

RESOLUTION No. 2023-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO SECURE FABIAN VAN COTT FOR LEGAL SERVICES

WHEREAS, the North Tooele Fire District Board of Trustees has determined that it is in the best interest of the District to approve legal services between NTFD and Fabian Van Cott; and

WHEREAS, a copy of the proposal is attached hereto; and

WHEREAS, after careful consideration the Board has determined that it is in the best interest of health, safety, and welfare of the residents of the District to approve the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve securing the legal services of Fabian Van Cott, and the Fire Chief is authorized to execute and deliver an agreement/contract.

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

ADOPTED AND APPROVED this 15th day of February 2023.

AYES: Mark Herrera, Scott Bissegger, Steve Manzione, Ken Aldridge

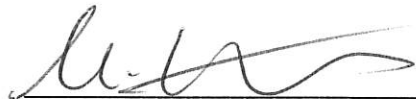
NAYES:

ABSENT: Rick Pollock

ATTEST:



Cassandra Ray
Administrative Chief
North Tooele Fire District



Mark Herrera
Board Vice-Chair
Board of Trustees