

RESOLUTION 2017-23

A RESOLUTION ADOPTING THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT BUDGET FOR THE 2018 FISCAL YEAR, including updating of the Capital Projects list and implementation of the Payroll Administration Step Plan

WHEREAS, Utah Code Annotated, Section 17B-1-614 requires the Board of Trustees to adopt by resolution a budget for the ensuing fiscal year in 2018 for each fund for which a budget is required on or before the last day of the fiscal period which is December 31, 2017, in the North Tooele Fire Protection Service District; and

WHEREAS, the tentative budget and all supportive schedules and data were available for public inspection during business hours at the offices of the District Administrator for at least seven (7) days prior to the public hearing on the adoption of the final budget as required by Utah Code 17B-1-608; and

WHEREAS, pursuant to Utah Code Annotated, Section 17B-1-609, a public hearing on the adoption of the budget was regularly noticed up by the District Administrator on December 12th, 14th, 19th, and 21st, 2017; and

WHEREAS, pursuant to Utah Code Annotated, Section 17B-1-609, 610, a public hearing on the adoption of the budget was conducted by the Board of Trustees on December 21, 2017 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 2018 fiscal year budget for North Tooele Fire Protection Service District, attached hereto as Exhibit A, and by this reference made a part hereof, is here by adopted and fixed as so stated.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District that the Capital Projects list has been updated as part of the budget, attached hereto as Exhibit B, and by this reference made a part hereof, is here by adopted and fixed as so stated.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District that the Payroll Administration Step Plan has been approved as part of the budget and implemented beginning January 1, 2018, attached hereto as Exhibit C, and by this reference made a part hereof, is here by adopted and fixed as so stated.

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

ADOPTED AND APPROVED this 21st day of December, 2017.

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

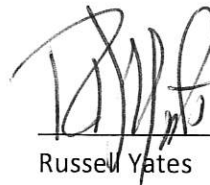
NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Russell Yates
Board Chair
Board of Trustees