

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 25-04**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION
ACKNOWLEDGING RECEIPT OF THE MILLCREEK COMMUNITY FOUNDATION
TENTATIVE BUDGET ON MAY 12, 2025; AND TENTATIVELY ADOPTING THE
TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND
ENDING JUNE 30, 2026**

WHEREAS, the Millcreek Community Foundation (“*Foundation*”) met in a special meeting on May 12, 2025, to consider, among other things, acknowledging receipt of the Millcreek Community Foundation tentative budget on May 12, 2025; and tentatively adopting the tentative budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and

WHEREAS, the President has submitted to the Foundation a tentative budget that meets the requirements of state law; and

WHEREAS, the Foundation desires to tentatively adopt the Foundation tentative budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Foundation acknowledges receipt of the tentative budget and tentatively adopts the tentative budget for fiscal year beginning July 1, 2025, and ending June 30, 2026.

This Resolution, assigned No. 25-04 shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 12th day of May, 2025.

**MILLCREEK COMMUNITY
FOUNDATION**

By: _____
Jeff Silvestrini, President

ATTEST:

Elyse Sullivan, Secretary

Roll Call Vote:

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



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

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on March 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
Alex Wendt, Deputy Secretary
John Brems, City Attorney
Kurt Hansen, Facilities Director
Mike Winder, City Manager

Attendees:

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 10:05 p.m.

Chair Silvestrini called the meeting to order.

1. **Discussion and Consideration of Resolution 25-01, Designating the Deputy City Recorder as the Deputy Secretary, and the Assistant City Manager as the Deputy Chief Administrative Officer**

Council Member DeSirant moved to approve Resolution 25-01, Designating the Deputy City Recorder as the Deputy Secretary, and the Assistant City Manager as the Deputy Chief Administrative Officer. Board Member Uipi seconded the motion. The Deputy Secretary asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. **Public Hearing to Consider Amending the Fiscal Year 2024-2025 Budget**

Board Member DeSirant moved to open the public hearing. Board Member Uipi seconded. Chair Silvestrini asked for the vote. Board Member DeSirant voted

yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

There was no public comment.

Board Member DeSirant moved to close the public hearing. Board Member Uipi seconded. Chair Silvestrini asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

3. **Discussion and Consideration of Resolution 25-02, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025**

Board Member DeSirant moved to approve Resolution 25-02, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025. Board Member Uipi seconded the motion. The Deputy Secretary asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

4. **Approval of February 24, 2025 Special Meeting Minutes**

Board Member DeSirant moved to approve the February 2025 Special Meeting Minutes. Board Member Uipi seconded the motion. Chair Silvestrini asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member Desirant moved to adjourn the meeting at 10:08 p.m. Board Member Uipi seconded. Chair Silvestrini asked 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