

BOARD OF TRUSTEES
GRANITE COUNTY HOSPITAL DISTRICT
RESOLUTION 2018-4

A RESOLUTION CALLING FOR A TRUSTEES' ELECTION ON MAY 7, 2019

WHEREAS, certain seats on the Granite County Hospital District's Board of Trustees are due for election for two (2) seats with one being for a three (3) year term expiring in the year 2022, and the other seat being a seat currently filled by an appointed Trustee that expires in the year 2021; and,

WHEREAS, the Board of Trustees are required to pass a Resolution calling for an election; and,

WHEREAS, the Trustees' election for the Granite County Hospital District Board will be held on May 7, 2019, and request is being made for a mail ballot election for financial efficiency purposes.

NOW, THEREFORE, BE IT RESOLVED, that the election for the two (2) available seats, each with three (3) year terms (one seat expiring in the year 2022 and the other is for a seat currently held by an appointed Trustee that expires in year 2021), on the Board of Trustees of the Granite County Hospital District shall take place on May 7, 2019; and,

IT IS FURTHER RESOLVED that notice of the election shall be given as provided by law; and,

IT IS FURTHER RESOLVED, that the election shall be a mail ballot election or other legal election as allowed by law; and,

IT IS FURTHER RESOLVED that the filing deadline for the said election is no sooner than 145 days before the election and no later than 85 days before the election; and,

BE IT FINALLY RESOLVED that this current Resolution is effective as the date of adoption stated below.

ADOPTED AND PASSED THIS 30TH day of October, 2018, A.D.

BOARD OF TRUSTEES, GRANITE COUNTY HOSPITAL DISTRICT:

John Barbara
John Barbara, Chair

Barbara Brown
Barbara Brown, Trustee

Genevieve Kulaski
Genevieve Kulaski, Trustee

David Lee
David Lee, Clerk

Jim Waldbillig
Jim Waldbillig, Trustee

Kristi Mainwaring
Kristi Mainwaring, Trustee