

RESOLUTION NO. 2019 – 02

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
DECLARING A VACANCY ON THE BOARD OF TRUSTEES AND
APPOINTING A REPLACEMENT BOARD MEMBER**

WHEREAS, Peter Keblish was elected to the Board of Trustees for Summit County Service Area #3 to represent Lower Silver Creek Estates (plats D, E, F, H or I);

WHEREAS, Trustee Keblish' term began on January 1, 2018, and will expire on December 31, 2021;

WHEREAS, Trustee Keblish has moved from the Service Area and ceased to satisfy the requirements of Board membership set forth in Utah Code Ann. § 17B-1-302;

WHEREAS, because Trustee Keblish no longer satisfies the eligibility requirements needed to serve on the Board, a vacancy exists under Utah Code Ann. § 17B-1-303(2)(c);

WHEREAS, Utah Code Ann. § 20A-1-512 provides that that “[w]henver a vacancy occurs on any local district board for any reason, a replacement to serve out the unexpired term shall be appointed...by...the local district board, if the person vacating the position was elected;”

WHEREAS, the Board provided public notice of the vacancy created by Trustee Keblish's departure on April 3, 2019, in accordance with Utah Code Ann. § 20a-1-512;

WHEREAS, the Board has reviewed the applications of the individuals who have applied to fill the vacancy created by Trustee Keblish's departure during a duly noticed public meeting held on April 22, 2019; and

WHEREAS, the Board desires to appoint a replacement to serve out the remainder of Trustee Keblish's term pursuant to Utah Code Ann. § 20A-1-512;

NOW, THEREFORE, be it **RESOLVED** by the Board of Trustees of the Summit County Service Area #3 that, effective immediately:

1. Peter Keblish's seat on the Board is declared to be vacant pursuant to Utah Code Ann. § 17B-1-303(2)(c);
2. The Board thanks Trustee Keblish for his service to the Service Area and its residents; and
3. The Board appoints Carol Spiegel pursuant to Utah Code Ann. § 20A-1-512 to serve out the remainder of Trustee Keblish's term, which will expire on December 31, 2021;
4. Pursuant to Utah Code Ann. § 17B-1-303(7), Carol Spiegel will give a bond for the faithful performance of their duties in an amount prescribed by the Board, provided that the Service Area will pay the cost of such bond;

5. Carol Spiegel is urged to complete the Board member training required by Utah Code Ann. § 17B-1-312 within one (1) year of the dates of this resolution; and

6. The Service Area staff with post Carol Spiegel's name, phone number, and email address on the Utah Public Notice Website and remove the same for Trustee Keblish pursuant to Utah Code Ann. § 17B-1-303(9) within thirty (30) days of the date of this resolution.

ADOPTED AND PASSED this 22ND day of April, 2019.

BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.

By: 
Vince Pao-Borjigin, Chair

ATTEST:

Larry Finch, Board Clerk

VOTING

Trustee Carpenter voting	yes
Trustee Finch voting	yes
Trustee Galoostian voting	yes
Trustee Keblish voting	N/A
Trustee Montgomery voting	absent
Trustee Olson voting	yes
Trustee Pao-Borjigin voting	yes