

LOCAL BUILDING AUTHORITY BOARD MEETING

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PUBLIC NOTICE is hereby given that the Local Building Authority Board of SOUTH WEBER CITY, Utah, will meet in a regular public meeting during a City Council meeting which begins at 6:00 p.m. on Tuesday, June 25, 2024, in the Council Chambers at 1600 E. South Weber Dr.

ITEMS (Agenda items may be moved to meet the needs of the Board.)

1. Consent Agenda
 - a. May 14 Minutes
2. LBA Resolution 24-02: Fiscal Year 2025 Final Budget
3. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder, 1600 East South Weber Drive, South Weber, Utah 84405 (801-479-3177) at least two days prior to the meeting.

The undersigned City Recorder for the municipality of South Weber City hereby certifies that a copy of the foregoing notice was mailed/emailed/posted to: City Office building; Mayor, Council, and others on the agenda; City Website southwebercity.com/; and Utah Public Notice website www.utah.gov/pmn/index.html.

DATE: 06-18-2024

CITY RECORDER: Lisa Smith

SOUTH WEBER CITY LOCAL BUILDING AUTHORITY BOARD MEETING

DATE OF MEETING: 28 May 2024

TIME COMMENCED: 6:08 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: PRESIDENT: Rod Westbroek

BOARD MEMBERS: Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor

CITY MANAGER: David Larson

COMMUNITY RELATIONS: Shaelee King

TREASURER: Maryn Nelson

SECRETARY: Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm and Michael Grant

ACTION ITEMS

1. Consent Agenda **a. May 14, 2024, Minutes**

Board member Halverson moved to approve the consent agenda as written. Board member Winsor seconded the motion. President Westbroek called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbroek, and Winsor voted aye. The motion carried.

2. Public Hearing on Fiscal Year 2025 Tentative Budget

Board member Winsor moved to open the public hearing on Fiscal Year 2025 Tentative Budget. Board member Halverson seconded the motion. President Westbroek called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbroek, and Winsor voted aye. The motion carried.

----- **PUBLIC HEARING OPEN** -----

There was no public comment.

Board member Winsor moved to close the public hearing on Fiscal Year 2025 Tentative Budget. Board member Petty seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING CLOSED -----

3. Adjourn

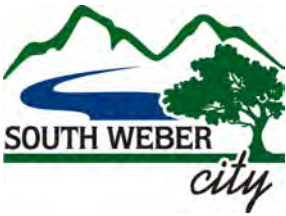
Board member Halverson moved to adjourn the meeting at 6:09 pm. Board member Petty seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

APPROVED: _____ Date 06-25-2024

President: Rod Westbrook

Transcriber: Michelle Clark

Attest: _____
Secretary: Lisa Smith



2 FY 25 Budget
CITY COUNCIL MEETING
STAFF REPORT

MEETING DATE

June 25, 2024

PREPARED BY

Maryn Nelson
Administrative Services
Director

ITEM TYPE

Legislative

ATTACHMENTS

LBA Budget

PRIOR DISCUSSION DATES

5/14/2024

AGENDA ITEM

LBA Resolution: LBA Budget 2025 Approval

PURPOSE

The Local Building Authority (LBA) for South Weber City was created June 13 2023 under state code. A budget needs to be adopted for the 2025 fiscal year.

RECOMMENDATION

Staff recommends approval

BACKGROUND

According to State code, all entities need to adopt a budget each fiscal year. Because it is a separate entity, a budget has been prepared separately and must be approved separately.

LBA RESOLUTION 24-02

**A RESOLUTION OF THE LOCAL BUILDING AUTHORITY BOARD
OF SOUTH WEBER CITY
ADOPTING THE FINAL 2024-2025 FISCAL YEAR BUDGET**

WHEREAS, South Weber created a Local Building Authority (LBA) on June 13, 2023 and registered the entity with the state of Utah; and

WHEREAS, a tentative budget was adopted on May 14, 2024, and a subsequent public hearing was held on May 28, 2024; and

WHEREAS, the board treasurer finds no need to amend the tentative budget and presents it to the board for final approval;

NOW THEREFORE BE IT RESOLVED by the Local Building Authority of South Weber City, Davis County, State of Utah, as follows:

Section 1. Adopt: The Final Budget for Fiscal Year 2024-2025 for the Local Building Authority of South Weber is adopted as attached in **Exhibit 1**.

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 25th day of June 2024.

Roll call vote is as follows:

President Rod Westbroek	FOR	AGAINST
Board Member Halverson	FOR	AGAINST
Vice President Petty	FOR	AGAINST
Board Member Dills	FOR	AGAINST
Board Member Davis	FOR	AGAINST

Rod Westbroek, President

Attest: Lisa Smith, Secretary

EXHIBIT 1

FINAL BUDGET FY 2025



Local Building Authority

2024-2025

Budget

David Larson City Manager

Maryn Nelson Finance Director

Account No.	Account Title	2022-2023 Actual	2023-2024 Estimate	2023-2024 Budget	2024-2025 Budget
Local Building Authority					
Revenue					
28-36-100	Interest Earnings	0	80,713	0	250,000
28-36-250	Leases	0	0	208,000	707,000
28-36-700	Sale Of Bonds	0	9,000,000	9,000,000	0
28-36-900	Contribution from Fund Balance	0	0	0	8,438,000
Total Revenue:		0	9,080,713	9,208,000	9,395,000
Expenditures					
28-44-530	Interest Expense	0	208,000	208,000	410,000
28-44-710	Land	0	0	0	0
28-44-720	Buildings	0	22,123	6,063,000	6,043,000
28-44-730	Improv. Other than Bldgs.	0	21,170	2,000,000	2,000,000
28-44-740	Machinery & Equipment	0	0	867,000	645,000
28-44-811	Bond Principal	0	0	0	297,000
28-44-840	Cost of Issuance	0	68,552	70,000	0
28-44-828	Transfer to SWC				
	Addition to Fund Balance		8,760,868	0	0
Total Expenditures:		0	9,080,713	9,208,000	9,395,000

Local Building Authority

28-36-100	Interest Earnings		250,000
28-36-250	Leases		707,000
28-36-700	Sale Of Bonds		0
28-36-900	Contribution from Fund Balance		8,458,000
28-44-530	Interest Expense		410,000
28-44-710	Land		0
28-44-720	Buildings		6,043,000
	<i>Bid amount on building</i>	6,000,000	
	<i>Contingency</i>	43,000	
28-44-730	Improv. Other than Bldgs.		2,000,000
	<i>Site work</i>		
28-44-740	Machinery & Equipment		645,000
	<i>Furniture, Fixtures, Equipment</i>	600,000.0	
	<i>Fork Lift Reimburse City</i>	45,000.0	
28-44-811	Bond Principal		297,000
28-44-840	Cost of Issuance		0

Name	South Weber Local Building A	Fiscal Year Ended	6/30/2025
Part III	Special Revenue Fund		
Nature of the Fund: LBA			
Description (a)	Prior Year Actual (b)	Current Year Estimate (c)	Ensuing Year Approved Budget Appropriation (d)
Revenues			
Interest Earnings	0	0	250,000
Leases	0	0	707,000
Contribution from Fund Balance	0	0	8,438,000
TOTAL REV	-	-	9,395,000

Expenditures			
Interest Expense	0	0	410,000
Land	0	0	0
Buildings	0	0	6,043,000
Improv. Other than Bldgs.	0	0	2,000,000
Machinery & Equipment	0	0	645,000
Bond Principal	0	0	297,000
Cost of Issuance	0	0	0
TOTAL EXP AND OTHER USES	-	-	9,395,000