

Farr West, Utah

July 8, 2025

The Board of Trustees (the “Board”) of the Weber Fire District, Utah (the “Service Area”), pursuant to due notice met in regular session at 2023 West 1300 North, in Farr West, Utah at 5:30 p.m. on Tuesday, July 8, 2025 with the following members present:

Kevin Ward	Chair and Trustee
Mike Hancock	Vice Chair and Trustee
Boyd Ferrin	Treasurer and Trustee
Gordon Cutler	Trustee
Val Heiner	Trustee
Ryan Hill	Trustee
James Truett	Trustee
Rob Vanderwood	Trustee
Scott VanLeeuwen	Trustee
David Yonan	Trustee

Also present:

Britt Clark	Fire Chief
Amy Hugie	Attorney
Andrea Fiske	District Clerk/Financial Services Manager

Absent:

The meeting was duly called to order and the Treasurer presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this July 8, 2025, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Chair in open meeting and recorded by the Treasurer in the official records of the Service Area. The resolution is as follows:

RESOLUTION NO. 11-2025

A RESOLUTION PROVIDING FOR THE CREATION OF A LOCAL BUILDING AUTHORITY BY WEBER FIRE DISTRICT, UTAH; AUTHORIZING OFFICIAL ACTION; PROVIDING AN EFFECTIVE DATE; AUTHORIZING INCIDENTAL ACTION; AND RELATED MATTERS.

WHEREAS, the Weber Fire District, Utah (the "Service Area"), is a service area duly created and existing under the laws of the State of Utah, in particular, Title 17B, Chapter 2a, Part 9, Utah Code Annotated 1953, as amended; and

WHEREAS, the Board of Trustees (the "Board") of the Service Area desires to create a building authority in the form of a nonprofit corporation (the "Authority"), under the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the "Act") for the purpose of acquiring, improving, or extending one or more projects, as defined in the Act, and to finance their costs on behalf of the Service Area in accordance with the procedures and subject to limitations of the Act in order to accomplish the public purposes for which the Service Area exists; and

WHEREAS, it is in the best interests of the citizens within the Service Area that the creation of the Authority be authorized in the manner and for the purposes hereinafter set forth; and

WHEREAS, it is necessary to authorize the establishment of the Authority under and in compliance with the laws of the State of Utah and to authorize other actions in connection therewith;

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

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by other officers of the Service Area directed toward the creation and establishment of the Authority are hereby ratified, approved and confirmed.

Section 2. It is hereby found and determined by the Board that the creation of the Authority as a nonprofit corporation under the provisions of the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended and under the Act is appropriate to the general welfare, order and security of the Service Area and is in the best interests of the citizens within the Service Area, and the organization of the Authority pursuant to the Act is hereby approved.

Section 3. The Articles of Incorporation and the Bylaws of the Authority in the form presented to this meeting and attached hereto as Exhibits B and C, respectively, are hereby authorized and approved and the Board is hereby authorized and directed to (i) execute and file Articles of Incorporation in substantially the form attached as Exhibit B, (ii) hold an organizational meeting for such corporation, (iii) adopt bylaws in substantially the form attached as Exhibit C, (iv) elect officers for such corporation, and (v) take all other action necessary and appropriate to properly organize said corporation under the laws of the State of Utah.

Section 4. The governing board of the Authority shall at all times be comprised of the members of the Board.

Section 5. The appropriate officers of the Service Area are hereby authorized and directed to take all other action necessary or appropriate to effectuate the provisions of this Resolution.

Section 6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. All acts, orders, and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

Section 8. This Resolution shall become effective immediately after the adoption thereof.

PASSED AND ADOPTED by the Board of Weber Fire District, Utah, this July 8, 2025.

(SEAL)

By: _____
Chair

ATTEST:

By: _____
Treasurer

After the conduct of other business not pertinent to the foregoing, the meeting was on motion duly made and seconded, adjourned.

(SEAL)

By: _____
Chair

ATTEST:

By: _____
Treasurer

STATE OF UTAH)
: ss.
COUNTY OF WEBER)

I, Boyd Ferrin, the undersigned duly qualified and acting Treasurer of Weber Fire District, Utah (the "Service Area"), do hereby certify as follows:

- (a) That the foregoing typewritten pages constitute a full, true and correct copy of the record of proceedings of the Board taken at a meeting thereof held on July 8, 2025, commencing at the hour of [5:30] p.m. insofar as said proceedings relate to the consideration and adoption of a resolution authorizing the creation of a building authority; that I personally attended said meeting, and that the proceedings were in fact held as in said minutes specified.
- (b) That due, legal and timely notice of said meeting was served upon all members as required by law and the rules and ordinances of the Service Area.
- (c) That the above resolution was deposited in my office on July 8, 2025, has been recorded by me, and is a part of the permanent records of the Service Area.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the City this July 8, 2025.

(SEAL)

By: _____
Treasurer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Boyd Ferrin, the undersigned Treasurer of Weber Fire District, Utah (the "Service Area"), do hereby certify, according to the records of the Board of Trustees of the Service Area (the "Board") in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the of the July 8, 2025, public meeting held by the Board, by causing the Notice, in the form attached hereto as Schedule 1,

(i) to be posted at the Service Area's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(ii) to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(iii) to be posted on the Service Area's official website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2025 Annual Meeting Schedule for the Board (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website, (b) on the Service Area's official website, and (c) in a public location within the Issuer that is reasonably likely to be seen by residents of the Service Area.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 8, 2025.

(SEAL)

By: _____
Treasurer

To be attached:

SCHEDULE 1 -- NOTICE OF MEETING

SCHEDULE 2 -- NOTICE OF ANNUAL MEETING SCHEDULE

EXHIBIT B
ARTICLES OF INCORPORATION

EXHIBIT C

BYLAWS