

HOOPER WATER IMPROVEMENT DISTRICT RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION 25-09-01

CANCEL 2025 TRUSTEE ELECTION

WHEREAS, pursuant to Utah Code Ann. § 17B-1-306, the Hooper Water Improvement District (“District”) is required to hold a Trustee election during odd numbered years “at the same time as the municipal general election”;

WHEREAS, Utah Code Ann. § 17B-1-306(4)(g) declares that “[i]f only one candidate files a declaration of candidacy and there is no write-in candidate who complies with Section 20A-9-601, the board, in accordance with Section 20A-1-206, may: (i) consider the candidate to be elected to the position; and (ii) cancel the election”;

WHEREAS, two District Trustees are to be elected during the current election cycle, only two candidates have filed a declaration of candidacy, there is no write-in candidate, there are no other District ballot propositions, and this action is being taken more than 20 days before the date of the November 2025 municipal election;

WHEREAS, the District does not publish a newsletter or other periodical; and

WHEREAS, pursuant to the provisions of Utah Code Ann. §§ 17B-1-306(4)(g) and 20A-1-206(3), the Board of Trustees of the District is statutorily authorized to adopt this Resolution pursuant to which the District’s 2025 Trustee election will be canceled and both candidates, Cole Tubbs and Wayne Haws, will be considered to be elected to office as provided by law.

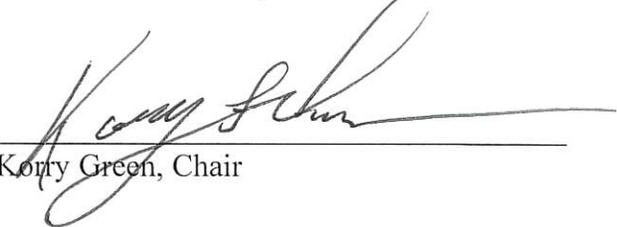
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Hooper Water Improvement District as follows:

1. The District’s 2025 Trustee election shall be and hereby is cancelled.
2. The Board of Trustees of the Hooper Water Improvement District hereby certifies that Cole Tubbs and Wayne Haws, the only Trustee candidates, are unopposed and are considered to be elected to office.
3. The District’s General Manager and Clerk are authorized and instructed to provide notice that the election is canceled by posting notice on the Statewide Electronic Voter Information Website for at least 15 consecutive days before the day of the scheduled election and on the District’s public website for at least 15 days before the day of the scheduled election, and by causing the notice to be published on the District’s official; all as required by Utah Code Ann. § 20A-1-206(5).

4. In the event of any conflict between this Resolution and any other enactment of the District, this Resolution shall control.

5. This Resolution shall take effect immediately upon approval by the Board.

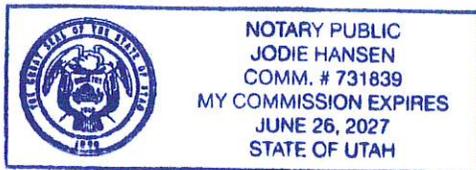
PASSED, ADOPTED, and APPROVED this 9th day of September, 2025.



Korry Green, Chair

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 9 day of September, 2025, Korry Green, Chairman of the Board of Trustees of the Hooper Water Improvement District.





Notary Public