## **RESOLUTION No. 2015-16**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ADOPT THE AMENDED 2015 BUDGET.

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to amend the 2015 budget including increasing the budget in the General Fund from \$1,120,117.00 to \$1,370,068.00; 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 August 11<sup>th</sup>, 13<sup>th</sup>, and 18<sup>th</sup>, 2015; 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 August 19, 2015 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 2015 budget, attached hereto as Exhibit A.

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

ADOPTED AND APPROVED this 19<sup>nd</sup> day of August, 2015.

AYES: Fred Burton, Fayertall, Kenin Astill, Rusell Yats

NAYES:

ATTEST:

ABSENT: Tracy Schaffer

Cassandra Ray

Assistant Chief/District Administrator

North Tooele Fire District

Fred Burton

**Board Chair** 

**Board of Trustees**