RESOLUTION No. 2023-10

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ADOPT THE AMENDED 2023 BUDGET.

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to amend the 2023 budget including decreasing the budget in the General Fund from \$2,364,994.00 to \$2,361,386.00, decreasing the budget in the Impact Fee fund from \$519,401.00 to \$476,901.00 and increasing the budget in the Capital Projects fund from \$380,573.00 to \$427,458.00; 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 Administrative Chief on July 13th, and 19th, 2023; 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 19, 2023 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 2023 budget, attached hereto as Exhibit A.

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

ADOPTED AND APPROVED this 19th day of July, 2023.

AYES: Rick Pollock, Scott Bissegger, Steve Manzione, Mark Herrera, Ken Aldridge NAYES: ABSENT:

ATTEST:

Cassandra Ray Administrative Chief

North Tooele Fire District

Rick Pollock **Board Chair**

Board of Trustees