

## RESOLUTION NO. 2021-03

### A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3 APPOINTING LARRY ELBERT TO THE BOARD OF TRUSTEES

WHEREAS, Dinah Clissold was elected to the Board of Trustees for Summit County Service Area #3 to represent Upper Silver Creek Estates (plats A, B, and C); and

WHEREAS, Trustee Clissold's term began on January 1, 2020, and will expire on December 31, 2023; and

WHEREAS, Trustee Clissold resigned on December 7, 2020; and

WHEREAS, Utah Code Ann. § 20A-1-512 provides 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" after holding a duly noticed public meeting; and

WHEREAS, the Board provided public notice of the vacancy in accordance with Utah Code Ann. § 20a-1-512; and

WHEREAS, the Board held a duly noticed public meeting on March 15, 2021, to discuss the applications it received for the vacancy to appoint a replacement Trustee; and

WHEREAS, after interviewing the candidates, the Board desires to appoint Larry Elbert to complete the remainder of Trustee Clissold's term pursuant to Utah Code Ann. § 20A-1-512.

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

1. The Board appoints Larry Elbert pursuant to Utah Code Ann. § 20A-1-512 to serve out the remainder of Trustee Clissold's term, which will expire on December 31, 2023; and
2. Pursuant to Utah Code Ann. § 17B-1-303(7), Larry Elbert 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; and
3. Larry Elbert is instructed to complete all trainings required by Utah law within one (1) year of the date of this resolution, including the local district board member training and Open and Public Meetings Act training; and
4. Staff are instructed to post the name, phone number, and email address for Larry Elbert on the Utah Public Notice Website pursuant to Utah Code Ann. § 17B-1-303(9) within 30 days of the date of this resolution; and

5. The Board and staff will provide all other notices regarding these appointments as required by law.

ADOPTED AND PASSED this 17<sup>th</sup> day of May, 2021.

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

By:   
Vince Pao-Borjigin, Chair

ATTEST:   
Paul Kraus, Board Clerk

VOTING

Trustee Adams voting	YEA
Trustee Carpenter voting	ABSENT
VACANT	<u>N/A</u>
Trustee Hanssen	YEA
Trustee Kraus	YEA
Trustee Pao-Borjigin voting	YEA
Trustee Sharp voting	YEA