

RESOLUTION NO. 13-2024

**A RESOLUTION OF THE WEST HAVEN SPECIAL SERVICE
DISTRICT, WEST HAVEN, UTAH, AMENDING THE DISTRICT'S
2024-2025 BUDGET BY MAKING CERTAIN CHANGES TO VARIOUS
OF THE DISTRICT'S FUNDS AND COMPENSATION PLANS;
ACCOUNTING FOR EXPENDITURE CHANGES; AND
ESTABLISHING AN EFFECTIVE DATE.**

SECTION 1. Recitals.

WHEREAS, West Haven Special Service District Board of Directors (herein "District Board") finds that the District is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides sewer services to the owners of certain real property and has distinct boundaries; and,

WHEREAS, the District Board finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to exercise all administrative and legislative powers by resolution; and,

WHEREAS, the District finds that certain exigencies of the District's operations require that amendments be made to the current District budget and related documents including but not limited to accommodating an increase in various expenditures of the District; and,

WHEREAS, the Utah State Code provides authority for amending the District's budget as necessary; and,

WHEREAS, the District Board finds that after posting notice according to the requirements of the Utah State Code, the District Board held a public hearing on the amended budget; and,

WHEREAS, the District Board finds that the District Board considered the amended budget and made those adjustments detailed in **Attachment "A"**, attached; and,

THEREFORE, BE IT ORDAINED BY THE DISTRICT BOARD OF WEST HAVEN SPECIAL SERVICE DISTRICT THAT THE BUDGET AND STAFFING DOCUMENT FOR FISCAL YEAR 2024-2025 BE, AND THE SAME HEREBY IS, AMENDED AS FOLLOWS:

SECTION 2. Changes To Budget.

That those changes set out in **Attachment "A"** of the 16th day of December, 2024, attached hereto, and incorporated herein as if fully set out, as those changes affect and adjust the previously authorized budgets and staffing provisions, including compensation schedules

of various funds represented therein, ought to be, and the same are, hereby adopted and enacted as amendments to the Fiscal Year 2024-2025 Budget for West Haven Special Service District.

The foregoing recitals are fully incorporated herein.

Section 3. Repealer of Conflicting Enactments:

All orders and resolutions regarding the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of the provisions of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 4. Prior Resolutions:

The body and substance of any prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

Section 5 Savings Clause:

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not render any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the District Board of Directors of West Haven Special Service District.

Section 6. Date of Effect:

This Resolution, and the changes contemplated, shall become effective on the 16th day of December, 2024, and after publication or posting as required by law.

DATED this 16th day of December, 2024.

WEST HAVEN SPECIAL SERVICE DISTRICT

by: _____
Chairman

Attested and recorded

Charis Sully, District Recorder

ATTACHMENT “A”

WEST HAVEN SPECIAL SERVICE DISTRICT AMENDED 2024-2025 BUDGET

DRAFT

**WEST HAVEN SPECIAL SERVICE DISTRICT
BUDGET ADJUSTMENTS
DECEMBER 2024**

The budget adjustment presented below is proposed for the following reason: 1) Child Richards CPA's & Associates services were formerly billed to the City and included in Admin services. Effective October 2024, accounting services for the District will be billed and paid separately from the City.

PROPRIETARY FUND

Operating Expenses:

		Increase	Decrease	Ending Account Budget
Audit & Accounting Fees	4021	11,250	-	18,250
		\$ 11,250	\$ -	\$ 18,250