

GRANGER-HUNTER IMPROVEMENT DISTRICT

RESOLUTION NO. 02.20.24

A RESOLUTION ADOPTING THE DISTRICT'S PROCUREMENT POLICY

WHEREAS, the Board of Trustees (the "*Board*") of the Granger-Hunter Improvement District (the "*District*"), acting in its capacity as the "rulemaking authority" for the District, as that term is defined in Utah Procurement Code, Section 63G-6a-104(1)(1), Utah Code Annotated, desires to adopt comprehensive procurement rules, policies and procedures governing District procurements; and

WHEREAS, the Utah Association of Special Districts ("*UASD*"), of which the District is a member, has prepared a comprehensive procurement policy document entitled "Purchasing Policy and Procedures, UASD Policy," (which, by this reference shall automatically include all future amendments and modifications thereto, the "*UASD Purchasing Policy*"); and

WHEREAS, the Board desires to adopt the UASD Purchasing Policy, as it may exist from time-to-time, as the comprehensive procurement policy of the District;

NOW, THEREFORE, be it hereby resolved by the Board as follows:

1. The entire UASD Purchasing Policy is hereby adopted by the Board as the official procurement policy of the District, respecting procurements of every type and description, subject to the provisions of Paragraph 2 below. In the event any section, subsection, paragraph, clause or phrase of the UASD Purchasing Policy, as it may exist from time-to-time, should be declared invalid or unenforceable for any reason, such decision shall not affect the remaining portions of the said policy, which shall remain in full force and effect as the District's comprehensive procurement policy.

2. The UASD Purchasing Policy is and shall be amended pursuant to the procurement policy provisions, currently set forth in Chapter 6, of the District's Administrative Policies and Procedures Manual, revised effective November 14, 2023 (which, by this reference shall automatically include all future amendments and modifications thereto, the "*District Administrative Policies*"). In the event of a conflict between the terms of the UASD Purchasing Policy and the District Administrative Policies, the latter shall control.

3. Except as otherwise provided in the District Administrative Policies, all prior procurement policies of the District are hereby repealed.

4. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 20 day of February, 2024.

GRANGER-HUNTER IMPROVEMENT DISTRICT

By: Debra K. Armstrong
Debra Armstrong, Chair, Board of Trustees

ATTEST:


Clerk