

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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY  
APPOINTING TRUSTEES TO THE WEST WARREN PARK BOARD**

**WHEREAS**, the Board of County Commissioners (“Commission”) has been given notice by the West Warren Park Board of Trustees (“Board”) that there are three vacancies on the Board; and

**WHEREAS**, one vacancy was created from the expiration of Christopher R. Clem’s term.

**WHEREAS**, the Board has voted to increase the number of Board members from three to five;

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

**WHEREAS**, the Commission has received and reviewed applications for the vacancies and has determined that the appointees are qualified to fill the positions under Utah Code Ann. §17B-1-302.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed to the Board. The Board shall be comprised as follows with the terms specified below:

<u>Board Member</u>	<u>Term Expiration</u>
1. Doug R. Taylor	December 31, 2022
2. Joseph F. Giordano	December 31, 2022
3. _____	December 31, 2024
4. _____	December 31, 2024
5. _____	December 31, 2024

This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_ day of April, 2021

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
James. H. “Jim” Harvey, Chair

Commissioner Jenkins voted	_____
Commissioner Froerer voted	_____
Commissioner Harvey voted	_____

ATTEST:

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