

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

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION ADOPTING
THE MILLCREEK COMMUNITY FOUNDATION ANNUAL 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 June 9, 2025, to consider, among other things, adopting the Millcreek Community Foundation annual budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; 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 adopts the annual budget for fiscal year beginning July 1, 2025, and ending June 30, 2026.

This Resolution, assigned No. 25-05, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 9th day of June, 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

Fund: 250 - Millcreek Community Foundation 501(c)(3)

Account #	Account Description	FY2024 Actual	FY25 Projected	FY26 Tentative Budget	Notes Supporting Request
<u>Revenue</u>					
250-3330-3331	Local Grants	2,500	2,500	2,500	
250-3700-3710	Transfer from Other Funds		1,500		
250-3800-3810	Promise - Sponsorships and Donations		15,000	15,000	
250-3800-3830	VO! Sponsorships and Donations	77,125	90,675	145,000	
250-3800-3835	VO! Non-cash Donations				
250-3800-3840	Arts - Sponsorships and Donations				
250-3800-3850	Monuments - Sponsorships and Donations				
250-3900-3920	Budgetary Use of Fund Balance		54,325		
Revenue Totals		79,625	164,000	162,500	
<u>Expenditures</u>					
250-4250-8300	Promise Programs		1,500	1,500	Where were UTA bus passes posted?
250-5720-6100	Miscellaneous Expenditures	500	-		
250-5720-6200	Bank Fees and Charges	183	2,500	3,000	
250-9000-9010	Transfer to Other Funds		160,000	158,000	Interfund transfer from Comm Foundation to Gen Fund
250-9000-9210	Contribution to Millcreek	24,617	54,325		
Expenditure Totals		25,300	218,325	162,500	
Change in Fund Balance		54,325	(54,325)	-	
		Audited	Projected	Budgeted	
		☒			

Aggregate CRA Housing - Fund Balance

	Audited	Projected	Budgeted
Fund balance - Beginning of year	-	54,325	-
Change in fund balance	54,325	(54,325)	-
Fund balance - End of year	54,325	-	-
	Audited	Projected	Budgeted
	☒		



**Minutes of the
Millcreek Community Foundation
May 27, 2025
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on May 27, 2025, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

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

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, Secretary
Mike Winder, City Manager
Kurt Hansen, Facilities Director
John Brems, City Attorney

Attendees: None

**SPECIAL MEETING – 7:00 p.m.
TIME COMMENCED – 9:41 p.m.**

Chair Silvestrini called the meeting to order.

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

Chair Silvestrini noted Lisa Dudley, Millcreek Finance Director, reviewed budget changes during the city council meeting.

Board Member Catten moved to open the public hearing. Board Member Jackson seconded the motion. 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.

There were no comments.

Board Member Jackson moved to close the public hearing. Board Member Catten seconded the motion. 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. Discussion and Consideration of Resolution 25-05, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025

Board Member Jackson moved to adopt Resolution 25-05, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025. Board Member Catten seconded the motion. The 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.

3. Approval of May 12, 2025 Special Meeting Minutes

Board Member Catten moved to approve the May 12, 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 Jackson moved to adjourn the meeting at 9:43 p.m. Board Member Catten 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