

RESOLUTION NO. 14-2026

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE WEBER FIRE DISTRICT AND THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS, AUTHORIZING THE DISTRICT ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE AGREEMENT, AUTHORIZING THE CHAIR TO EXECUTE SAID AGREEMENT; 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, the Utah Department of Natural Resources, Division of Forestry, Fire and State Lands (“FFSL”) and the Weber Fire District desire to enter into a cooperative agreement for the purpose of wildfire prevention, preparedness, and mitigation efforts; and,

WHEREAS, the agreement provides funding in an amount not to exceed **\$32,130** for the completion of the **Uintah/Highlands Rapid Assessment Project**, including wildfire risk assessments and community outreach efforts;

WHEREAS, the agreement establishes responsibilities for both parties, including project execution, reporting, and compliance with State requirements;

WHEREAS, the Board of Trustees has determined that entering into this agreement is in the best interest of the District and the citizens it serves by improving wildfire mitigation and community preparedness; and,

WHEREAS, execution of such agreement requires authorization by an 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 approves and authorizes the District to enter into a cooperative agreement with the Utah Department of Natural Resources, Division of Forestry, Fire and State Lands for the **Uintah/Highlands Rapid Assessment Project**, and authorizes the District administration to implement the terms of said agreement.

BE IT FURTHER RESOLVED

that the Chair of the Board of Trustees is hereby authorized to execute the agreement and any related documents necessary to carry out the intent of this Resolution.

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.

SECTION 5. DATE OF EFFECT:

This Resolution shall be effective on the 12th day of May, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF WEBER FIRE DISTRICT, STATE OF UTAH, on this 12th day of May, 2026.

WEBER FIRE DISTRICT

Board of Trustees

Kevin Ward, Board Chair

ATTEST:

Andrea Fiske, District Clerk / Finance Director