RESOLUTION OF THE UNIFIED FIRE SERVICE AREA BOARD APPROVING THE INTERLOCAL AGREEMENT WITH SANDY CITY FOR DELIVERY OF FIRE PROTECTION SERVICES

WHEREAS, the Board of Trustees of the Unified Fire Service Area (the "Service Area") desires to approve the Interlocal Agreement with Sandy City Regarding for Delivery of Fire Protection Services.

NOW, THEREFORE, be it resolved and enacted by the Board of Trustees the Unified Fire Service Area as follows:

- 1. That the Interlocal Agreement with Sandy City Regarding for Delivery of Fire Protection Services (the "Agreement") be adopted and approved and that Ifo Pili, District Administrator of the Service Area, be authorized to execute and deliver the Agreement on behalf of the District.
- 2. That the keeper of the records of the Service Area is authorized and instructed to keep an executed copy of the Agreement as part of the Service Area's records.
- 3. That this Resolution has been placed on the agenda and this action is taken by the Service Area in compliance with the Utah Open and Public Meetings Act.
- 4. That this Resolution shall take effect immediately upon its passage, but the effective date of the Agreement shall be the date stated therein or the date as determined by application of the Interlocal Cooperation Act, Title 11, Chapter 13, of the Utah Code.

Passed by the Board of Trustees of the Unified Fire Service Area this 21st day of April, 2020.

BOARD OF TRUSTEES UNIFIED FIRE SERVICE AREA

y: Chair or Vice Chair

ATTEST:

Cynthia Young, Clerk 4815-8830-1498, v. 1