**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARDS**

**OF THE MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1, 2, AND 3**

**WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) was notified of one midterm vacancy on the Boards of Trustees (“Board”) for Mount Ogden Public Infrastructure Districts Nos. 1, 2, and 3 (“Districts”) as a result of the resignation of Jim Hill; and

**WHEREAS**, the Commission has taken appropriate action to fill the midterm vacancy by posting notice of the vacancy in accordance with Utah Code Ann. §20A-1-512 and reviewing applications for the vacancy in accordance with Utah Code Ann. §17B-1-304(3); and

**WHEREAS**, the Commission is prepared to appoint a trustee who qualifies to serve on the Board under Utah Code Ann. §17B-1-302;

**NOW THEREFORE**, the Commission hereby appoints David F. Ratchford to fill the vacancy on the Board and to serve the remaining unexpired term, effective upon the new member taking the oath of office.

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

Board Member Term Expiration

1. David F. Ratchford December 31, 2027

2. Tim Hendon December 31, 2027

3. Adam Suess December 31, 2025

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

DATED this \_\_\_\_\_ day of August, 2025.

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

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

Sharon Bolos, Chair

ATTEST:

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

Ricky Hatch, CPA  Commissioner Froerer voted \_\_\_\_\_\_

Weber County Clerk/Auditor      Commissioner Bolos voted \_\_\_\_\_\_