

**BOARD OF TRUSTEES OF
GRANITE COUNTY HOSPITAL DISTRICT**

RESOLUTION 2016-01

A RESOLUTION CALLING FOR AN ELECTION OF TWO (2) TRUSTEES

WHEREAS, two (2) seats on the Granite County Hospital District's Board of Trustees are due for election. Two (2) three-year terms need to be filled in 2017; and

WHEREAS, the Granite County Hospital District's Board of Trustees are required to pass a Resolution calling for such an election; and

WHEREAS, the Trustee election for the Granite County Hospital District Board is set by law to be held on May 2, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the election for the two (2) available seats on the Board of Trustees of the Granite County Hospital District shall take place on May 2, 2017. Notice of the election shall be given as provided by law; and

IT IS FURTHER RESOLVED that a mail ballot election be held or as otherwise set by the Granite County Election Administrator, and with all costs to be the sole responsibility of the Granite County Hospital District; and

BE IT FURTHER RESOLVED that qualified persons filing as candidates for these positions must do so with the Granite County Election Administrator (Clerk & Recorder), and the candidate filing deadline shall be no sooner than 145 days before the election and no later than 85 days before the said election; and

BE IT FINALLY RESOLVED that this Resolution is effective immediately.

ADOPTED AND PASSED THIS _____ day of _____, 2016 A.D.

BOARD OF TRUSTEES, GRANITE COUNTY HOSPITAL DISTRICT

Jim Waldbillig, Chair of Board

John Barbara, Board Member

Ken Burd, Board Member

Judy Friede, Board Member

Christopher Miller, Board Member

ATTEST:

Clerk of Granite County Hospital District Board of Trustees

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