

RESOLUTION No. 2020-17

**A RESOLUTION TO PROCURE SERVICES FOR AN IMPACT FEE ANALYSIS AND CAPITAL FACILITIES PLAN STUDY**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to procure services for an Impact Fee Analysis and Capital Facilities Plan Study; and

**WHEREAS**, the procurement of these services are an approved budget item in the NTFD Impact Fee Fund budget; and

**WHEREAS**, the fire district complied with the procurement process per Utah Code 63G-6a and solicited quotes via an RFQ (Request for Quote) for an Impact Fee Analysis and Capital Facilities Plan Study;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the procurement of Impact Fee Analysis and Capital Facilities Plan Study Services in the amount of \$10,000.00 from Zions Public Finance, Inc.

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

**ADOPTED AND APPROVED** this 19<sup>th</sup> day of November, 2020.

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

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
District Administrator  
North Tooele Fire District



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Rick Pollock  
Board Chair  
NTFD Board of Trustees