

**RESOLUTION NO. 2024-08**

**A RESOLUTION OF THE SUMMIT COUNTY SERVICE AREA # 3 BOARD OF TRUSTEES APPOINTING NEW TRUSTEE TO FILL RECENT MIDTERM VACANCY**

WHEREAS, Summit County created Summit County Service Area #3 (“**SCSA3**”) to provide roads, trails, and water services to the residents of Silver Creek Estates; and

WHEREAS, Scott Sharp was elected to the SCSA3 Board of Trustees (“**Board**”) to represent plats D, E, F, H, and I (“**Lower Silver Creek**”) and resigned on October 25, 2024; and

WHEREAS, Trustee Sharp’s term began on January 1, 2024 and will expire on December 31, 2027; and

WHEREAS, Utah Code § 20A-1-512 states that “[w]hen a vacancy occurs on any special district board for any reason” the special district board “shall appoint a replacement to serve out the unexpired term...if the person vacating the position was elected;” and

WHEREAS, the Service Area first provided public notice of the vacancy in accordance with Utah Code § 20A-1-512 on October 29, 2024, and interviewed candidates to fill the vacancy at a public meeting on November 19, 2024; and

WHEREAS, the Board held a duly noticed public meeting on November 19, 2024, to consider appointing a successor Trustee from the applications it received previously in response to its notice dated October 29, 2024; and

WHEREAS, after interviewing the candidates, the Board desires to appoint David Olson to complete the remainder of Trustee Sharp’s term pursuant to Utah Code § 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 David Olson pursuant to Utah Code § 20A-1-512 to serve out the remainder of Trustee Sharp’s term;
2. David Olson’s term will begin when they take the oath of office pursuant to Utah Code § 17B-1-303 and will expire on December 31, 2027; and
3. Pursuant to Utah Code § 17B-1-303(7), David Olson 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
4. David Olson is instructed to complete all trainings required by Utah law within one (1) year of the date of this resolution, including the special district board member training and Open and Public Meetings Act training; and

5. Staff are instructed to post the name, phone number, and email address for David Olson on the Utah Public Notice Website pursuant to Utah Code § 17B-1-303(9) within 30 days of the date David Olson takes the oath of office; and

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

7. The Service Area's General Manager is authorized to provide the attestation for this resolution.

ADOPTED AND PASSED this 19<sup>th</sup> day of November 2024.

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

By: Karri Taix  
Karri Taix, Chair

ATTEST:

[Signature]  
Jon Blum, Clerk

VOTING

Trustee Blum voting	Yes
Trustee Parisi voting	Yes
Trustee Price voting	Yes
Trustee Taix voting	Yes
Trustee Witkin voting	Yes
VACANT	—
VACANT	—