RESOLUTION No. 2018-09

A RESOLUTION TO PROCURE PHONE SYSTEM HARDWARE/SOFTWARE SERVICES

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to procure phone system hardware/software services; and

WHEREAS, the procurement of Phone System Hardware/software Services is an approved budget item in the NTFD Capital Projects Fund budget; and

WHEREAS, the fire district complied with the procurement process per Utah Code 63G-6a and submitted a scope of work and accepted bids for Phone System Hardware/software Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the procurement of Phone System Hardware/software Services not to exceed \$10,000.00 from Valcom.

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

ADOPTED AND APPROVED this 19th day of April, 2018.

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

NAYES: ABSENT:

ATTEST:

Cassandra Ray

Assistant Chief/District Administrator

North Tooele Fire District

Ken Aldridge

Board Chair

NTFD Board of Trustees