RESOLUTION NO.

RESOLUTION APPOINTING TRUSTEES TO THE BOARD OF THE PLAIN CITY CEMETERY DISTRICT

WHEREAS, the Board of County Commissioners of Weber County ("Commission") has been given notice by the Plain City Cemetery District Board of Trustees (the "Board") that that there will be two vacancies on the Board due to the expiration of two Board member's terms; 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 two applications for the vacancies and has determined that the applicants are qualified to fill the positions;

WHEREAS, after reviewing the applications submitted, the Commission has determined that they will appoint Jeff East and Monette Panter to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the following persons be appointed as trustees of the Board with the terms to be set as specified herein:

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

Board Member	<u>Term Expiration</u>
1. Ross Taylor	December 31, 2028
2. Joel Freestone	December 31, 2028
3. Brent Weston	December 31, 2028
4. Jeff East	December 31, 2029
5. Monette Panter	December 31, 2029

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

DATED this day of December, 2025.	
	BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY
ATTEST:	By Sharon Bolos, Chair
Ricky Hatch, CPA Weber County Clerk/Auditor	Commissioner Harvey voted Commissioner Froerer voted Commissioner Bolos voted