

RESOLUTION No. 2015-04

**A RESOLUTION CHANGING THE NAME OF THE BOARD OF THE NORTH TOOEE FIRE PROTECTION SERVICE DISTRICT FROM AN ADMINISTRATIVE CONTROL BOARD TO A BOARD OF TRUSTEES.**

**WHEREAS**, Utah Code 17B-1-301(1)(a) states that each local district shall be governed by a board of trustees, and

**WHEREAS**, the North Tooele Fire Protection Service District was reorganized from a special service district to a local district authorized by the Lieutenant Governor of the State of Utah on March 13, 2014,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the North Tooele Fire Protection Service District that the Administrative Control Board shall be renamed to a Board of Trustees.

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

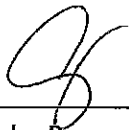
**ADOPTED AND APPROVED** this 11<sup>th</sup> day of June, 2015.

AYES: Fred Burton, Faye Hall, Tracy Schaffer, Kevin Astill, Russell Yates

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Fred Burton  
Board Chair  
NTFD Board of Trustees