

RESOLUTION No. 2016-17

A RESOLUTION APPROVING A NEW FINANCIAL INSTITUTION AND DECLARING THE BANK ACCOUNT HOLDERS FOR THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT

WHEREAS the North Tooele Fire District (NTFD) Board of Trustees desires to change the financial institution in which the District conducts banking transactions;

THEREFORE BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to close the bank accounts at Heritage West Credit Union (HWCU) AKA Chartway Federal Credit Union and transfer all accounts to Mountain America Credit Union. Accounts to be closed at HWCU and then transferred to Mountain America Credit Union include the General Fund #1900002073543 checking and savings, Impact Fee Fund #1900002073545 checking and savings, and the Capital Projects Fund #190000079769 checking and savings.

THEREFORE BE IT FURTHER RESOLVED that the following shall be placed on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters:

- Ken Aldridge – Board Treasurer
- Rick Pollock – Board Member (to act as an alternate check signer when the Board Treasurer is not available)
- Randy Willden – Fire Chief
- Kirk Arnold – Captain (to act as an alternate check signer when the Fire Chief is not available)

ADOPTED AND APPROVED this 21st day of July, 2016.

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

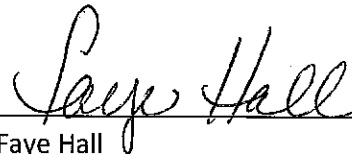
NAYES:

ABSENT: Bryan Larsen

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Faye Hall
Board Chair
NTFD Board of Trustees