

**BLUFFDALE CITY UTAH
RESOLUTION NO. 2009-32**

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE BYLAWS OF THE
METRO FIRE AGENCY**

WHEREAS, Utah Code Ann. § 11-13-101, *et seq.*, permits public agencies to enter into cooperative agreements to provide joint undertakings and services; and

WHEREAS, on February 14, 2006, Bluffdale City entered into an Interlocal Cooperation Agreement with the cities of West Valley City, South Salt Lake City, South Jordan City, Murray City, Sandy City, and West Jordan City for the formation of a metro fire agency; and

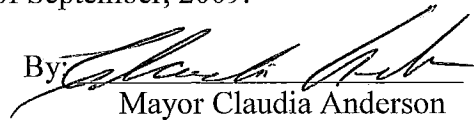
WHEREAS, the attached Bylaws have been prepared to set the procedure for conducting the Metro Fire Agency's business.

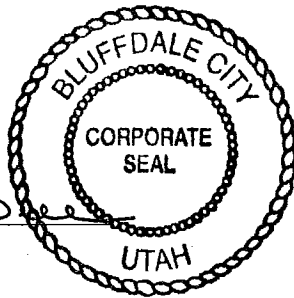
NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL:

Section 1. Authorization to execute the Bylaws. Bluffdale City Council hereby authorizes the Mayor to execute the attached Bylaws of the Metro Fire Agency.

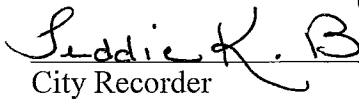
Section 2. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED ADOPTED AND APPROVED the 8th day of September, 2009.

By 
Mayor Claudia Anderson



ATTEST:


City Recorder

Voting by the City Council: Aye Nay

| | | |
|--------------------------|-------------------|-------------------|
| Council Member Chisholm | <u> x </u> | <u> </u> |
| Council Member Flanigan | <u> </u> | <u> x </u> |
| Council Member Kartchner | <u> x </u> | <u> </u> |
| Council Member Lord | <u> x </u> | <u> </u> |
| Council Member Maxwell | <u> x </u> | <u> </u> |

BYLAWS OF THE METRO FIRE AGENCY

Article I - Purposes

The Metro Fire Agency (MFA) is an association of cities formed on or about February 2006 by Interlocal Agreement (the Agreement). Its purposes are to: (1) promote the health, safety, and welfare of its member citizens; (2) provide improved fire protection; (3) render immediate unified and cooperative action; and (4) guard against potential multiple threats, as further outlined in the Agreement.

Article II - Membership

Membership is currently held by the cities of Bluffdale, Midvale, Murray, Sandy, South Jordan, South Salt Lake, West Jordan, and West Valley (collectively the Member Cities). However, any municipality within Salt Lake County, which has its own individual fire department, may apply for membership to the MFA subject to the provisions of the Agreement.

Article III - Fees

Fees may be assessed subject to the provisions of the Agreement.

Article IV - Trustees

The MFA shall be governed by a Board of Trustees (Trustees), consisting of each Member City's Chief Executive Officer, Chief Administrative Officer or Mayor, as dictated by that Member City's form of government. The Trustees shall have sole authority and responsibility to conduct the MFA's business, as outlined and established in the Agreement. Such authority and responsibility shall include all decisions related to the organizational, operational, and financial conduct of the MFA. Trustees' officers are: (1) Chair; (2) Vice-Chair; and (3) Secretary, and are elected from among the Trustees at a meeting, such time and place to be determined by the Trustees. Trustees' officers shall serve not longer than two years, or until their successors have been elected and qualified. The duties of the Trustees' officers shall correspond generally to those duties that normally devolve upon such officers, unless such duties are otherwise specifically assigned by a majority of the Trustees' officers or members. The chair shall be the Trustees' presiding officer and the vice-chair shall serve at the request of the chair or in the absence of the

chair. Trustees may also appoint additional officers and representatives as it deems necessary for the administration of the Agency. Trustees may establish, from time to time, Standing or Ad-hoc committees as shall be deemed appropriate or necessary to carry out the business of the MFA.

Article V - Operations Advisory Committee

In addition to any Standing or Ad-hoc committee that the Trustees may deem appropriate or necessary to carry out the MFA's business, an Operations Advisory Committee (Operations) shall be established under the direction and supervision of the Trustees. Operations' members are the Fire Chiefs from each Member City. Operations shall provide advice and recommendations to the Trustees for planning, budget preparation, system coordination, policies, procedures, and standards utilized by the MFA, and may be given other responsibilities and authority as approved by the Trustees or as outlined in the Agreement. Operations officers are: (1) Chair; (2) Vice-Chair; and (3) Secretary, and are elected from among the Operations members at a meeting, such time and place to be determined by the Trustees or by the Operations' members. Operations' officers shall serve not longer than two years, or until their successors have been elected and qualified. Operations may also appoint additional officers and representatives, as deemed necessary, for the administration of its duties. The duties of the Operations' officers shall correspond generally to those duties that normally devolve upon such officers, unless such duties are otherwise specifically assigned by a majority of the Trustee's officers.

Article VI - Meetings

Trustees shall meet as often as needed but not less frequent than once every three (3) months. Trustees' meetings will be held at a location to be determined by the Trustees. Operations shall have regular meetings at least once every month, or as directed by the Trustees. Operations' Meetings will be held at a location to be determined by the Trustees or by the Operations' officers.

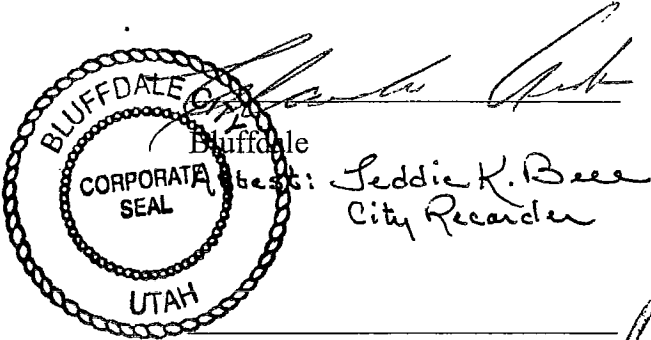
Article VI - Conflict with Agreement

To the extent that these Bylaws conflict in any way with the Agreement, the Agreement shall control.

Article VII - Amendments

These Bylaws may be amended by a vote of two-thirds (2/3) of the Trustees, provided that all Trustees have been notified of the proposed changes by pre-paid mail, facsimile, or electronic mail, at least ten (10) days prior to the meeting at which such voting is to occur.

ADOPTED BY RESOLUTION on this ____ day of _____, 2009 by the Board of Trustees.



Bluffdale
Attest: Jeddie K. Bee
City Recorder

Midvale

Murray



Tom Palmer
Attest: Natly Spore, CMC
Dep. City Recorder

South Jordan

South Salt Lake

West Jordan

Wayne J. Pyke

West Valley

APPROVED AS TO FORM
West Valley City Attorney's Office
By: [Signature]
Date: 6-16-09