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

**A resolution of the Board of County commissioners**

 **of Weber County Appointing MEMBERS to**

**the Weber-Morgan Board of Health**

**WHEREAS,** pursuant to the Amended Interlocal Cooperation Agreement of the Weber-Morgan Health Department (“Interlocal Agreement”), the Weber-Morgan Board of Health (“Board of Health”) consists of thirteen members; and

**WHEREAS,** the Board of County Commissioners of Weber County (Commission) was notified of two upcoming vacancies on the Board of Health resulting from the term expirations of Lee C. Schussman, representing local businesses at large, and Bonnie Wahlen, representing environmental interests at-large; and

**WHEREAS,** Utah Code Ann. § 26A-1-109(1)(a)(i) requires Board of Health members to be appointed pursuant to the terms set forth in the Interlocal Agreement; and

**WHEREAS,** pursuant to Article II, Section 6(A)(iv)(g) of the Interlocal Agreement, the two vacancies shall be appointed by the Commission; and

**WHEREAS,** both board members have requested to be reappointed to their respective positions, and given their exemplary service on the Board of Health, the Commission wishes to reappoint them.

**NOW THEREFORE,** pursuant to the provisions of Utah Code Ann. § 26A-1-109(1)(a)(i) and the Interlocal Agreement, the Commission hereby reappoints Lee C. Schussman and Bonnie Wahlen to their respective positions on the Board of Health. The terms shall be effective on January 1, 2024 and shall expire on December 31, 2026.

The Commission’s Administrative Assistant shall send copies of this Resolution to the appointees and the Weber-Morgan Health Department.

RESOLVED this 5th day of December 2023.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

 Gage Froerer, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor