

RESOLUTION No. 2017-25

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO PARTICIPATE IN THE WATER PROJECT ON SUNSET ROAD, LAKE POINT, UT.

WHEREAS, North Tooele Fire District (NTFD) has been approached by Oquirrh Mountain Water and the Tooele County Mosquito Abatement District to install a water line along Sunset Road; and

WHEREAS, NTFD desires to improve the fire suppression protection potential for the Lake Point fire station located at 1528 Sunset Road, Lake Point, UT, 84074;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to commit \$15,000 towards the Sunset Road water project. These monies are intended to be used for the placement of a hydrant, a T for connection of a fire suppression sprinkler system at a later date, pipes, and labor across the frontage area of the Lake Point fire station property. These funds will be expended from the appropriate Impact Fee/Capital Project funds in the 2018 budget.

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

ADOPTED AND APPROVED this 21st day of December, 2017.

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

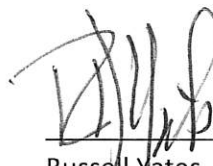
NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Russell Yates
Board Chair
NTFD Board of Trustees