

RESOLUTION NO. _____

**RESOLUTION APPOINTING TRUSTEES TO THE BOARD
OF THE OGDEN VALLY PARKS SERVICE AREA**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) was notified of two midterm vacancies on the Board of Trustees (“Board”) for the Ogden Valley Parks Service Area as a result of the resignations of Lon Child and Gregory Graves; and

WHEREAS, the Commission has taken appropriate action to fill the midterm vacancies by posting notice of the vacancies in accordance with Utah Code Ann. §20A-1-512 and reviewing applications for the vacancies in accordance with Utah Code Ann. §17B-1-304(3); and

WHEREAS, the Commission is prepared to appoint two trustees who qualify to serve on the Board under Utah Code Ann. §17B-1-302;

NOW THEREFORE, the Commission hereby appoints _____ and _____ to fill the vacancies on the Board and to serve the remaining unexpired terms as indicated below, effective upon the new members taking the oath of office.

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

<u>Board Member</u>	<u>Term Expiration</u>
1. _____	December 31, 2026
2. Tim Brown	December 31, 2026
3. Suzanne Shaw	December 31, 2026
4. Jim Truett	December 31, 2026
5. Chris Phipps	December 31, 2026
6. _____	December 31, 2028
7. Emily Phillips	December 31, 2028
8. Heather F. Lowe	December 31, 2028
9. Marshall S. McGonegal	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, 2026.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Gage Froerer, Chair

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

Commissioner Harvey voted _____
Commissioner Froerer voted _____
Commissioner Bolos voted _____