

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY PROVIDING NOTICE OF ITS INTENT TO
APPOINT _____ TO THE WEBER
HUMAN SERVICES GOVERNING BOARD**

WHEREAS, the Executive Director of Weber Human Services, Kevin Eastman, has given notice to the Board of County Commissioners of Weber County ("Commission") that a member of the Weber Human Services Board of Directors ("Board") has tendered her resignation;

WHEREAS, in accordance with non-elected position appointment process, the Weber Human Services Advisory Council forwarded the names of three persons to the Executive Director who the Council believes well qualified to serve on the Board; and

WHEREAS, the Executive Director has forwarded those names to the Commission for consideration and further action; and

WHEREAS, the Commission has reviewed the names of those persons submitted by the Executive Director of Weber Human Services and has determined that _____ is the best qualified person to provide excellent service and leadership to the Board;

NOW THEREFORE, pursuant to the Interlocal Agreement establishing Weber Human Services and the bylaws of Weber Human Services, the Commission hereby expresses its support and intent to appoint _____ to the Board of Weber Human Services to serve the remainder of the term of unexpired term of the resignee and an additional three year term to begin or about _____ and ending _____.

FURTHER, the Commission hereby submits this proposed appointee to the Morgan County Council for its consideration and hereby requests that the Morgan County Council approve the appointee named above or in the alternative, request that the Commission submit another person for consideration.

RESOLVED this ____ day of June, 2019.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Scott Jenkins, Chair

Commissioner Froerer voted _____
Commissioner Harvey voted _____
Commissioner Jenkins voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor