

RESOLUTION NO. 17-2026

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND WEBER FIRE DISTRICT (DISTRICT) REGARDING THE INSTALLATION, MAINTENANCE, AND OPERATION OF A CONNECTED VEHICLE SYSTEM; AUTHORIZING THE FIRE CHIEF TO SIGN SUCH 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 within its jurisdiction; 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 Transportation (“UDOT”) has proposed entering into a Cooperative Agreement with the Weber Fire District regarding the installation, maintenance, and operation of a Connected Vehicle System (“CVS”) within the District service area; and,

WHEREAS, the Cooperative Agreement provides for the installation and operation of roadside and on-board connected vehicle equipment to support emergency vehicle preemption capabilities and enhance transportation safety, mobility, and operational efficiency; and,

WHEREAS, the Cooperative Agreement establishes the respective responsibilities of UDOT and the District for the deployment, operation, maintenance, and use of the Connected Vehicle System and related equipment; and,

WHEREAS, participation in the Connected Vehicle System initiative supports the District’s mission to improve emergency response operations and public safety within the District and surrounding areas; and,

WHEREAS, the Fire Chief is the authorized official of the District for purposes of executing operational agreements of this nature;

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

The Board of Trustees of the Weber Fire District, State of Utah, hereby authorizes approval of the “Cooperative Agreement Between the Utah Department of Transportation and Weber Fire District Regarding Installation, Maintenance, and Operation of a Connected Vehicle System” (attached hereto as “Attachment A” and incorporated herein by this reference), and authorizes the Fire Chief to sign any and all contracts, agreements, or other documents necessary to consummate said agreement; and, authorizes the District Clerk to sign any documents as may be

required attesting to the fact that the Fire Chief has been duly authorized to enter into such arrangements on behalf of the District.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage.

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 9th day of June, 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 9th day of June, 2026.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Board Chair

ATTEST:

Andrea Fiske, District Clerk / Finance Director