

RESOLUTION No. 2018-12

**A RESOLUTION TO PROCURE PROPERTY AND CASUALTY INSURANCE AND RELATED SERVICES FOR THE POLICY YEAR BEGINNING JUNE 1, 2018 AND THE NEXT 4 POLICY YEARS ENDING MAY 31, 2023**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to procure Property and Casualty Insurance and related services for the policy year beginning June 1, 2018 and the next four policy years through May 31, 2023; and

**WHEREAS**, the procurement of Property and Casualty Insurance and related 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 Property and Casualty Insurance and related Services;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the procurement of Property and Casualty Insurance and related Services for the policy year beginning on June 1, 2018 and the next four policy years ending May 31, 2023 in the amount of \$23,285 from American Insurance & Investment Corp with Continental Western Insurance Company as the carrier.

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

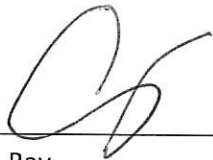
**ADOPTED AND APPROVED** this 21<sup>st</sup> day of June, 2018.

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

NAYES:

ABSENT:

ATTEST:

  
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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District

  
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Ken Aldridge  
Board Chair  
NTFD Board of Trustees