

RESOLUTION NO. 2020-5

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
DECLARING TWO VACANCIES ON THE BOARD OF TRUSTEES,
APPOINTING REPLACEMENT BOARD MEMBERS, AND APPOINTING A NEW
BOARD CLERK**

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 and I);

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

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

WHEREAS, on April 22, 2019, the Board appointed Carol Speigel to replace Trustee Keblish pursuant to Utah Code Ann. § 20A-1-512 to serve out the remainder of Trustee Keblish's term;

WHEREAS, on November 25, 2019, Carol Speigel resigned her position on the Board of Trustees;

WHEREAS, Trustee Finch was elected to the Board to represent Lower Silver Creek Estates (plats D, E, F, H and I) and his term began on January 1, 2018, and will expire on December 31, 2021;

WHEREAS, on June 1, 2020, Trustee Larry Finch resigned his position on the Board of Trustees;

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 the departures of Trustees Speigel and Finch in accordance with Utah Code Ann. § 20a-1-512;

WHEREAS, the Board held a duly noticed public meeting on July 20, 2020 to discuss the applications it received for the vacancies and determined that interviews of the candidates were needed and would be conducted during the August Board meeting; and

WHEREAS, after interviewing the candidates, the Board desires to appoint replacements to serve out the remainder of the terms for Trustees Speigel and Finch 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. The seats of Carol Speigel and Larry Finch on the Board are declared to be vacant pursuant to Utah Code Ann. § 17B-1-303(2)(c);
2. The Board thanks Trustees Speigel and Finch for their service to the Service Area and its residents;
3. The Board appoints Henry Adams pursuant to Utah Code Ann. § 20A-1-512 to serve out the remainder of Trustee Speigel's term, which will expire on December 31, 2021;
4. The Board appoints Paul Kraus pursuant to Utah Code Ann. § 20A-1-512 to serve out the remainder of Trustee Finch's term, which will expire on December 31, 2021;
5. Pursuant to Utah Code Ann. § 17B-1-303(7), Henry Adams and Paul Kraus will give bonds 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;
6. Henry Adams and Paul Kraus are urged to complete all trainings required by Utah law within one (1) year of the dates of this resolution, include Board member training and Open and Public Meetings Act training;
7. The Service Area staff will post the name, phone number, and email address for Henry Adams and Paul Kraus on the Utah Public Notice Website and remove the same for Trustees Speigel and Finch pursuant to Utah Code Ann. § 17B-1-303(9) within thirty (30) days of the date of this resolution; and
8. The Board and Service Area staff will provide all other notices regarding these appointments as required by law.

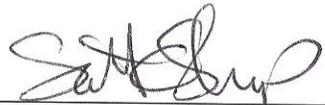
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ADOPTED AND PASSED this 17th day of August, 2020.

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

By: 
Suzanne Carpenter, Chair

ATTEST:


Scott Sharp, Board Clerk

VOTING

Trustee Carpenter voting	Yea
Trustee Clissold voting	Yea
Trustee Hally Hanssen	Absent
Trustee Finch voting	N/A
Trustee Pao-Borjigin voting	Yea
Trustee Sharp voting	Yea
Trustee Speigel voting	N/A