

RESOLUTION NO. 2021-07

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

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

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

WHEREAS, Trustee Hanssen resigned from the Board on October 13, 2021;

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.

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

1. Trustee Hanssen's seat on the Board is declared to be vacant; and
2. The Board expresses its sincere appreciation for Trustee Hanssen's service to the Service Area and its residents; and
3. Pursuant to Utah Code Ann. § 20A-1-512(1)(b), the Board will hold a public meeting on December 13, 2021 at 5:30pm to consider applicants to fill the vacancy; and
4. Applications to fill the vacancy will be due on December 10, 2021 by 5:00 pm; and
5. Staff is instructed to prepare and publish notice of the vacancy and public meeting to fill the vacancy in accordance with Utah Code Ann. § 20A-1-512(1)(b); and
6. Staff is instructed to remove Trustee Hanssen's name from the Utah Public Notice Website and the Service Area's website and to indicate that the seat is "vacant" within 30 days of the date of this resolution pursuant to Utah Code Ann. § 17B-1-303(9); and
7. Staff is instructed to take any other steps needed to process Trustee Hanssen's resignation.

[execution on following page]

ADOPTED AND PASSED this 18th day of October, 2021.

SUMMIT COUNTY SERVICE AREA NO. 3


Vincent Pao-Borjigin, Chair

ATTEST:


Paul Kraus, Clerk

VOTING

Henry Adams voting	<u>YEA</u>
Suzanne Carpenter voting	<u>YEA</u>
Larry Elbert voting	<u>YEA</u>
VACANT	<u>N/A</u>
Paul Kraus voting	<u>YEA</u>
Vincent Pao-Borjigin voting	<u>YEA</u>
Scott Sharp voting	<u>YEA</u>