

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

**RESOLUTION AUTHORIZING THE USE OF FUNDS FOR PROJECTS ON THE PRIORITY LIST APPROVED BY WACOG**

**WHEREAS**, Utah Code Annotated §59-12-2217, the County Option Sales and Use Tax for Transportation provides the opportunity for a Council of Governments and the local legislative body to prioritize and approve funding for transportation projects or services; and

**WHEREAS**, the Weber Area Council of Governments (“WACOG”) is the council of governments with the authority to work with Weber County, the local legislative body, to prioritize and approve funding for such transportation projects; and

**WHEREAS**, 2550 South in Weber County is among the qualified projects prioritized for funding by WACOG and included in a priority list that was previously approved by the Board of County Commissioners of Weber County;

**WHEREAS**, Weber County submitted a funding request of \$4,976,000 to WACOG, and accordingly such request was approved by WACOG on November 7, 2022.

**NOW THEREFORE**, the Board of County Commissioners resolves that the funds approved by WACOG will be expended for the approved project pursuant to all programs and policies adopted by WACOG and Utah Code Annotated §59-12-2217, with funds programmed for use in 2025.

RESOLVED this \_\_\_\_ day of \_\_\_\_\_ 2023.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
Gage Froerer, Chair

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

ATTEST:

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