

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 25-01**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION
DESIGNATING THE DEPUTY CITY RECORDER AS THE DEPUTY SECRETARY
AND THE ASSISTANT CITY MANAGER AS THE DEPUTY CHIEF
ADMINISTRATIVE OFFICER**

WHEREAS, the Millcreek Community Foundation (*“Foundation”*) met in special meeting on March 24, 2025, to consider, among other things, designating the Deputy City Recorder as the Deputy Secretary and the Assistant City Manager as the Deputy Chief Administrative Officer; and

WHEREAS, in the absence of the Secretary, the Deputy Secretary may perform the duties of the Secretary; and

WHEREAS, in the absence of the Chief Administrative Officer, the Deputy Chief Administrative Officer may perform the duties of the Chief Administrative Officer.

NOW, THEREFORE, BE IT RESOLVED that the Millcreek Community Foundation designates the Deputy City Recorder as the Deputy Secretary and the Assistant City Manager as the Deputy Chief Administrative Officer.

This Resolution, assigned No. 25-01, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 24th day of March 2025.

**MILLCREEK COMMUNITY
FOUNDATION**

By: _____
Jeff Silvestrini, President

ATTEST:

Alex Wendt, Deputy Secretary

Roll Call Vote:

Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 25-02**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION AMENDING
THE MILLCREEK COMMUNITY FOUNDATION ANNUAL BUDGET FOR THE
FISCAL YEAR BEGINNING JULY 1, 2024 AND
ENDING JUNE 30, 2025**

WHEREAS, the Millcreek Community Foundation (*"Foundation"*) met in special meeting on March 24, 2025 to consider, among other things, amending the Millcreek Community Foundation annual budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025; and

WHEREAS, the Foundation has adhered to appropriate public hearing requirements as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Millcreek Community Foundation amends the annual budget for fiscal year beginning July 1, 2024, and ending June 30, 2025.

This Resolution, assigned No. 25-02, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 24th day of March 2025.

**MILLCREEK COMMUNITY
FOUNDATION**

ATTEST:

By: _____
Jeff Silvestrini, President

Alex Wendt, Deputy Secretary

Roll Call Vote:

Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No

Community Foundation	Account Description	Original Budget	03/24/25 Proposed Amendments	Comments	03/24/25 Proposed Budget
<u>Revenue</u>					
250-3700-3710	Transfer from Other Funds		1,500	To Purchase UTA Passes	1,500
250-3800-3810	Promise - Sponsorships and Donations	15,000			15,000
250-3800-3830	VO! Sponsorships and Donations	100,000			100,000
250-3800-3835	VO! Non-cash Donations	10,000			10,000
250-3800-3840	Arts - Sponsorsips and Donations	5,000			5,000
250-3800-3850	Monuments - Sponsorships and Donations	-			-
250-3900-3920	Budgetary Use of Fund Balance	5,000			5,000
Total Revenues		135,000	1,500		136,500
<u>Expenditures</u>					
250-4250-8300	Promise Programs		1,500	UTA Passes	1,500
100-9000-9010	Transfer to Other Funds	135,000			135,000
Total Expenditures		135,000	1,500		136,500



**Minutes of the
Millcreek Community Foundation
February 24, 2025
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on February 24, 2025, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

Jeff Silvestrini, Chair
Silvia Catten
Thom DeSirant
Cheri Jackson
Bev Uipi

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, City Recorder
John Brems, City Attorney
Kurt Hansen, Facilities Director
Mike Winder, City Manager
Kayla Mayers, Promise Program Director

Attendees:

**SPECIAL MEETING – 7:00 p.m.
TIME COMMENCED – 8:44 p.m.**

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 25-01, Approving a Monetary Contribution of up to \$1,500 to Purchase Discounted Human Services UTA Passes for Millcreek Residents in Need

Kayla Mayers said the Millcreek City Council approved the matter but the legal team at UTA said the agreement needed to be done through a 501(c)(3), so it was brought before the Millcreek Community Foundation. The passes will allow residents to get to city events and community centers. The Promise Program will study those who obtain a pass to see how they get used. There is grant funding lined up to provide more in the future.

Board Member Jackson moved to adopt Resolution 25-01, Approving a Monetary Contribution of up to \$1,500 to Purchase Discounted Human Services UTA Passes for Millcreek Residents in Need. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. Approval of August 26, 2024 Special Meeting Minutes

Board Member DeSirant moved to approve the August 26, 2024 Special Meeting Minutes. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 8:48 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Secretary