

ORDINANCE NO. O-16-2024

**AN ORDINANCE OF EAGLE MOUNTAIN CITY, UTAH
AMENDING THE FISCAL YEAR 2023-2024 ANNUAL BUDGET
(FOURTH AMENDMENT)**

PREAMBLE

WHEREAS, the City Council of Eagle Mountain City, Utah finds that it is in the public interest to amend the budget for fiscal year 2023-2024; and

WHEREAS, the City Council finds that procedures for the amendments, pursuant to Section 10-6-127 of the Utah Code, Annotated have been followed, including a public hearing if budgetary funds are increasing;

BE IT ORDAINED by the City Council of Eagle Mountain City:

1. The City Council finds that all required notices have been given and that a public hearing has been conducted, public comment received and considered and that the Council may consider and amend the budget of Eagle Mountain City as follows:

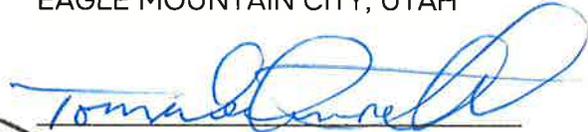
2. "FISCAL YEAR" means that year which began on the first day of July, 2023, and ends on the last day of June, 2024.

3. APPROPRIATIONS. The budget set and adopted by the City for the fiscal year is hereby amended and re-enacted with respect to the specific items set forth on Exhibit A hereto. From the effective date of this budget ordinance, as outlined in the attached Exhibit A, the several amounts stated therein as proposed expenditures shall be appropriated for the several objects and purposes therein named.

4. This Ordinance shall be effective for fiscal year 2023-2024.

ADOPTED by the City Council of Eagle Mountain City this 19TH day of March 2024.

EAGLE MOUNTAIN CITY, UTAH



Tom Westmoreland, Mayor

ATTEST:



Fionnuala B. Kofoed, MMC
City Recorder



CERTIFICATION

The above Ordinance was adopted by the City Council of Eagle Mountain City, Utah on the 19th day of March 2024.

Those voting yes:	Those voting no:	Those excused:	Those abstaining:
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

Fionnuala B. Kofod
Fionnuala B. Kofod, MM
City Recorder



Posted on _____ by _____.

Exhibit A

Budget Amendment Worksheet

March 19, 2024

Fund Name	Account	Current Budget	Proposed Budget	Change	Detail
General Fund					
Information Technology	10-19-41955-4531	\$ 210,000	\$ 245,000	\$ 35,000	Executech professional services and WiFi overhaul at all facilities
Economic Development	10-18-41910-2121	\$ 20,105	\$ 22,605	\$ 2,500	Membership with 47G trade association connected with aerospace, defense & tech.
Facilities	10-19-41950-7211	\$ 55,500	\$ 99,500	\$ 44,000	Roll funding from FY 2023 related to Recorder/Sheriff Office Remodel
Facilities	10-19-41950-4531	\$ 1,440	\$ 45,440	\$ 44,000	Roll funding from FY 2023 related to Master Facilities Plan
Facilities	10-19-41950-2610	\$ 60,000	\$ 85,000	\$ 25,000	Unexpected repairs on HVAC and garage doors
Economic Development	10-19-41950-6525	\$ 600,000	\$ 3,288,000	\$ 2,688,000	Energy Tax Reimbursement - Meta Development Agreement
Economic Development	10-19-41910-4531	\$ 129,000	\$ 93,000	\$ (36,000)	Reallocate \$7k from hotel study toward MAG "Growth & Mobility Vision" and reduce budget. Hotel feasibility study estimate is under budget
Human resources	10-19-41980-4531	\$ 28,938	\$ 38,938	\$ 10,000	Increase funding for recruitment services
Planning	10-32-41800-1112	\$ 7,632	\$ 18,268	\$ 10,636	Request for part-time planner pro-rated for remainder of fiscal year.
Planning	10-32-41800-6110	\$ 41,400	\$ 55,200	\$ 13,800	Adj building lease allocation between Planning & Building
Building	10-33-42420-6110	\$ 41,400	\$ 27,600	\$ (13,800)	Adj building lease allocation between Planning & Building
Planning	10-32-41800-6550	\$ 50,000	\$ 150,000	\$ 100,000	Roll funding from FY 2023 General Plan & Trails Master Plan update \$50k each
Subtotal General Fund:				\$ 2,923,136	

Enterprise Funds					
Water	51-45-51000-4140	\$ 65,000	\$ -	\$ (65,000)	Transfer budget for utility payment processing fees to Utility Billing division.
Wastewater	52-45-52000-4140	\$ 50,000	\$ -	\$ (50,000)	Transfer budget for utility payment processing fees to Utility Billing division.
Solid Waste	57-45-57000-4140	\$ 9,000	\$ -	\$ (9,000)	Transfer budget for utility payment processing fees to Utility Billing division.
Stormwater	59-45-59000-4140	\$ 6,000	\$ -	\$ (6,000)	Transfer budget for utility payment processing fees to Utility Billing division.
Subtotal Enterprise Funds:				\$ (130,000)	

Capital Project Fund					
Mld Valley Road Extension	47-81-44100-7046	\$ 4,017,565	\$ 4,022,565	\$ 5,000	Additional grading beyond original scope.
Parks - Rodeo Arena	47-80-45100-7015	\$ 100,000	\$ 162,500	\$ 62,500	Additional funding to purchase rodeo equipment
Facilities-Diesel Fuel Storage Tank	47-81-41950-7049	\$ 40,000	\$ 150,000	\$ 110,000	This is part of the \$1.2M committed in FY2023 toward improvements at the Public Works yard. The diesel fuel storage tank is the only part moving forward. The rest will be reviewed once the facilities master plan has been completed.
Subtotal Capital Project Fund:				\$ 177,500	

Internal Service Fund					
Utility Billing	63-43-63000-4140	\$ -	\$ -	\$ 80,000	Transfer budget for utility payment banking fees from Enterprise funds.
Utility Billing	63-43-63000-4531	\$ -	\$ -	\$ 95,000	Transfer budget for utility payment processing services from Enterprise funds.
Subtotal Internal Service Fund:				\$ 175,000	

Fund Name

Account

Current Budget

Proposed Budget

Change

Detail

Subtotal Internal Service Fund:

\$ 175,000

Impact Fee Funds	Account	Current Budget	Proposed Budget	Change	Detail
Wastewater	12-81-52100-7307	\$ 1,265,765	\$ 1,290,765	25,000	Headworks project
Wastewater	12-61-48100-9147	\$ -	\$ 1,716,470	\$ 1,716,470	Due to Capital Proj fund 47 for Wastewater system improvements Eagle Mint Blvd widening project.
Public Safety	16-51-42100-4531	\$ -	\$ 10,000	10,000.00	IFFP/IFA update services
Water	11-51-51000-4531	\$ -	\$ 60,000	60,000	IFFP/IFA update services
Stormwater	17-61-48100-9147	\$ -	\$ 1,324,102	1,324,102	Due to Capital Proj fund 47 for Stormwater system improvements Eagle Mint Blvd widening project.

Subtotal Impact Fee Funds:

\$ 3,135,572

Total Increase(Decrease):

\$ 6,281,208