

**RESOLUTION NO. 10-2025**

**A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE FEE STRUCTURE OF THE AGREEMENT FOR MUNICIPAL ADVISORY SERVICES BETWEEN WEBER FIRE DISTRICT AND ZIONS BANK; AUTHORIZING THE CHAIR TO SIGN SUCH AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**SECTION 1. RECITALS:**

**WHEREAS**, the Weber Fire District (the “District”) is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services to the owners of certain real property; and,

**WHEREAS**, in conformance with the provisions of Utah State Code, the Weber Fire District Board of Trustees as the governing body of the District may exercise all administrative powers by resolution; and,

**WHEREAS**, the District desires to receive professional advice from an independent financial advisor; and,

**WHEREAS**, an amended fee structure is beneficial to the District,

**WHEREAS**, both the District and Zions are desirous to amend this Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT**, the Board of Trustees of the Weber Fire District, State of Utah, hereby authorizes an Amendment to the Agreement previously entered into with Zion’s Bank on March 11, 2025, and authorizes the Chair of the Board to sign any and all contracts, agreements, or other documents necessary to consummate said amendment; and, authorizes the District Clerk to sign any documents as may be required attesting to the fact that the Chair of the Board 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, and after publication or posting as required by law.

**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which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.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. 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 the Weber Fire District.

**PASSED, APPROVED, AND ADOPTED** on this 8<sup>th</sup> day of July, 2025.

---

Kevin Ward, Chair  
Board of Trustees

### **ATTEST:**

---

Andrea Fiske, District Clerk /  
Financial Services Manager