

## **RESOLUTION NO. 16-2026**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE WEBER FIRE DISTRICT AND AVENUE CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO THE HOOPER FIRE STATION LAND SWAP AND UDOT ACCESS PROJECT, 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 District intends to develop a fire station facility in Hooper City, Utah, including associated roadway access, land swap coordination, and site development planning; and,

**WHEREAS**, Avenue Consultants, Inc. has submitted a proposal dated **May 7, 2026**, to provide professional civil engineering services for the **Hooper Station Land Swap and UDOT Access Project (Project #25-455)**;

**WHEREAS**, the scope of services includes survey work, land swap coordination, final plat preparation, roadway design, and UDOT access permitting;

**WHEREAS**, the total estimated cost for said services is **\$55,040** on a time and materials basis;

**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 supporting development of critical public safety infrastructure; 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 professional services agreement with **Avenue Consultants, Inc.** for engineering services related to the **Hooper Fire Station Land Swap and UDOT Access 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 12<sup>th</sup> 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 12<sup>th</sup> day of May, 2026.**

**WEBER FIRE DISTRICT**

Board of Trustees

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Kevin Ward, Board Chair

**ATTEST:**

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Andrea Fiske, District Clerk / Finance Director