

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2024-07

A RESOLUTION TENTATIVELY ADOPTING A TENTATIVE BUDGET  
FOR THE PERIOD OF 1 JULY 2024 THROUGH 30 JUNE 2025;  
PROVIDING FOR PUBLIC INSPECTION OF SUCH BUDGET;  
ESTABLISHING THE TIME AND PLACE OF PUBLIC HEARING  
TO CONSIDER ADOPTION OF SUCH BUDGET; AND PROVIDING  
FOR PUBLICATION OF SUCH PUBLIC HEARING

**WHEREAS**, Part 5 of Chapter 13 of Title 11, UTAH CODE ANNOTATED, entitled “Fiscal Procedures for Interlocal Entities” (the “*Act*”), provides, among other things, that (a) the budget officer of an interlocal entity shall prepare and file with the entity’s governing body a tentative budget for the upcoming fiscal year; (b) the entity’s governing body shall review, consider (and amend, as advisable) and adopt such tentative budget; (c) the entity’s governing body shall hold a public hearing concerning the tentative budget following at least seven days’ prior “Class A” noticing under UTAH CODE ANN. 63G-30-102(1); and (d) following such public hearing, the entity’s governing body may adopt a final budget as provided in the Act; and

**WHEREAS**, at a meeting of the governing body (the “*Board*”) of the Central Wasatch Commission (the “*CWC*”) on 6 May 2024, Lindsey Nielsen, the CWC’s budget officer, filed with the Board a tentative budget for the CWC for the period of 1 July 2024 through 30 June 2025 as required by the Act; and

**WHEREAS**, as part of its 6 May 2024 regular meeting, the Board reviewed and considered the proposed tentative budget (the “*Budget*”) for the CWC’s 2024-2025 fiscal year; and

**WHEREAS**, the Board desires to fully comply with the requirements of the Act regarding adoption of a final budget for the CWC for its 2024-2025 fiscal year; and

**WHEREAS**, after careful consideration, the Board has determined that it is in the best interest of the CWC to tentatively adopt the Budget as presented by the CWC’s budget officer, a photocopy of which is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the Board hereby (a) tentatively adopts the Budget; (b) orders that a public hearing (the “*Hearing*”) concerning the Budget be held on 3 June 2024, beginning at 3:30 p.m., or as soon thereafter as practical, in the council chambers at 1330 East Chambers Avenue, Millcreek, Utah, at which time all interested persons in attendance shall be given the opportunity to be heard, for or against, the Budget; (c) orders that for at least ten days before the Hearing a copy of the Budget be available for public inspection (i) on the CWC website ([www.cwc.utah.gov](http://www.cwc.utah.gov)), (ii) at the CWC’s offices (311 South State Street, Ste. 330, Salt Lake City, Utah) during normal business hours, and/or (iii) on the Utah Public Notice website (<https://www.utah.gov/pmn/index.html>); and (d) orders that for at least seven days before the Hearing notice of the Hearing be (i) published on the CWC’s website, (ii) published on the Utah Public Notice website created in UTAH CODE ANN. 63A-16-601, and (iii) posted in a public place in each governmental entity (whether a town, city or county) that is a regular member of the CWC

that is likely to be seen by the residents of such member entity, all as required by UTAH CODE ANN. 63G-30-102(1).

This Resolution, assigned no. 2024-07, shall take effect immediately upon passage as provided herein.

**PASSED AND APPROVED** this 6<sup>th</sup> day of May 2024.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Christopher F. Robinson**, Secretary

By: \_\_\_\_\_  
**Jeff Silvestrini**, Chair of the Board

**VOTING OF THE BOARD:**

Roger Bourke	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Nann Worel	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

**DEPOSITED** in the office of the Secretary this 6<sup>th</sup> day of May 2024.

**FILED AND RECORDED** this 6<sup>th</sup> day of May 2024.