

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 25-05**

**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 May 27, 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. 25-05, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 27th 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

Special Revenue Funds	Account Description	Current Budget	05/27/25 Proposed Amendments	Comments	05/12/25 Proposed Budget
Fund: 250 - Millcreek Community Foundation 501(c)(3)					
<u>Revenue</u>					
250-3330-3331	Local Grants		2,500	ZAP grant	2,500
250-3800-3830	VO! Sponsorships and Donations	100,000	45,000	YTD = \$144,617.07	145,000
Revenue Totals			47,500		
<u>Expenditures</u>					
250-5720-6200	Bank Fees and Charges		2,500		2,500
250-9000-9010	Transfer to Other Funds	135,000	45,000		180,000
Expenditure Totals			47,500		
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**Minutes of the
Millcreek Community Foundation
May 12, 2025
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on May 12, 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, Secretary
Mike Winder, City Manager
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director

Attendees: Connor Gale

**SPECIAL MEETING – 7:00 p.m.
TIME COMMENCED – 9:35 p.m.**

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 25-04, 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

Lisa Dudley said the budget was the same as presented to the city council that evening.

Board Member DeSirant moved to approve Resolution 25-04, 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. The Board also sets the time and place for the public hearing on the FY2026 budget in accordance with UCA 10-6-114. The public hearing will be held on Monday, June 9, 2025, at or near 7:00 p.m. during the special Millcreek Community Foundation meeting, which will be held in this Community Forum Room at Millcreek City Hall. Board Member Jackson seconded the motion. The Secretary called 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. Approval of March 24, 2025 Special Meeting Minutes

Board Member DeSirant moved to approve the March 24, 2025 Special Meeting Minutes. Board Member Jackson 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 9:37 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