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

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

**OF WEBER COUNTY APPOINTING TRUSTEES TO THE**

**LIBERTY CEMETERY DISTRICT**

 **WHEREAS,** the Board of County Commissioners (“Commission”) has been given notice by the Liberty Cemetery Board of Trustees (“Board”) that there is one vacancy on the Board; and

 **WHEREAS,** under Utah Code Ann. § 17B-2a-106(2), vacancies on the Board are to be filled by appointment by the Commission; and the Commission has taken appropriate action to fill this vacancy pursuant to the requirements of Utah Code Ann. § 17B-1-304 by publication and posting notice of the vacancy; and

 **WHEREAS,** the Commission has received two applications for the vacancy on the Board and has determined that both applicants are qualified to fill the position;

 **NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Weber County, that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_be appointed to the Board with a term expiration as noted below.

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

 Board Member Term Expiration

 1. Jennifer Hilburn 12/31/2026

 2. Mitch W. Holmes 12/31/2026

 3. Tessa Bailey 12/31/2028

 4. Ronnie Chambers 12/31/2028

 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 12/31/2028

 **BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage, with the appointments to be effective as the named appointees qualify for and takes the oath of office as stated above.

 Dated this 21st day of May, 2024.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

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

James “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor