**RESOLUTION OF THE WEBER COUNTY COMMISSION**

**APPOINTING TRUSTEES TO THE BOARD**

**OF THE WHEELER BASIN DISTRICT**

**WHEREAS,** the Wheeler Basin District (“District”) is a newly created district and has three vacancies on the board of trustees (“Board”); and

**WHEREAS,** the Weber County Commission (“Commission”) may elect to appoint the Board under Utah Code Ann. §17B-2a-404(3)(a)(ii)(B); 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; and

**WHEREAS,** applications for the vacancies have been received and reviewed by the Commission, and the 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners, that (1) the Commission elects to appoint the members of the Board, and (2) the following people, who are agents or officers of the sole corporate owner of land located within the District, are appointed as members of the Board with the specified terms:

 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Term expires on December 31, 2023

 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Term expires on December 31, 2025

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Term expires on December 31, 2025

This Resolution shall take effect immediately, and the appointments shall be effective as the named appointees qualify for and take the oath of office.

DATED this \_\_\_\_\_ day of June 2022.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Scott K. Jenkins, Chair

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor

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

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

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

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