

**RESOLUTION No. 2016-16**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ADOPT THE AMENDED 2016 BUDGET.**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to amend the 2016 budget including increasing the budget in the General Fund from \$1,349,151.00 to \$1,438,514.00 and increasing the budget in the Capital Projects Fund from \$523,768.00 to \$534,624.00; and

**WHEREAS**, the NTFD is authorized to amend and/or increase the budget pursuant to Utah Code Annotated Section 17B-1-622; and

**WHEREAS**, pursuant to Utah Code Annotated, Section 17B-1-609, a public hearing on the adoption of the amended budget was regularly noticed up by the District Administrator on July 12<sup>th</sup>, 14<sup>th</sup>, 19<sup>th</sup>, and 21<sup>st</sup>, 2016; and

**WHEREAS**, pursuant to Utah Code Annotated, Section 17B-1-609, 610, a public hearing on the adoption of the amended budget was conducted by the Board of Trustees on July 21, 2016 and all interested persons were given an opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to adopt the amended 2016 budget, attached hereto as Exhibit A.

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

**ADOPTED AND APPROVED** this 21<sup>st</sup> day of July, 2016.

AYES: Faye Hall, Ken Aldridge, Russell Yates, Rick Pollock

NAYES:

ABSENT: Bryan Larsen

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Faye Hall  
Board Chair  
Board of Trustees