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

**RESOLUTION APPOINTING A TRUSTEE TO**

**THE GREEN HILLS COUNTRY ESTATES WATER & SEWER IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) was notified of one vacancy on the Board of Trustees (“Board”) for the Green Hills Country Estates Water & Sewer Improvement District (“District”); and

**WHEREAS,** a notice of the vacancy on the Board was prepared and posted pursuant to Utah Code Ann. §17B-1-304(2); and

**WHEREAS,** under Utah Code Ann. § 17B-1-304(3), one application for the vacancy has been received and reviewed by the Commission, and the agenda item for appointment to the board was 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 under Utah Code Ann. § 17B-1-304 and is now prepared to make the appointment to the Board; and pursuant to Utah Code Ann. § 17B-1-302(1)-(2), the appointee is qualified to serve as a trustee of the District.

**NOW THEREFORE,** the Commission hereby appoints Natalie Davenport as a trustee of the District, whose terms shall begin on January 1, 2023. Upon that date, the Board shall be comprised as follows with the specified terms:

 Board Member Term Expiration

 1. Natalie Davenport December 31, 2027

 2. Jean Brill December 31, 2025

 3. Gary Hebert December 31, 2025

RESOLVED this \_\_\_\_\_\_\_\_ day of December 2023.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By

Gage Froerer, Chair

Commissioner Froerer voted

Commissioner Harvey voted

Commissioner Jenkins voted

ATTEST:

Ricky Hatch, CPA

Weber County Clerk/Auditor