

RESOLUTION NO. _____

RESOLUTION APPOINTING A TRUSTEE TO THE BOARD OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT

WHEREAS, the Board of County Commissioners of Weber County (“Commission”) has been given notice by the West Weber-Taylor Cemetery 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 application submitted, the Commission has determined that they will appoint Terry Hancock to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Terry Hancock be appointed as a 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. Marlin Kirby	December 31, 2028
2. Roger Heslop	December 31, 2027
3. Terry Hancock	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 _____