

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

**RESOLUTION APPOINTING A TRUSTEE TO THE BOARD  
OF THE ROY WATER CONSERVANCY DISTRICT**

**WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) has been given notice by the Roy Water Conservancy District Board of Trustees (the “Board”) that that there will be one vacancy on the Board due to the expiration of one Board member’s term; and

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

**WHEREAS**, the Commission has received and reviewed one application for the vacancy and has determined that the applicant is qualified to fill the position;

**WHEREAS**, after reviewing the applications submitted, the Commission has determined that they will appoint Jon S. Ritchie to the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Jon S. Ritchie be appointed as trustee of the Board with the term to be set as specified herein:

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

| <u>Board Member</u> | <u>Term Expiration</u> |
|---------------------|------------------------|
| 1. Gary Newman      | December 31, 2026      |
| 2. Mark W. Ohlin    | December 31, 2026      |
| 3. Gary S. Adams    | December 31, 2027      |
| 4. Chad Zito        | December 31, 2027      |
| 5. John S. Ritchie  | December 31, 2029      |

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage, with the appointment to be effective at the expiration of the current term 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 \_\_\_\_\_