**RESOLUTION NO.** \_\_\_\_\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING A TRUSTEE TO THE BOARDS**

**OF NORDIC VILLAGE PUBLIC INFRASTRUCTURE DISTRICTS 1, 2, & 3.**

**WHEREAS,** the Board of County Commissioners of Weber County (“Commission”) has been given notice by the Board of Trustees of each of the Nordic Village Public Infrastructure Districts 1, 2, and 3 (the “Boards”) that there is one midterm vacancy on each of the Boards; and

**WHEREAS,** the Commission has taken appropriate action to fill these vacancies by appointment pursuant to the requirements of the Governing Document of the Nordic Village Public Infrastructure Districts 1, 2, and 3, and 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 each of the vacancies and has determined that the applicant is qualified to fill each of the positions;

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

**Nordic Village Public Infrastructure District #1**

Board Member Term Expiration

1. David Smith November 25, 2030

2. Brook Cole November 25, 2030

3. Laurent Jouffray November 25, 2028

**Nordic Village Public Infrastructure District #2**

Board Member Term Expiration

1. David Smith November 25, 2030

2. Brook Cole November 25, 2030

3. Laurent Jouffray November 25, 2028

**Nordic Village Public Infrastructure District #3**

Board Member Term Expiration

1. David Smith November 25, 2030

2. Brook Cole November 25, 2030

3. Laurent Jouffray November 25, 2028

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

DATED this \_\_\_\_\_ day of April, 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 \_\_\_\_\_\_