

RESOLUTION NO. 05-2024

A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN WEBER FIRE DISTRICT, WEBER COUNTY, WEBER COUNTY SHERIFF'S OFFICE, AND OGDEN METRO SWAT, GOVERNING AND PROVIDING FOR ASSISTANCE BETWEEN THE PARTIES SWAT RELATED INCIDENT MEDICAL RESPONSE; AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO SIGN; AND PROVIDING FOR AN EFFECTIVE DATE

SECTION 1-RECITALS

WHEREAS, the Weber Fire District (hereinafter "District") is a quasi-municipal corporation and Special District duly organized and existing under the laws of the State of Utah; and,

WHEREAS, The Board of Trustees finds that in conformance with the provisions of UCA, the Board of Trustees as the governing body of the District may exercise all administrative powers by resolution; and,

WHEREAS, The Board of Trustees finds that in conformance with the provisions of state law, the District is authorized to enter into such contracts as it finds prudent to further the health and welfare of the citizens of the District; and,

WHEREAS, in conformance with the provisions of UCA, The Board of Trustees as the governing body of the District may exercise all administrative powers by resolution; and,

WHEREAS, The Board of Trustees finds that the District and Weber County SWAT Agencies and the County governing board (Weber County Government, Weber County Sheriff's Department, and Ogden Metro SWAT (hereinafter "County SWAT")) have agreed to enter into an agreement establishing a policy to provide S.W.A.T. related incident medical response and assistance to one another (the "Agreement"); and,

WHEREAS, The Board of Trustees finds that entering into and supporting the Agreement is in the best interest of the citizens of the District; and,

WHEREAS, The Board of Trustees finds that it will be beneficial to the District to enter a contractual relationship with County S W A T for the provision of these mutually beneficial services; and,

WHEREAS, The Board of Trustees finds that such agreements require the signature of an authorized official of the District; and,

WHEREAS, the Chairman of the Board of Trustees of is the chief executive officer and representative of the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEBER FIRE DISTRICT UTAH THAT:

The Board of Trustees of the Weber Fire District, State of Utah, hereby authorizes entry into an agreement with County SWAT for the provision of SWAT related incident medical response and assistance services as set out in the document entitled "Agreement Between Weber County, Ogden Metro SWAT, and the Weber Fire District for SWAT Medical Services", attached hereto and by this reference incorporated fully herein, and authorizes the Chairman of the Board of Trustees to sign any and all contracts, agreements, or other documents necessary to consummate said agreement; and, authorizes the District clerk to sign any documents as may be required attesting to the fact that the Chairman of the Board of Trustees has been duly authorized to enter into such arrangements on behalf of the District.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of The Board of Trustees of District.

SECTION 5 - DATE OF EFFECT:

This Resolution shall be effective on the 12th day of March 2024, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF WEBER
FIRE, STATE OF UTAH, on this 12th day of March 2024.

WEBER FIRE DISTRICT

Kevin Ward, Board Chair

ATTEST:

Andrea Fiske, District Clerk
Financial Services Manager

CERTIFICATION

STATE OF UTAH)
 SS.
COUNTY OF WEBER)

I hereby certify that the foregoing is a true and correct copy of said Resolution.

District Clerk/Financial Services Manager