

## **CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2**

### **RESOLUTION NO. 2025-04**

#### **A RESOLUTION ADOPTING THE CALENDAR YEAR 2026 BUDGETS**

WHEREAS, the provisions U.C.A. §17B-1-605, require that the budget officer of Chelsey Public Infrastructure District Nos. 1-2 (the “*Districts*”), prepare for each budget year a budget for the general fund and other funds of the Districts in conformance with the uniform system of budgeting, accounting, and reporting by which it is bound pursuant to U.C.A. §17B-1-603; and

WHEREAS, pursuant to the provisions of U.C.A. §17B-1-607, Clifton Larson Allen LLP, the District’s general manager, acting as the duly appointed budget officer of the Districts, has prepared for calendar year 2026 tentative budgets for each fund for which a budget is required by law, containing an estimate of expenditures together with specific work programs and other supporting data required by law or requested by the District’s Board of Trustees (the “*Tentative Budgets*”), which have been approved by the Board of Trustees (the “*Board*”); and

WHEREAS, the Tentative Budgets and all supporting schedules and data have been available as public records for public inspection for a period in excess of seven (7) days in conformance with the requirements of U.C.A. §17B-1-608; and

WHEREAS, the Board has duly called and convened a public hearing in conformance with the requirements of U.C.A. §17B-1-609 and 610, at which time all interested persons in attendance, if any, were given an opportunity to be heard on the estimates of revenues and expenditures or any item in the Tentative budgets; and

WHEREAS, the Board has considered the comments made by the public at the public hearing, has made adjustments in the Tentative Budgets in conformance with its authority as set forth in U.C.A. §17B-1-611, and has prepared final budgets for the Districts for calendar year 2026 (the “*2026 Budgets*”).

NOW, THEREFORE, be it hereby resolved that:

1. The 2026 Budgets, copies of which are attached hereto and incorporated by reference herein, are hereby adopted as the final budgets for the Districts, effective for budget year 2026, subject to amendment as provided by law.
2. In conformance with the provisions of §17B-1-614, the budget officer is hereby directed to certify a copy of the 2026 Budgets and file the same with the Utah State Auditor within thirty (30) days from the date hereof.
3. The budget officer is hereby further directed to file a certified copy of the 2026 Budgets in the District office and to make the same available to the public for inspection during regular business hours.
4. This Resolution shall be effective immediately upon passage.

PASSED AND ADOPTED by the Board this 2<sup>nd</sup> day of December 2025.

**CHELSEY PUBLIC INFRASTRUCTURE  
DISTRICT NOS. 1-2**

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District Chair

ATTEST:

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District Clerk/Secretary