RESOLUTION No. 2013-01

A RESOLUTION FOR THE DELEGATION OF AUTHORITY TO THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

WHEREAS pursuant to Utah Code annotated 17D-1-301, the North Tooele County Fire Protection Service District (NTCFD or the District) Administrative Control Board (ACB) shall have all powers, responsibilities, and authorities necessary for the efficient and effective operation of the District with limitations;

THEREFORE BE IT RESOLVED that the Administrative Control Board of the North Tooele County Fire Protection Service District, request that the Tooele County Commissioners hereby delegate all powers, responsibilities, and authorities necessary for the efficient and effective operation of the NTCFD with the exception of the items listed in the Utah Code annotated 17D-1-301 § 3(a-h).

<u>Section 1.</u> The following items may NOT be delegated and will remain under the purview and control of the Tooele County Commissioners:

- (A) Annex an area into the District or add a service within the existing area of the District;
- (B) Designate the classes of District contracts that are subject to Title 11, Chapter 39, Building Improvements and Public Work Projects;
- (C) Levy a tax on the taxable property within the District;
- (D) Issue District bonds payable from taxes;
- (E) Call or hold an election for the authorization of a property tax or the issuance of bonds;
- (F) Levy an assessment;
- (G) Issue interim warrants or bonds payable from an assessment; or
- (H) Appoint a board of equalization.

<u>Section 2</u>. That all acts and resolutions in conflict with this resolution or any part thereof, are hereby repealed.

<u>Section 3.</u> That this resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 12th day of March, 2013.

AYES: Harold Betts, Tracy Schaffer, Fred Burton, Russell Yates NAYES: ABSENT: Kevin Astill	
Cassandra Ray	Harold Betts
District Administrator	Board Vice-Chair
North Tooele County Fire District	NTCFD Administrative Control Board