

RESOLUTION NO. 05-2026

A RESOLUTION OF THE BOARD OF TRUSTEES OF WEBER FIRE DISTRICT AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND APPROVING A REAL ESTATE PURCHASE AGREEMENT WITH RIVER BLACKSMITH INVESTMENTS, LLC

SECTION 1. RECITALS

WHEREAS, Weber Fire District, a political subdivision of the State of Utah (the “District”), is authorized under Utah law to acquire, hold, and convey real property necessary or convenient for the conduct of District business; and

WHEREAS, the District provides fire protection, emergency medical, and related public safety services, and the Board of Trustees of the District (the “Board”) has determined that additional property is required to support current and future operational, training, and facility needs of the District; and

WHEREAS, River Blacksmith Investments, LLC (“River Blacksmith”) owns certain real property located immediately west of the District’s main facility at approximately 2023 West 1300 North, Farr West, Utah; and

WHEREAS, the District desires to acquire approximately 1.888 acres of said property, as more particularly described in Exhibit A to the Real Estate Purchase Agreement (the “Property”), in order to construct a future building and training facility; and

WHEREAS, the District and River Blacksmith have negotiated a Real Estate Purchase Agreement dated February ___, 2026 (the “Agreement”), providing for the purchase of the Property for a total purchase price of One Million Sixty-Nine Thousand Three Hundred Fifteen Dollars (\$1,069,315), subject to completion of a lot line adjustment and related approvals; and

WHEREAS, the Board has reviewed the Agreement and finds that acquisition of the Property and execution of the Agreement serve a valid public purpose and are in the best interests of the District and the residents it serves.

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

1. **Approval of Real Estate Purchase Agreement.** The Real Estate Purchase Agreement between Weber Fire District and River Blacksmith Investments, LLC, substantially in the form presented to the Board, is hereby approved.
2. **Authorization to Execute Agreement.** The Chairman of the Board of Trustees is hereby authorized and directed to execute the Agreement on behalf of the District, with such minor, non-substantive changes as may be approved by District legal counsel.
3. **Authorization to Complete Transaction.** The Chairman of the Board, the Fire Chief, the District Clerk, and such other District officers or employees as are reasonably necessary are hereby authorized to execute and deliver any and all deeds, escrow instructions, closing documents, lot line adjustment

documents, and other instruments required to complete the acquisition of the Property in accordance with the Agreement.

4. **Authorization of Expenditures.** The Board hereby authorizes payment of the purchase price in the amount of \$1,069,315, together with the District's share of closing costs, from legally available District funds.
5. **Ratification.** All actions previously taken by District officers, employees, or agents in furtherance of negotiating the Agreement and pursuing acquisition of the Property are hereby ratified, confirmed, and approved.
6. **Effective Date.** This Resolution shall be effective immediately upon adoption.

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:

PASSED AND ADOPTED by the Board of Trustees of Weber Fire District at a duly noticed public meeting held on the 10th day of February, 2026.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward
Chair, Board of Trustees

ATTEST:

'Andrea Fiske, District Clerk/
Finance Director