RESOLUTION NO. _____

RESOLUTION APPOINTING TRUSTEES 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 two vacancies on the Board due to the expiration of two 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 two applications for the vacancies and has determined that the applicants are qualified to fill the positions; and

WHEREAS, after reviewing the applications submitted, the Commission has determined that they will reappoint Mikele Padovich II and Mark W. Ohlin to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Mikele Padovich II and Mark W. Ohlin be reappointed 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	Term Expiration
1. Mikele Padovich II	December 31, 2030
2. Mark W. Ohlin	December 31, 2030
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 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, 2026.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By_____
Gage Froerer, Chair

ATTEST:

_____
Ricky Hatch, CPA
Weber County Clerk/Auditor

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