

**RESOLUTION NO. 01-2026**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WEBER FIRE DISTRICT ACKNOWLEDGING FULL PAYMENT AND DISCHARGE OF CERTAIN GENERAL OBLIGATION BONDS**

**WHEREAS,**

WHEREAS, Weber Fire District (the “District”), a political subdivision of the State of Utah, previously authorized and issued its General Obligation Bonds, Series 2015 dated March 24, 2015, in the original principal amount of \$3,375,000 (the “Bonds”), for the purpose of acquisition, construction, and equipping fire stations and related capital improvements; and

WHEREAS, the Bonds were duly authorized pursuant to applicable provisions of Utah law and a bond resolution adopted on February 10, 2015 (the “Original Bond Resolution”); and

WHEREAS, the District has fully paid and satisfied all outstanding principal, interest, and any applicable premiums relating to the Bonds as of July 29, 2025; and

WHEREAS, the District has received confirmation from the paying agent / bond registrar that the Bonds have been paid in full and are no longer outstanding; and

WHEREAS, the Board of Trustees of the District (the “Board”) desires to formally acknowledge the payment, discharge, and termination of the Bonds and to close the Bond Fund and related accounts;

**NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Weber Fire District:**

**Section 1. Acknowledgment of Payment and Discharge**

The Board hereby acknowledges and confirms that the General Obligation Bonds, Series 2015, have been fully paid, discharged, and satisfied, and that no further principal, interest, or other obligations remain due or owing by the District with respect to the Bonds.

**Section 2. Termination of Bond Obligations**

As a result of such full payment, the Bonds are hereby declared terminated and no longer outstanding, and the District is released from any further obligations, including any continuing tax levy, pledge, or covenant associated with the Bonds.

**Section 3. Closure of Bond Accounts**

The District hereby authorizes the closure of the bond fund, debt service fund, and any related accounts established in connection with the Bonds, and the disposition of any remaining balances therein in accordance with Utah law and the Original Bond Resolution.

#### **Section 4. Authorization of Officers**

The Board authorizes the Chair, Fire Chief, Clerk, Treasurer, and such other officers or agents of the District as may be necessary to execute any certifications, notices, or filings, and to take such further actions as are necessary to effectuate the purposes of this Resolution, including notification to the County, auditors, and other governmental entities.

#### **Section 5. Repealer**

All resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

#### **Section 6. Effective Date**

This Resolution shall take effect immediately upon its adoption.

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**ADOPTED AND APPROVED this 13<sup>th</sup> day of January, 2026.**

WEBER FIRE DISTRICT  
Board of Trustees

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Kevin Ward, Chair

ATTEST:

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'Andrea Fiske, District Clerk/  
Financial Services Manager