

**RATIFICATION RESOLUTION
RESOLUTION NO. 09-2026**

**A RESOLUTION RATIFYING THE 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 1. 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, Section 9.2 of the District’s By-Laws requires that any proposed amendment to the By-Laws be ratified by a super-majority of the Board of Trustees at a subsequent regularly scheduled meeting within seventy-five (75) days ; and

WHEREAS, on March 10, 2026, the Board of Trustees adopted **Resolution No. 08-2026**, proposing amendments to the By-Laws to:

- Increase the number of Trustees from ten (10) to eleven (11); and
- Recognize Ogden Valley City as a Municipality entitled to appoint one Trustee ; and

WHEREAS, the Board of Trustees finds it to be in the best interest of the District to ratify said proposed amendments;

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

Section 2. Ratification of Prior Resolution.

The Board of Trustees hereby ratifies and approves in full the amendments to the By-Laws as set forth in Resolution No. 08-2026, previously adopted as a proposal on March 10, 2026.

Section 3. Effect of Ratification.

Upon adoption of this Resolution by a super-majority of the Board of Trustees, the amendments to the By-Laws described in Resolution No. 08-2026 are hereby declared **fully adopted and effective**, in accordance with Article IX of the District’s By-Laws.

Section 4. Authorization for Implementation.

The Board Clerk, in consultation with the Board Attorney, is authorized to incorporate the ratified amendments into the official By-Laws and to make any necessary clerical or formatting changes to ensure consistency.

Section 5. Severability.

If any provision of this Resolution is held invalid or unenforceable, such determination shall not affect the validity of the remaining provisions.

Section 6. Effective Date.

This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED by a super-majority of the Board of Trustees of the Weber Fire District this ___ day of _____, 2026.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Chair

ATTEST:

` Andrea Fiske,
District Clerk / Finance Director