

RESOLUTION No. 2021-04

RESOLUTION COMMITTING IMPACT FEE FUNDS FOR CAPITAL PROJECTS

WHEREAS, on January 21, 2021, the North Tooele Fire Protection Service District (NTFD or the District), adopted an updated fire protection impact fee facilities plan ("Impact Fee Facilities Plan") and a fire protection impact fee analysis ("Impact Fee Analysis"); and

WHEREAS, NTFD is a Local District of the State of Utah, authorized and organized under the provisions of Utah law and is authorized pursuant to the Impact Fees Act, Utah Code Ann. 11-36a-101 et seq. to adopt impact fees; and

WHEREAS, pursuant to Utah Code Ann. 11-36a-602, impact fees are required to be incurred or encumbered within six years after the day on which each impact fee is paid and the impact fees may be held longer than six years if an extraordinary and compelling reason why the fees should be held longer than six years and an absolute date by which the fees will be expended is identified in writing; and

WHEREAS, the NTFD Board of Trustees (the "Board") met in regular session on February 18, 2021 to discuss the upcoming capital projects and commitment of impact fees; and

WHEREAS, the Board desires to commit impact fees for the purchase of a fire suppression vehicle and public safety facilities pursuant to 11-36a-201;

NOW THEREFORE, BE IT ORDAINED by the North Tooele Fire District Board of Trustees to commit impact fee funds to the purchase of a fire engine costing in excess of \$500,000.00 no later than December 31, 2021. Additionally, the Board commits impact fee funds to the Lake Pont Fire station expansion by December 31, 2022; the West Erda Fire Station improvements to increase call capacity by December 31, 2022; the construction of the East Erda Fire Station infrastructure and building by December 31, 2027; and purchase of land for the West Stansbury Fire Station by December 31, 2030. The reason for holding impact fees longer than six years for these projects is due to unavailability of contractors and construction crews due to the COVID state of emergency and current unavailability of land to purchase.

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

ADOPTED AND APPROVED this 18th day of February 2021.

AYES: Ken Aldridge, Steve Manzione, Faye Hall, Scott Bissegger

NAYES:

ABSENT: Rick Pollock

ATTEST:



Cassandra Ray
District Administrator
North Tooele Fire District



Ken Aldridge
Board Vice Chair
NTFD Board of Trustees