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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK SERVICE AREA**

**WHEREAS,** the Ogden Valley Park Service Area Board (“Board”) has notified the Board of County Commissioners of Weber County (“Commission”) of one vacancy on the Board; and

**WHEREAS,** a public notice was prepared and posted for the vacancy as required for vacancies under Utah Code Ann. § 17B-1-304; and

**WHEREAS,** the Commission received two applications for the vacancy, has reviewed those applications, and is prepared to make the appointments to the Board pursuant to Utah Code Ann. § 17B-1-304(3).

**NOW, THEREFORE,** the Commission hereby resolves to appoint Chris Phipps, who is qualified for service pursuant to Utah Code Ann. § 17B-1-302(1), to the Board, effective immediately. The Board shall be comprised as follows with the terms as specified herein:

 Board Member Term Expiration

 1. Gregory Graves December 31, 2026

 2. Tim Brown December 31, 2026

 3. Charles D. Graff December 31, 2026

 4. William Artie Powell December 31, 2026

 5. Julie Mertlich December 31, 2024

 6. Lon Child December 31, 2024

 7. Michael S. Loud December 31, 2024

 8. Mark A. Ferrin December 31, 2024

 9. Chris Phipps December 31, 2026

DATED this 28th day of February 2023.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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| ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ricky D. Hatch, CPAWeber County Clerk/Auditor |

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

Gage Froerer, Chair

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

Commissioner Bolos voted \_\_\_\_\_\_

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