RESOLUTION No. 2019-07

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO APPROVE THE DISPOSITION OF THE 2018 PROPERTY TAX OVERPAYMENT

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) was notified of an error by the Tooele County Treasurer's office which resulted in an overpayment of the 2018 property tax distribution owed to the NTFD; and

WHEREAS, the amount of the overpayment is \$85,137.19; and

WHEREAS, the Tooele County Treasurer gave the NTFD the options of reimbursing Tooele County in the form of a refund check or retaining the received funds and foregoing all future payments until the difference has been resolved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to forego all future distributions until the difference has been paid in full.

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

ADOPTED AND APPROVED this 25th day of April, 2019.

AYES: Rick Pollock, Ken Aldridge, Steve Manzione, Scott Bissegger

NAYES:

ABSENT: Faye Hall

ATTEST:

Cassandra Ray Assistant Chief/District Administrator

North Tooele Fire District

Rick Pollock Board Chair

Board of Trustees