

RESOLUTION No. 2016-14

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO AMEND THE CAPITAL PROJECTS BANK ACCOUNT

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to streamline the accounting procedures for distributing funds from the Capital Projects savings account; and

WHEREAS, the NTFD desires to amend the Capital Projects savings account and add a checking account feature to the Capital Projects savings account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to amend the Capital Projects bank account as stated above.

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

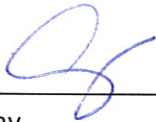
ADOPTED AND APPROVED this 19nd day of May, 2016.

AYES: Faye Hall, Ken Aldridge, Rick Pollock

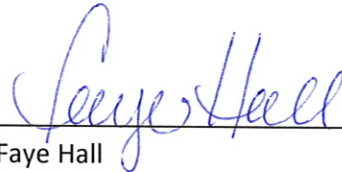
NAYES:

ABSENT: Russell Yates, Bryan Larsen

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Faye Hall
Board Chair
Board of Trustees