RESOLUTION No. 2018-06

A RESOLUTION TO PROCURE AUDIT SERVICES FOR THE YEARS ENDING DECEMBER 31, 2017 THROUGH DECEMBER 31, 2021

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to procure Audit services for the years ending December 31, 2017 through December 31, 2021; and

WHEREAS, the procurement of Audit Services is an approved budget item in the NTFD General Fund operating budget; and

WHEREAS, the fire district complied with the procurement process per Utah Code 63G-6a and solicited bids for Audit Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the procurement of Audit Services for the years ending December 31, 2017 through December 31, 2021 the amount of \$11,400 with a not to exceed amount of \$12,200 from Pinnock, Robbins, Posey, & Richins.

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

ADOPTED AND APPROVED this 19th day of April, 2018.

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

NAYES: ABSENT:

ATTEST:

Cassandra Ray

Assistant Chief/District Administrator

North Tooele Fire District

Ken Aldridge

Board Chair

NTFD Board of Trustees