

RESOLUTION No. 2021-08

A RESOLUTION TO AMEND THE CAPITAL PROJECTS LIST AND PROCEED WITH THE PARKING LOT MAINTENANCE PROJECTS

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to improve upon the parking lots at its current fire stations; and

WHEREAS, the improvement and maintenance of the parking lots at all North Tooele Fire District facilities has been added as an approved project to the NTFD capital projects list to be funded from the Capital Projects Fund; and

WHEREAS, the fire district complied with the procurement process per Utah Code 63G-6a and solicited bids for necessary services related to improvements and maintenance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve and proceed with the parking lot maintenance projects as needed.

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

ADOPTED AND APPROVED this 19th day of May, 2021.

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

NAYES:

ABSENT:

ATTEST:



Cassandra Ray
District Administrator
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees