

MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1, 2 AND 3

RESOLUTION NO. 2023-12

A RESOLUTION ADOPTING THE CALENDAR YEAR 2024 BUDGETS

WHEREAS, the provisions U.C.A. §17B-1-605, require that the budget officers of Mount Ogden Public Infrastructure Districts Nos. 1, 2 and 3 (each a “*District*” and collectively, the “*Districts*”), each prepare for each budget year a budget for the general fund and other funds of the Districts in conformance with the uniform system of budgeting, accounting and reporting by which it is bound pursuant to U.C.A. §17B-1-603; and

WHEREAS, pursuant to the provisions of U.C.A. §17B-1-607, Clifton Larson Allen LLP, the District’s general manager, acting as the duly appointed budget officer for each of the Districts, has prepared for calendar year 2024 a tentative budget for each fund for which a budget is required by law for each District, containing an estimate of expenditures together with specific work programs and other supporting data required by law or requested by each District’s Board of Trustees (the “*Tentative Budget*”), which has been approved by the respective Boards of Trustees of each of the Districts (collectively, for the purpose of this resolution, the “*Board*”); and

WHEREAS, the Tentative Budget and all supporting schedules and data for each of the Districts have been available as public records for public inspection for a period in excess of seven (7) days in conformance with the requirements of U.C.A. §17B-1-608; and

WHEREAS, the Board has duly called and convened a combined public hearing in conformance with the requirements of U.C.A. §17B-1-609 and 610, at which time all interested persons in attendance, if any, were given an opportunity to be heard on the estimates of revenues and expenditures or any item in the Tentative Budget; and

WHEREAS, the Board has considered the comments made by the public at the public hearing, has made adjustments in the Tentative Budget in conformance with its authority as set forth in U.C.A. §17B-1-611, and has prepared a final budget for each of the Districts for calendar year 2024 (the “*2024 Budgets*”).

NOW, THEREFORE, be it hereby resolved that:

1. The 2024 Budgets for each of the Districts, copies of which are attached hereto and incorporated by reference herein, are hereby adopted as the final budget for the Districts, effective for budget year 2024, subject to amendment as provided by law.
2. In conformance with the provisions of §17B-1-614, the budget officer is hereby directed to certify a copy of each District’s 2024 Budgets and file the same with the Utah State Auditor within thirty (30) days from the date hereof.
3. The budget officer is hereby further directed to file a certified copy of the 2024 Budgets in the Districts’ office and to make the same available to the public for inspection during regular business hours.
4. This Resolution shall be effective immediately upon passage.

PASSED AND ADOPTED by the Board this 18th day of December, 2023.

**MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT
NO. 1**

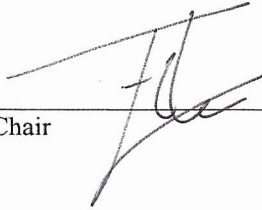
Board Chair

ATTEST:

{02223949-1 }


District Clerk

**MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT
NO. 2**


Board Chair

ATTEST:

District Clerk

**MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT
NO. 3**


Board Chair

ATTEST:

District Clerk