

RESOLUTION NO. 04-2026

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
AN INTERLOCAL AGREEMENT FOR THE PROVISION OF FIRE AND
EMS SERVICES BETWEEN WEBER FIRE DISTRICT AND CACHE
COUNTY FIRE DISTRICT; AUTHORIZING PARTICIPATION IN FIRE
PROTECTION AND FIRE AND EMS RELATED EMERGENCIES;
AUTHORIZING THE CHAIR TO SIGN THE AGREEMENT; AND
PROVIDING FOR AN EFFECTIVE DATE**

SECTION 1. RECITALS

WHEREAS, the Weber Fire District (the “District”) is a local district organized as a service area, a body politic and corporate, and a political subdivision of the State of Utah, which provides fire protection and emergency services within its established boundaries; and

WHEREAS, pursuant to applicable provisions of Utah law, the Weber Fire District Board of Trustees (the “Board”), as the governing body of the District, may exercise its administrative powers by resolution; and

WHEREAS, pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 *et seq.* (the “Act”), public agencies of the State of Utah may jointly exercise any power, privilege, or authority capable of exercise by each such agency and may enter into interlocal agreements for joint or cooperative action; and

WHEREAS, the District desires to enter into an interlocal agreement with Cache County Fire District (the “Agreement”), pursuant to Utah Code Ann. §§ 11-13-101 *et seq.* and 11-7-1 *et seq.*, 1953, as amended, for the provision of automatic aid fire protection and fire and fire/EMS-related emergency responses, including the provision of firefighting personnel and equipment for structure fires, fires threatening structures, and other fire-related incidents; and

WHEREAS, Utah law authorizes the District to enter into automatic aid and interlocal agreements for fire protection and emergency services; and

WHEREAS, the Board finds that entering into the Agreement is in the best interests of the residents and property owners within the District; and

WHEREAS, such agreements require execution by an authorized official of the District;
and

WHEREAS, the Chair of the Board of Trustees is an authorized official of the District.

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

1. Approval of Agreement.

The Board hereby approves and authorizes the District to enter into that certain interlocal agreement entitled “**Interlocal Agreement – Weber Fire District and Cache County Fire District – Powder Mountain**” (the “Agreement”), attached hereto as **Attachment A** and incorporated herein by this reference, for the provision of automatic aid fire protection and fire and fire/EMS-related emergency services.

2. Authorization to Execute.

The Chair of the Board of Trustees is hereby authorized and directed to execute the Agreement and any other contracts, agreements, or documents necessary to carry out the intent of this Resolution.

3. Recorder Authorization.

The District Recorder is authorized to execute any documents necessary to attest that the Chair of the Board has been duly authorized to enter into the Agreement on behalf of the District.

4. Effective Date.

This Resolution shall take effect immediately upon its passage.

SECTION 2. REPEALER OF CONFLICTING ENACTMENTS

All prior resolutions, orders, or parts thereof in conflict with the provisions of this Resolution are hereby repealed to the extent of such conflict; provided, however, that this repeal shall not be construed to revive any resolution, order, or provision previously repealed.

SECTION 3. PRIOR RESOLUTIONS

All prior resolutions of the District, or portions thereof, not in conflict with this Resolution are hereby reaffirmed and readopted.

SECTION 4. SEVERABILITY

If any provision of this Resolution is held to be invalid, illegal, or unenforceable, such determination shall not affect the validity or enforceability of the remaining provisions, which shall remain in full force and effect.

SECTION 5. DATE OF EFFECT:

This Resolution shall be effective on the 10th day of February 2026 and after publication or posting as required by law.

PASSED, APPROVED AND ADOPTED on this 10th day of February 2026.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Chair

ATTEST:

‘Andrea Fiske, District Clerk/
Finance Director