

RESOLUTION NO. _____

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD
OF THE ROY WATER CONSERVANCY DISTRICT**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) was notified of one midterm vacancy on the Board of Trustees (“Board”) for the Roy Water Conservancy District as a result of the resignation of Gary Newman; and

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

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

NOW THEREFORE, the Commission hereby appoints Mikele Padovich II to fill the vacancy on the Board and to serve the remaining unexpired term, effective upon the new member 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. Mikele Padovich II	December 31, 2026
2. Mark W. Ohlin	December 31, 2026
3. Gary S. Adams	December 31, 2027
4. Chad Zito	December 31, 2027
5. John S. Ritchie	December 31, 2029

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 January, 2026.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Gage Froerer, Chair

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

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