Health Department (“Interlocal Agreement”), the Weber-Morgan Board of Health (“Board of Health”) consists of thirteen members; and

**WHEREAS,** Utah Code Ann. § 26A-1-109(1)(a)(i) requires Board of Health members to be appointed pursuant to the terms set forth in the Interlocal Agreement; and

**WHEREAS,** the Board of County Commissioners of Weber County (Commission) was notified of an upcoming mid-term vacancy on the Board of Health for the position held by Leonard Call; and

**WHEREAS,** pursuant to Article II, Section 6(A)(iii) of the Interlocal Agreement, this position is appointed by the Commission per the recommendation of the Weber Area Council of Governments (“WACOG”); and

**WHEREAS,** WACOG has recommended that Neal Berube be appointed to serve the remainder of Leonard Call’s term.

**NOW THEREFORE,** pursuant to the provisions of Utah Code Ann. § 26A-1-109(1)(a)(i) and the Interlocal Agreement, the Commission hereby appoints Neal Berube as a member of the Board of Health. The term shall be effective immediately and shall expire on December 31, 2025.

The Commission’s Administrative Assistant shall send copies of this Resolution to the appointees and the Weber-Morgan Health Department.

RESOLVED this \_\_20th\_\_\_\_ day of February 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