

RESOLUTION NO. 11-2026

A RESOLUTION APPROVING AND AUTHORIZING THE SURPLUS OF SPECIFIED VEHICLES WITH A SALEABLE VALUE OF TWO THOUSAND DOLLARS OR MORE, AUTHORIZING THE DISTRICT ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO AFFECT THE SALES OF SUCH VEHICLES, AUTHORIZING THE CHAIR TO APPROVE SUCH SALES; AND PROVIDING FOR AN EFFECTIVE DATE.

SECTION 1. RECITALS:

WHEREAS, the Weber Fire District (the “District”) is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services to the owners of certain real property and has distinct boundaries; and,

WHEREAS, in conformance with the provisions of Utah State Code, the Weber Fire District Board of Trustees as the governing body of the District may exercise all administrative powers by resolution; and,

WHEREAS, in conformance with the provisions of the Utah State Code, the District is authorized to enter into sales agreements; and,

WHEREAS, the District Administration has identified a 2011 Ford F150 (Asset 3A263), a 2017 Dodge 2500 (Asset 3A261), and a 2011 Ford F150 (Asset 3A262) as excess vehicles in need of disposal for the benefit of the District, and as having a saleable value over \$2,000; and,

WHEREAS, the Board of Trustees authorizes the District Administration to surplus and sell excess vehicles with a value over \$2,000, as outlined in District Rules and Regulations, Article VI, Section 601.01; and,

WHEREAS, the Board of Trustees has determined that selling certain excess vehicles to be the best option for disposal of such vehicles by the District, and is therefore in the best interest of the citizens of the District; and,

WHEREAS, such surplus of District property requires the signature of an authorized official of the District; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT:

The Board of Trustees of the Weber Fire District, State of Utah, hereby declares the District-owned:

- 2011 Ford F150 (Asset 3A263) (VIN 1FTFW1EF1CFB96544);
- 2017 Dodge 2500 (Asset 3A261) (VIN 3C6TR5CT9HG702807);
- 2011 Ford F150 (Asset 3A262) (VIN 1FTFW1EF6BKD62904);

as surplus and authorizes the District administration to dispose of said vehicles in a commercially responsible manner as they deem appropriate.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage, and after publication or posting as required by law.

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.

PASSED, APPROVED, AND ADOPTED on this ___ day of _____, 2026.

Kevin Ward, Chair
Board of Trustees

ATTEST:

Andrea Fiske, District Clerk /
Finance Director