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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF**

**WEBER COUNTY APPOINTING A TRUSTEE TO THE GOVERNING**

**BOARD OF THE LITTLE MOUNTAIN SERVICE AREA**

 **WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified concerning a mid-term vacancy on the Board of Trustees (“Board”) for the Little Mountain Service Area (“Service Area”); and

 **WHEREAS,** the Commission has taken appropriate action to fill this vacancy by posting notice of the vacancies in accordance with Utah Code Ann. § 17B-1-304(2) and reviewing applications for the vacancies in accordance with Utah Code Ann. § 17B-1-304(3); and

 **WHEREAS,** the Commission is prepared to appoint board members who qualify under Utah Code Ann. §§ 17B-1-302(1) and (3).

 **Now therefore,** the Commission hereby appoints Randy Marriott to fill the mid-term vacancy on the Board. This appointment shall be effective immediately upon adoption.

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

 Board Member Term Expiration

 1. Kent Bradford December 31, 2022

 2. Jeffrey H. McGilton December 31, 2024

 3. Scott K. Jenkins December 31, 2022

 4. Gage Froerer December 31, 2024

 5. Randy Marriott December 31, 2022

 RESOLVED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

 By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Scott K. Jenkins, Chair

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor

 Commissioner Froerer voted \_\_\_\_\_\_

 Commissioner Harvey voted \_\_\_\_\_\_

 Commissioner Jenkins voted \_\_\_\_\_\_