

**Resolution of the Board of Trustees of the
Oquirrh Recreation and Parks District**

RESOLUTION # 2023-04

September 20, 2023

A RESOLUTION, PURSUANT TO UTAH CODE 20A-1-206, CANCELLING THE OQUIRRH RECREATION AND PARKS DISTRICT'S NOVEMBER 21, 2023 ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDIDATE TO BE ELECTED TO THE DISTRICT BOARD OF TRUSTEES.

WHEREAS, the Oquirrh Recreation and Parks District (hereafter the "District") is a local district organized and operated as provided by statutes of the State of Utah; and

WHEREAS, the District is governed by a three (3) Trustees elected by the registered voters who reside within the boundaries of the District; and

WHEREAS, the terms of one (1) Trustees are set to expire at the end of 2023, and
WHEREAS, because of the expiration of terms, an election was called for November 21, 2023, pursuant to applicable sections of the Utah Code, to fill those one (1) Trustee positions,
and

WHEREAS, notice of the election was duly noticed to the public, and

WHEREAS, only one (1) candidate filed declarations of candidacy to run for the one (1) open Trustee positions, said candidate being Jeff Monson, and

WHEREAS, no other individual gave notice of intent to run as a write-in candidate, pursuant to Utah Code §20A-9-601, and

WHEREAS, pursuant to Utah Code Section 20A-1-206, a local district can choose to cancel an election where the number of declared candidates, including declared write-in candidates, do not exceed the number of open Trustee positions subject to election, and may certify the unopposed declared candidates to be elected to the Board of Trustees, and

WHEREAS, a significant amount of money will be saved by Oquirrh Recreation and Parks District by not holding a formal election as allowed by the Utah Code.

NOW THEREFORE, IT WAS HEREBY RESOLVED, APPROVED AND CERTIFIED, by the Board of Trustees of the Oquirrh Recreation and Parks District that:

1. The scheduled election for Trustee positions, set for November 21, 2023 (the "Election") is cancelled due to the herein certified fact that only one declared candidate is running, pursuant

to statutory requirements, for the one open Trustee positions on the Board that were to be chosen by the Election.

2. Effective January 1, 2024, the one unopposed candidate for the one open positions on the Board of Trustees, Jeff Monson is hereby deemed to be elected to serve as a Trustee of the Oquirrh Recreation and Parks District to serve from January 1, 2024, to December 31, 2027.

PASSED, ADOPTED, and APPROVED this 20th day of September 2023 during the Regular Meeting of the Board of Trustees.

David Howick – Chair

Wade Wright – Vice-Chair

Jeff Monson – Trustee