RESOLUTION NO. 45-2026

A RESOLUTION APPROVING THE PURCHASE OF A CHASSIS FOR A NEW WATER TENDER; AUTHORIZING THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE THE PURCHASE AGREEMENT; PROVIDING FOR PAYMENT UPON DELIVERY AND ACCEPTANCE IN 2027; 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 political subdivision of the State of Utah, that provides fire protection and emergency services within its jurisdiction; and,

WHEREAS, the District is authorized under applicable Utah law to acquire fire apparatus and equipment and to enter into agreements necessary to carry out its public safety responsibilities; and,

WHEREAS, the District has identified the need for a new water tender, and the acquisition of that apparatus is included in the District's proposed 2027 budget, subject to final budget adoption and lawful appropriation; and,

WHEREAS, the District has received a quotation dated October 12, 2026, from Premier Truck Group of Salt Lake City for one 2027 Freightliner M2 106 Plus chassis, chassis only, at a quoted balance due of $121,607; and,

WHEREAS, the chassis will be incorporated into the new water tender, and the District intends to make payment in 2027 upon delivery and acceptance of the completed water tender rather than making payment in 2026; and,

WHEREAS, the District has been advised that a substantial price increase is anticipated and that authorizing the agreement now will allow the District to secure the current quoted base price, subject only to the cost adjustments expressly stated in the quotation; and,

WHEREAS, the Board finds that approving the chassis purchase now, while deferring payment until delivery and acceptance in 2027, is fiscally responsible and in the best interests of the District and the public it serves; and,

WHEREAS, the purchase agreement requires the signature of an authorized official of the District, and the Board desires to authorize the Chair of the Board of Trustees to execute the agreement and related documents;

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

SECTION 2. The foregoing recitals are fully incorporated herein.

SECTION 3. APPROVAL OF CHASSIS PURCHASE

The Board hereby approves the purchase of one 2027 Freightliner M2 106 Plus chassis from Premier Truck Group of Salt Lake City for incorporation into a new District water tender. The quoted balance due is $121,607, together with only those cost increases for major components, government-mandated requirements, tariffs, and raw-material surcharges expressly identified in the quotation dated October 12, 2026. The quotation and resulting purchase agreement shall be maintained with this Resolution as Attachment A and are incorporated herein by this reference.

SECTION 4. AUTHORIZATION TO EXECUTE AGREEMENT

The Chair of the Board of Trustees is authorized to sign the quotation, purchase agreement, and other documents reasonably necessary to complete the approved chassis purchase on behalf of the District. The District Clerk is authorized to attest the Chair's signature when required. District administration may take the administrative steps necessary to coordinate the chassis order, body construction, delivery, inspection, and acceptance of the completed water tender, consistent with this Resolution and the approved agreement.

SECTION 5. 2027 BUDGET AND PAYMENT

The water tender is included in the District's proposed 2027 budget. No payment for the chassis is authorized during 2026. The District's payment obligation shall be subject to final adoption of the 2027 budget and a lawful appropriation, and payment shall be made in 2027 only after delivery and District acceptance of the completed water tender. No deposit, progress payment, or other advance payment is authorized unless separately approved by the Board.

SECTION 6. PRICE AND CHANGE CONTROLS

This approval is intended to preserve the current quoted base price before the anticipated increase. The Chair and District administration may approve nonmaterial administrative or technical changes that do not alter the essential scope of the purchase or materially increase the District's financial obligation. Any material change in apparatus scope, payment timing, or total cost beyond the quotation's express adjustment provisions shall return to the Board for approval before the District becomes obligated.

SECTION 7. LEGAL AND PROCUREMENT COMPLIANCE

The purchase shall be completed in accordance with applicable law, District procurement requirements, and the terms of the final agreement. District legal counsel may review and approve the agreement as to form and legality before execution. Nothing in this Resolution authorizes expenditure beyond a lawfully adopted budget and appropriation.

SECTION 8. REPEALER OF CONFLICTING ENACTMENTS

All orders, resolutions, rules, and procedures previously adopted by the District are repealed only to the extent they conflict with this Resolution. This repeal shall not revive any enactment previously repealed or displace requirements imposed by law.

SECTION 9. PRIOR RESOLUTIONS

All prior District resolutions remain in effect except to the extent expressly modified by this Resolution.

SECTION 10. SAVINGS CLAUSE

If any provision of this Resolution is held invalid, inoperative, or unenforceable, the remaining provisions shall remain in effect to the fullest extent permitted by law, each provision being deemed a separate and severable act of the Board of Trustees.

SECTION 11. EFFECTIVE DATE

This Resolution shall take effect immediately upon passage 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 13th day of October, 2026.

WEBER FIRE DISTRICT
Board of Trustees

_____
Kevin Ward, Board Chair

ATTEST:

_____
Jolene Whipple, Interim Board Clerk