

## **RESOLUTION NO. 08-2026**

### **A RESOLUTION PROPOSING AN AMENDMENT TO THE BY-LAWS OF THE WEBER FIRE DISTRICT TO ESTABLISH ELEVEN (11) MEMBERS OF THE BOARD OF TRUSTEES AND TO RECOGNIZE OGDEN VALLEY CITY AS A MUNICIPALITY ENTITLED TO APPOINT A TRUSTEE**

#### **Section I. Recitals.**

**WHEREAS**, the Weber Fire District (the “District”) is a local district organized and existing under Title 17B, Utah Code Annotated; and

**WHEREAS**, Article IX of the District’s By-Laws provides that amendments to the By-Laws must be proposed and ratified by a super-majority (two-thirds) of the total number of Trustees currently elected and appointed at regularly scheduled Board meetings; and

**WHEREAS**, Ogden Valley City has been incorporated and is located within the boundaries of the Weber Fire District; and

**WHEREAS**, Section 2.1 of the District’s By-Laws provides for one Municipality-appointed Trustee from each Municipality within the District; and

**WHEREAS**, the Board of Trustees finds that it is in the best interest of the District to formally recognize Ogden Valley City as a Municipality entitled to appoint one Trustee and to increase the total number of Trustees from Ten (10) to Eleven (11) members to reflect said representation; and

**WHEREAS**, the full text of the proposed amendments has been provided to each Trustee at least three (3) days in advance of this meeting and has been properly noticed on the meeting agenda in accordance with Section 9.1 of the By-Laws;

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

#### **Section 2. Amendment to Article II, Section 2.0 (Board Membership).**

Article II, Section 2.0 of the By-Laws is hereby amended to read as follows:

##### **“2.0 Membership of the Board; Selection of Trustees.**

The District’s governing body shall be the Board of Trustees (herein collectively referred to as ‘Board’). Members of the Board shall be referred to as ‘Trustees,’ and shall be (a) bonded, (b) resident registered voters within the District boundaries, and (c) otherwise qualified according to law and these By-Laws.

**The Board shall consist of Eleven (11) total members**, selected according to Sections 2.1 and 2.2, or as otherwise set forth by law. A Trustee shall not simultaneously be a District employee.”

**Section 3. Amendment to Article II, Section 2.1 (Municipality-Appointed Trustees).**

Article II, Section 2.1(a) is amended to read as follows:

**“2.1 Seven Municipality-Appointed Trustees**, one to be appointed by each Municipality within the District, who shall each serve a term as allowed by law and as determined by the appointing authority of the Municipality.

(a) These Municipalities include Farr West, Hooper, Huntsville, Marriott-Slaterville, West Haven, Uintah, and **Ogden Valley City.**”

**SECTION 2. REPEALER OF CONFLICTING ENACTMENTS:**

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

**SECTION 3. PRIOR RESOLUTIONS:**

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

**SECTION 4. SAVINGS CLAUSE:**

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of the Weber Fire District.

**Section 5. Conforming Edits.**

The Board Clerk, in consultation with the Board Attorney, is authorized to make any necessary clerical or formatting changes to ensure consistency throughout the By-Laws with the amendments adopted herein.

**Section 6. Effective Date.**

This amendment shall become effective upon ratification by a super-majority of the Board at a subsequent regularly scheduled meeting within seventy-five (75) days, in accordance with Section 9.2 of the By-Laws.

**PASSED AND APPROVED AS A PROPOSAL** by a super-majority of the Board of Trustees of the Weber Fire District this 10<sup>th</sup> day of March, 2026.

WEBER FIRE DISTRICT  
Board of Trustees

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Kevin Ward, Chair

ATTEST:

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'Andrea Fiske, District Clerk/  
Finance Director