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| UNIFIED FIRE AUTHORITY BOARD POLICY MANUAL | |
| Chapter 1 <i>Governance and Board Policies</i> | Section 3 <i>Interlocal Cooperative Agreement</i> |

Relevant Information: UFA was created by a cooperative agreement between public entities effective January 1, 2004 pursuant to the Utah Interlocal Cooperation Act which was amended by a Revised and Restated Interlocal Cooperative Agreement Between Public Entities to Create and Govern the Unified Fire Authority effective December 1, 2019 (“Cooperative Agreement”). The terms and conditions of the Cooperative Agreement, as currently constituted and as may be amended in the future, governs the operation of the UFA as it relates to the interaction between the parties. The Board believes that it is appropriate to incorporate the Cooperative Agreement by reference, as amended, into the Board Policies.

Policy Statement: The Board adopts by reference the Cooperative Agreement into these Board policies. These Board Policies may not supersede the terms and conditions of the Cooperative Agreement, and in the event of any direct conflict between the two, the Cooperative Agreement will govern. The Cooperative Agreement may be amended from time to time pursuant to its terms. Any such amended agreement will be incorporated into these Board Policies automatically by reference without the need for further Board action.