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

**RESOLUTION APPOINTING TRUSTEES TO**

**THE PLAIN CITY CEMETERY DISTRICT BOARD OF TRUSTEES**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified concerning three vacancies on the Board of Trustees for the Plain City Cemetery District (the “District”) created by ­­­­the term expirations of Brent White, Joe Freestone, and Ross Taylor; and

**WHEREAS,** a notice of the vacancies has been prepared, posted in at least four public places within the District, and advertised as required by Utah Code Ann. §17B-1-304(2); and

**WHEREAS,** under Utah Code Ann § 17B-1-304(3), applications for the vacancies have been received and reviewed by the Commission, and the agenda items for appointments to the board were included on the agenda of an open and public meeting of the Commission at which time all interested persons were allowed to be heard; and

**WHEREAS,** the Commission has the appointing authority, pursuant to Utah Code Ann. § 17B-1-304, and is now prepared to make the appointments to the Board; and

**WHEREAS,** pursuant to Utah Code Ann. § 17B-1-302(1), each appointee is a resident within the Plain City Cemetery District and a registered voter at the location of the appointee’s residence,

**NOW, THEREFORE,** the Commission hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Trustees of the District.

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

 Board Member Term Expiration

 1. Jeff East December 31, 2021

 2. Monette Panter December 31, 2021

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 31, 2024

 These appointments shall be effective on January 1, 2021.

RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Gage Froerer, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor