

RESOLUTION NO. 22-2026

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND WEBER FIRE DISTRICT FOR THE SPRING MOUNTAIN THINNING (INGRESS/EGRESS) WILDFIRE MITIGATION PROJECT; 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, emergency response, wildfire mitigation, and related public safety 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 Division of Forestry, Fire and State Lands (“FFSL”) has offered funding through a Cooperative Agreement to support wildfire prevention, preparedness, and mitigation activities within the Weber Fire District service area; and,

WHEREAS, the proposed Spring Mountain Thinning (Ingress/Egress) Project is intended to reduce wildfire hazards, improve emergency access and evacuation routes, enhance firefighter safety, and increase community resilience within the Spring Mountain Homeowners Association area located in Weber County; and,

WHEREAS, the Cooperative Agreement provides reimbursement to Weber Fire District in an amount not to exceed Thirty-Seven Thousand Three Hundred Seventy Dollars (\$37,370.00) for completion of the project activities identified in the Scope of Work; and,

WHEREAS, the project includes fuel reduction activities consisting of thinning, brush removal, chipping, and related mitigation work intended to improve ingress and egress along approximately one mile of roadway within a high wildfire risk Wildland Urban Interface area; and,

WHEREAS, the Board of Trustees finds that participation in this project supports the District’s Community Wildfire Preparedness Plan, advances wildfire risk reduction objectives, and promotes the safety and welfare of the residents and visitors of Weber County; and,

WHEREAS, the Fire Chief is the authorized official of the District for purposes of executing agreements and related documents 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 approves the Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Weber Fire District for the Spring Mountain Thinning (Ingress/Egress) Project (attached hereto as “Attachment A” and incorporated herein by this reference), and authorizes the Fire Chief to sign said Agreement and any related documents necessary to implement and complete the project on behalf of the District; 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 ____ day of _____, 2026.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Board Chair

ATTEST:

Andrea Fiske, District Clerk / Finance Director