

## **RESOLUTION NO. 2026-04**

### **A RESOLUTION RATIFYING ACTIONS TAKEN AT A PREVIOUSLY HELD SPECIAL MEETING**

#### **WHEREAS,**

Fruitland Special Service District (“FSSD”) is a Utah special service district organized and operating under Utah Code Title 17D; and

#### **WHEREAS,**

On **January 9, 2025**, the Board of Trustees convened a special meeting prior to a properly noticed public hearing and regular meeting; and

#### **WHEREAS,**

The January 9, 2025 special meeting was conducted as an **open meeting**, members of the public were present, and minutes and an audio recording of the meeting were created and maintained; and

#### **WHEREAS,**

Due to the timing of the meeting, **notice of the January 9, 2025 special meeting and posting of the approved minutes of that special meeting were not completed in the manner customarily required under the Utah Open and Public Meetings Act**; and

#### **WHEREAS,**

Utah law permits a public body to ratify actions taken at a meeting in order to cure any potential procedural or notice defect, provided such ratification occurs at a properly noticed open meeting held after the meeting being ratified; and

#### **WHEREAS,**

The Board desires to ratify the actions taken at the January 9, 2025 special meeting in order to confirm and reaffirm those actions as valid and effective;

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**NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fruitland Special Service District:**

**1. Ratification of Prior Actions**

The Board hereby ratifies, confirms, and approves all actions taken at the January 9, 2025 special meeting, as reflected in the meeting minutes.

**2. Public Meeting Acknowledgment**

The Board affirms that the January 9, 2025 special meeting was conducted as an open meeting, that the public was permitted to attend, and that minutes and a recording of the meeting were created and maintained.

**3. Cure of Procedural Defects**

This ratification is intended to cure any potential procedural, notice, or posting defect associated with the January 9, 2025 special meeting.

**4. No Admission**

This resolution is adopted as a corrective and confirmatory action only and does not constitute an admission of wrongdoing or violation of law.

**5. Posting of Minutes**

Following adoption of this resolution, the approved minutes of the January 9, 2025 special meeting shall be posted in accordance with the Utah Open and Public Meetings Act.

**6. Effective Date**

This resolution shall take effect immediately upon adoption.

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**ADOPTED this 8th day of January, 2026.**

Chair: *Arki Savage*

Trustee: \_\_\_\_\_

Trustee: *Michael Schumy*

Clerk / Administrative Director: *Judy*

