

## REQUEST FOR BOARD ACTION

**SUBJECT:** Conduct a public hearing and approve a resolution adopting the Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2014-2015.

**SUMMARY:** The tentative budget was adopted by the Board on May 14, 2014. The final budget is required to be adopted before June 22, 2014.

**FISCAL IMPACT:** The total budget for this fund is \$863,648.

### CHAIRPERSON OPENS THE PUBLIC HEARING

#### STAFF RECOMMENDATION:

Staff recommends approval of Resolution No. 82 adopting the Fiscal Year 2014-2015 Final Budget for the Municipal Building Authority of the City of West Jordan, Utah.

#### MOTION RECOMMENDED:

"I move to approve Resolution No. 82 adopting the Fiscal Year 2014-2015 Final Budget for the Municipal Building Authority of the City of West Jordan, Utah."

Roll Call vote required

**Prepared by:**

  
Eric Okerlund  
Budget Officer

**Recommended by:**

  
Richard L. Davis  
Secretary/Treasurer

**BACKGROUND DISCUSSION:**

The Secretary/Treasurer delivered the proposed budget to the Board on April 16, 2014. The Board adopted the tentative budget on May 14, 2014. The budget can be reviewed, discussed, and amended as necessary up through the public hearing and final adoption.



**Melanie S. Briggs, MMC**  
**City Clerk**  
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West Jordan, Utah 84088  
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**CITY OF WEST JORDAN, NOTICE OF PUBLIC HEARING  
FISCAL YEAR 2014-2015 BUDGET FOR  
THE MUNICIPAL BUILDING AUTHORITY**

A public hearing will be held on Wednesday, June 11, 2014, at 6:00 p.m., in the West Jordan City Council Chambers located at 8000 South Redwood Road, Third Floor, West Jordan, Utah, for the purpose of receiving public comment concerning the proposed Fiscal Year 2014-2015 budget for the Municipal Building Authority of West Jordan, Utah.

Interested persons are invited to appear at the public hearing and/or to file written comments regarding the adoption of the proposed budget with the City Clerk, at the address listed herein.

Copies of the proposed budget are on file in the Office of the City Clerk, 8000 South Redwood Road, West Jordan, Utah 84088, and are available for public inspection during regular business hours, or online at [www.wjordan.com](http://www.wjordan.com)

Following the public hearing on June 11, the proposed budget may be amended, as appropriate, to reflect the public comment and other issues determined by the Board of Directors. It is anticipated that the final budget for the Municipal Building Authority of West Jordan, Utah for Fiscal Year 2014-2015 will be adopted on June 11, 2014.

Published by Order of the Board of Directors for the Municipal Building Authority of West Jordan, Utah, this 1st day of June 2014.

Melanie S. Briggs, MMC  
City Clerk

**MUNICIPAL BUILDING AUTHORITY OF THE CITY OF WEST JORDAN, UTAH**

A Utah Special Service District

RESOLUTION NO. 82

**A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY  
OF THE CITY OF WEST JORDAN, UTAH FOR FISCAL YEAR 2014-2015**

WHEREAS, the Secretary/Treasurer has prepared the Proposed Budget for the Municipal Building Authority of The City of West Jordan, Utah for Fiscal Year 2014-2015 and has submitted the same to the Agency Board; and

WHEREAS, the Agency Board has adopted the Tentative Budget after review, as prescribed by law; and

WHEREAS, the Agency Board held a public hearing on June 11, 2014, receiving comment from the public concerning such funds and the proposed budget for such funds; and

WHEREAS, the Agency Board desires to adopt it as the Final Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY BOARD OF WEST JORDAN, UTAH:

SECTION 1. The Agency Board hereby adopts the Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2014-2015 beginning July 1, 2014 and ending June 30, 2015 for the amounts listed in section 2, plus any changes agreed upon at this evening's meeting.

SECTION 2. The budget for the Fund described above shows balanced revenues and expenditures in the following total amount:

Municipal Building Authority of West Jordan	\$ 863,648
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SECTION 3. All outstanding encumbrances as of June 30, 2014 approved by the Secretary/Treasurer shall be continued and re-appropriated for expenditure into the 2014-2015 fiscal year.

SECTION 4. This Resolution shall take effect immediately upon adoption.

Adopted by the Agency Board of the Municipal Building Authority of West Jordan, Utah this 11th day of June, 2014.

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KIM V. ROLFE  
Chairperson

ATTEST:

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RICHARD L. DAVIS  
Secretary/Treasurer

VOTING BY THE AGENCY BOARD: "AYE" "NAY"

Trustee Haaga	_____	_____
Trustee Hansen	_____	_____
Trustee McConnehey	_____	_____
Trustee Nichols	_____	_____
Trustee Southworth	_____	_____
Trustee Stoker	_____	_____
Chairperson Rolfe	_____	_____