

RESOLUTION NO. _____

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD
OF THE MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1, 2, AND 3**

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) has been given notice by the Mount Ogden Public Infrastructure District Nos. 1, 2, and 3 Boards of Trustees (the “Boards”) that there will be one vacancy on each of the Boards due to the expiration of one Board member’s term; and

WHEREAS, the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of Utah Code Annotated § 17B-1-304 by publication and posting notice of the vacancies; and

WHEREAS, the Commission has received and reviewed one application for the vacancies and has determined that the applicant is qualified to fill the positions;

WHEREAS, after reviewing the applications submitted, the Commission has determined that they will appoint Katherine Klossner to the Boards.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Katherine Klossner be appointed as a trustee of the Boards with the terms to be set as specified herein:

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

<u>Board Member</u>	<u>Term Expiration</u>
1. David F. Ratchford	December 31, 2027
2. Tim Hendon	December 31, 2027
3. Katherine Klossner	December 31, 2029

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its passage, with the appointments to be effective at the expiration of the current terms and as the named appointee qualifies for and takes the oath of office.

DATED this _____ day of December, 2025.

**BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY**

By _____
Sharon Bolos, Chair

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

Commissioner Harvey voted _____
Commissioner Froerer voted _____
Commissioner Bolos voted _____