

RESOLUTION No. 2017-05

**A RESOLUTION TO APPROVE THE 2017 WILDLAND MOU BETWEEN NTFD AND THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND THE 2017 COOPERATIVE RATE AGREEMENT.**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to enter into a Memorandum of Understanding (MOU) with the Utah Division of Forestry, Fire, and State Lands to provide a mechanism for procurement, use and compensation for services provided by NTFD outside of its jurisdictional area of responsibility to the State of Utah.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the MOU between NTFD and the Utah Division of Forestry, Fire and State Lands and to approve the Utah State Forester's Cooperative Rate Agreement for the 2017 calendar year. The Board of Trustees further approves Chief Randy Willden to sign the MOU and the rate agreement and any further amendments to the rate agreement.

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

**ADOPTED AND APPROVED** this 23<sup>rd</sup> day of March, 2017.

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

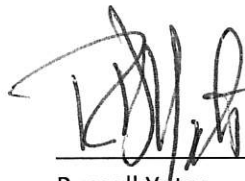
NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Russell Yates  
Board Chair  
NTFD Board of Trustees