

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 26-02**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION AMENDING
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 special meeting on March 23, 2026, to consider, among other things, amending 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 amends the annual budget for fiscal year beginning July 1, 2025, and ending June 30, 2026.

This Resolution, assigned No. 26-02, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 23rd day of March 2026.

**MILLCREEK COMMUNITY
FOUNDATION**

By: _____
Cheri Jackson, President

ATTEST:

Elyse Sullivan, Secretary

Roll Call Vote:		
Jackson	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Handy	Yes	No
Uipi	Yes	No

Acct Number	Account Description	Original Budget	Amended Budget	03/23/26 Requested Amendments	Proposed Amended Budget	Comments
Fund: 250 - Millcreek Community Foundation 501(c)(3)						
<u>Revenue</u>						
250-3330-3331	Local Grants	2,500	2,500	920	3,420	ZAP Grant
250-3900-3920	Budgetary Use of Fund Balance			4,080		
				5,000		Total Budget Amendments - Rev
<u>Expenditures</u>						
250-4250-8300	Promise Programs	1,500	1,500	5,000	6,500	UTA passes
				5,000		Total Budget Amendments - Exp
				-		



**Minutes of the
Millcreek Community Foundation
January 26, 2026
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a regular public meeting on January 26, 2026, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

Cheri Jackson, Chair
Silvia Catten
Thom DeSirant
Nicole Handy
Bev Uipi

City Staff

John Brems, City Attorney
Elyse Sullivan, Secretary
Francis Lilly, Assistant City Manager
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director
Rita Lund, Communications Director

Attendees: No public attendees

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED – 7:39 p.m.

Chair Jackson called the meeting to order.

1. Public Hearing to Consider a Monetary Contribution of Up to \$5,000 to Utah Transit Authority

Lisa Dudley explained that in FY 2025, UTA bus passes were purchased through the Millcreek Community Foundation for individuals in need via the Promise Program. UTA requires charitable or discounted passes to be purchased through a 501(c)(3), making the Foundation an ideal partner to provide this support. Last year, the passes were funded directly through the Promise Program's appropriation, but this year, \$5,000 will be grant-funded. Although grant-funded, the funds are still considered public and require a Section 10-8-2 review since they will be used to benefit private individuals. The resolution under discussion addresses that review, and a budget amendment will be presented at the next meeting if approved. In the previous year, approximately 1,500 bus passes were purchased.

Chair Jackson asked about the cost of each pass. Dudley did not know. Board Member Uipi asked how many families benefited from the program. Dudley did not know but

would have the Promise Program Director, Kayla Mayers, send a follow up email answering the Board’s questions.

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

There were no comments.

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

2. Discussion and Consideration of Resolution 26-01, Approving a Monetary Contribution of Up to \$5,000 to Purchase Discounted Human Services UTA Passes for Millcreek Residents in Need

Board Member Uipi moved to approve item 2, Resolution 26-01, Approving a Monetary Contribution of Up to \$5,000 to Purchase Discounted Human Services UTA Passes for Millcreek Residents in Need. Board Member DeSirant seconded the motion. The Secretary called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

3. Approval of July 14, 2025 Meeting Minutes

Board Member Uipi moved to approve item 3, the July 14, 2025 meeting minutes. Board Member DeSirant seconded the motion. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 7:44 p.m. Board Member Uipi seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Cheri Jackson, Chair

Attest: _____
Elyse Sullivan, Secretary