

Fund 250 – Community Foundation

Acct Number	Account Description	Original Budget	Amended Budget	05/11/26 Requested Amendments	Proposed Amended Budget	Comments
Fund: 250 - Millcreek Community Foundation 501(c)(3)						
<u>Revenue</u>						
250-3330-3331	Local Grants	2,500	3,420	3,000	6,420	
250-3800-3830	VO! Sponsorships and Donations	145,000	145,000	20,000	165,000	
	Totals			23,000		
<u>Expenditures</u>						
250-9000-9010	Transfer to Other Funds	158,000	158,000	23,000	181,000	
	Totals			23,000		
				-		

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 26-03**

**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 May 11, 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. 26-03, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 11th day of May 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	09/22/25 Amended Budget	11/10/25 Amended Budget	03/23/25 Amended Budget	05/11/26 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	2,500	3,420	3,000	6,420	
250-3800-3830	VO! Sponsorships and Donations	145,000	145,000	145,000	145,000	20,000	165,000	
Totals						23,000		
<u>Expenditures</u>								
250-9000-9010	Transfer to Other Funds	158,000	158,000	158,000	158,000	23,000	181,000	
Totals						23,000		

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 26-04**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION
ACKNOWLEDGING RECEIPT OF THE MILLCREEK COMMUNITY FOUNDATION
TENTATIVE BUDGET ON MAY 11, 2026; AND TENTATIVELY ADOPTING THE
TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2026, AND
ENDING JUNE 30, 2027**

WHEREAS, the Millcreek Community Foundation (“*Foundation*”) met in a special meeting on May 11, 2026, to consider, among other things, acknowledging receipt of the Millcreek Community Foundation tentative budget on May 11, 2026; and tentatively adopting the tentative budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027; 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, 2026 and ending June 30, 2027.

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, 2026, and ending June 30, 2027.

This Resolution, assigned No. 26-04 shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 11th day of May, 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



**Minutes of the
Millcreek Community Foundation
March 23, 2026
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a regular public meeting on March 23, 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
Mike Winder, City Manager

Attendees: None

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED – 8:28 p.m.

Chair Jackson called the meeting to order.

1. Public Hearing to Consider Amending the Fiscal Year 2025-2026 Budget

Lisa Dudley presented a brief budget amendment for the Foundation, noting minor adjustments to both revenues and expenditures. On the revenue side, the amendment reflects the recognition of an increased SAP grant that has been received. Additionally, fund balance is being utilized to help offset the cost of UTA passes associated with the Promise Program. Dudley indicated that this information had previously been presented to the City Council and was now being brought before the Foundation Board.

Board Member DeSirant moved to open the public hearing. Board Member Handy 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 26-02, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026

Board Member Handy moved to approve Resolution 26-02, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. 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 January 26, 2026 Special Meeting Minutes

Board Member DeSirant moved to approve the January 26, 2026 Special Meeting Minutes. Board Member Handy 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 8:30 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