**RESOLUTION 2017-\_\_\_\_**

**A Resolution of the Administrative Control Board of Weber Area Dispatch 911 and Emergency Services District**

**Adopting the Operating Budget of**

**Weber Area Dispatch 911 and Emergency Services District**

**For the 2017 Calendar Year**

**WHEREAS**, the Weber Area Dispatch 911 and Emergency Services District (“District”) is mandated by statute to generate a budget each year for the operations of the District; and

**WHEREAS**, the governing authority of the District is the Administrative Control Board (“Board”); and

**WHEREAS**, the Executive Director of the District in cooperation with the Board has developed a budget for the 2017 calendar year; and

**WHEREAS**, the Board has previously adopted a tentative budget and held a public hearing relating thereto for the purpose of receiving input from all interested parties in regard thereto; and

**WHEREAS**, after receiving such input, the Board has made adjustments it deems appropriate and necessary, and has prepared the budget for final approval,

**NOW THEREFORE**, the Administrative Control Board of the District resolves that pursuant to state law, the attached budget for the District is hereby approved and adopted for the 2017 budget year. The Executive Director is hereby directed to certify the budget and file a copy with the State Auditor no later than 30 days after adoption of this resolution.

 **RESOLVED** this 12th day of December, 2017.

 ADMINISTRATIVE CONTROL BOARD

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Toby Mileski, Chairman

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tina Mathieu, Executive Director

 Mileski voted \_\_\_\_\_\_\_

 Minster voted \_\_\_\_\_\_\_

 Bell voted \_\_\_\_\_\_\_

 Caldwell voted \_\_\_\_\_\_\_

 Call voted \_\_\_\_\_\_\_

 Cragun voted \_\_\_\_\_\_\_

 Ebert voted \_\_\_\_\_\_\_