

**RESOLUTION No. 2019-16**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ADOPT THE AMENDED 2019 FINAL BUDGET.**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to amend the 2019 budget including decreasing the budget in the General Fund from \$1,624,883.00 to \$1,502,558.00; decreasing the budget in the Impact Fee Fund from \$693,850.00 to \$679,850.00; decreasing the budget in the Capital Projects fund from \$303,253.00 to \$303,153.00 and

**WHEREAS**, the District Administrator, acting as budget officer, and staff have recommended certain budget adjustments, including transfers of unencumbered or unexpended appropriation balances from one expenditure account to another within the same fund, or that excess expenditures of one or more line items be permitted within a fund, as approved by this resolution; and

**WHEREAS**, the budget officer has recommended budgetary increases or decreases in the general fund and other funds; and

**WHEREAS**, the District is authorized to make transfers and appropriation reductions and increases pursuant to Section 17B-1-620; 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 December 10<sup>th</sup>, 12<sup>h</sup>, 17<sup>th</sup>, and 19<sup>th</sup>, 2019; 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 December 19, 2019 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 that the recommended budgetary adjustments, including budget appropriation reductions or increases, transfers of unencumbered or unexpended appropriation balances, and increases or decreases in the general fund or other District funds for the 2019 Budget be adjusted, transferred, decreased, or increased as specified and contained in and to adopt the amended 2019 final budget, attached hereto as Exhibit A.

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

**ADOPTED AND APPROVED** this 19<sup>th</sup> day of December, 2019.

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

NAYES:

ABSENT: Faye Hall

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Rick Pollock  
Board Chair  
Board of Trustees