## **RESOLUTION No. 2016-24**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO APPROVE THE 2016 CATASTROPHIC WILDLAND FIRE AGREEMENT.

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to enter into an agreement with the State of Utah for the Catastrophic Wildland Fire Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to authorize the Fire Chief to enter into the agreement and the authority to sign all necessary documents pertaining to the agreement.

This resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 15<sup>th</sup> day of December, 2016.

AYES: Faye Hall, Russell Yates, Ken Aldridge, Rick Pollock, Bryan Larsen

NAYES: ABSENT:

ATTEST:

Cassandra Ray

Assistant Chief/District Administrator

North Tooele Fire District

Faye Hall

**Board Chair** 

**Board of Trustees**