

Resolution No. 2004-02

A resolution to purchase a new Water Tender for the North Tooele County Fire Protection Service District.

The Board of Trustees acting as the governing authority of the North Tooele County Fire Protection Service District, at a regular monthly meeting of the Board of Trustees approved \$55,160.00 to purchase a new water tender. The truck specifications were reviewed and discussed at the May 20, 2004 meeting after giving public notice as required by Utah Code. A motion was made to take 50% of the purchase price from the General Fund Budget with the remaining 50% on a lease purchase agreement.

Resolved by the Board of Trustees of the North Tooele County Fire Protection Service District of Tooele County, State of Utah, this 20th day of May, 2004.

Board of Trustees of North Tooele County
Fire Protection Service District:

Attest:

_____ By _____
Harold Betts, Secretary

Corliss A Boulter, Chairman
Board of Trustees

Lonny Steele voted	<u>Yea</u>
Scott Frost voted	<u>yea</u>
Lola Stout voted	<u>yea</u>
Harold Betts voted	<u>yea</u>
Corliss Boulter	<u>absent</u>