

RESOLUTION FD-97-1

A RESOLUTION ADOPTING A PUBLIC SAFETY CAPITAL FACILITIES PLAN FOR THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT.

Be it Resolved and Ordained by the Administrative Control Board of the North Tooele County Fire Protection Service District of Tooele County, State of Utah as follows:

SECTION ONE: PURPOSE. This Resolution is for the purpose of adopting a Public Safety Capital Facilities Plan for the North Tooele County Fire Protection Service District (hereafter "District"). The Capital Facilities Plan (hereafter "Plan") adopted by this resolution, identifies demands placed upon existing public safety facilities of the District by new development activity and outlines the proposed means by which the District will attempt to meet those demands.

SECTION TWO: ADOPTION OF A PUBLIC SAFETY CAPITAL FACILITIES PLAN FOR THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT.

The document attached hereto and identified as the North Tooele County Fire Protection Service District Public Safety Facilities Capital Facilities Plan prepared by Planning And Development Services of Salt Lake City, Utah is hereby approved and adopted as the Capital Facilities Plan for the District and by this reference is made a part of this resolution as though set forth fully herein.

SECTION THREE: EFFECTIVE DATE. This resolution shall take effect immediately upon adoption.

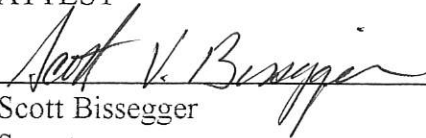
ADOPTED AND PASSED BY THE ADMINISTRATIVE CONTROL BOARD OF THE
NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT THIS 19th DAY OF
JUNE, 1997.

North Tooele County Fire Protection
Service District



By Scott Frost
Chairman Administrative Control Board

ATTEST



Scott Bissegger
Secretary

(S E A L)