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

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

**APPOINTING BOARD MEMBERS TO THE**

**OGDEN VALLEY RECREATION/TRANSMISSION SPECIAL SERVICE DISTRICT**

**WHEREAS,** in August, 1986, the Board of County Commissioners of Weber County (“Commission”) by Resolution established the Ogden Valley Recreation/Transmission Special Service District (“District”) and in September 1986, the Commission appointed members to serve on an Administrative Control Board (“Board”); and

**WHEREAS,** the Commission was notified of four vacancies on the seven-member Board; and

**WHEREAS,** due to longstanding difficulties in finding willing and qualified candidates to appoint to the Board, the Commission intends to reduce the number of Board members to three in addition to a member appointed by the town of Huntsville (Utah Code Ann. § 17D-1-302); and

**WHEREAS,** a notice of vacancy has been prepared, posted, and advertised as required for vacancies by Utah Code Ann. § 17B-1-304(2); and the Commission has received one application from Brent G. Ahlstrom; and

**WHEREAS,** Mr. Ahlstrom is a registered voter at the location of his residence and a resident within the District pursuant to Utah Code Ann. § 17B-1-302(1).

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the number of members of the Board is reduce to three members in addition to a member appointed by the town of Huntsville. The Commission hereby appoints Brent G. Ahlstrom to the Board

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

 Board Member Term Expiration

 1. Brenda Doris December 31, 2026

 2. Michael Zindel December 31, 2024

 3. Brent G. Ahlstrom December 31, 2027

 4. Brett Allen (Huntsville) December 31, 2026

This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_\_\_ day of March 2024.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

 James H. “Jim” Harvey, Chair

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

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

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

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor