## **RESOLUTION No. 2017-17**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ADOPT THE AMENDED 2017 BUDGET.

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to amend the 2017 budget including increasing the budget in the General Fund from \$1,517,159.00 to \$1,633,941.00, increasing the budget in the Impact Fee Fund from \$450,676.00 to \$526,676.00, and increasing the budget in the Capital Projects fund from \$470,753.00 to \$545,753.00; and

WHEREAS, the NTFD is authorized to amend and/or increase the budget pursuant to Utah Code Annotated Section 17B-1-622; and

**WHEREAS**, pursuant to Utah Code Annotated, Section 17B-1-609, a public hearing on the adoption of the amended budget was regularly noticed up by the District Administrator on July 18<sup>th</sup>, 20<sup>th</sup>, 25<sup>th</sup>, and 27<sup>th</sup>, 2017; and

**WHEREAS**, pursuant to Utah Code Annotated, Section 17B-1-609, 610, a public hearing on the adoption of the amended budget was conducted by the Board of Trustees on July 27, 2017 and all interested persons were given an opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to adopt the amended 2017 budget, attached hereto as Exhibit A.

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

ADOPTED AND APPROVED this 27<sup>th</sup> day of July, 2017.

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

NAYES: ABSENT:

ATTEST:

Cassandra Ray

Assistant Chief/District Administrator

North Tooele Fire District

Russell Yates

Board Chair

**Board of Trustees**