

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 four vacancies on the Board of Health; 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 of the Interlocal Agreement, one of the vacancies shall be a member of the Weber County Commission, and the remaining three vacancies shall be appointed by the Commission to represent certain capacities.

NOW THEREFORE, pursuant to the provisions of Utah Code Ann. § 26A-1-109(1)(a)(i) and the Interlocal Agreement, the Commission hereby appoints the following individuals to the Board of Health:

1. _____ from the Weber County Commission;
2. _____ to represent Weber State University;
3. _____ to represent Weber Human Services; and
4. _____ by recommendation of the Weber Area Council of Governments.

Each appointment shall be effective on January 1, 2023 for a term of three years and shall expire on December 31, 2025. The Commission’s Administrative Assistant shall send copies of this Resolution to each of the appointees and the Weber-Morgan Health Department.

RESOLVED this 17th day of January 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