



**NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
WORK SESSION**

TUESDAY, JUNE 2, 2026- 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, June 2, 2026. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the EOC. The meeting is open to the public; anyone interested is welcome to attend. No action will be taken on any items discussed during the pre-council work session. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically.

WORK SESSION AGENDA

I. CALL TO ORDER – Mayor Russell Porter

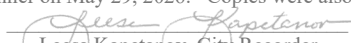
II. REVIEW OF COUNCIL MEETING AGENDA

III. DISCUSSION ITEMS

- A. FY2026 and 2027 Budgets**
- B. Follow-up on Water Restrictions for City Owned Properties**

IV. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on May 29, 2026. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 24 hours in advance.



FY2027 TENTATIVE BUDGET

**Adopted May 5, 2026
Resolution 26-09**

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
GENERAL FUND					
TAX REVENUE					
10-31-100	Property Tax Collections CY	4,512,684	4,549,897.31	4,813,700	4,584,000.00
10-31-105	Prop 1 Tax Increment	451,503	240,803.51	451,700	451,700.00
10-31-110	Additional Property Tax Propos	0	.00	0	476,300.00
10-31-200	Property Tax - Delinquent	109,833	41,582.32	72,300	72,300.00
10-31-250	Motor Vehicle & Personal Prop.	236,241	125,191.22	225,000	240,000.00
10-31-300	General Sales and Use Taxes	5,750,072	4,897,696.94	5,661,900	6,210,000.00
10-31-400	Utility Franchise Fee	214,668	.00	220,000	220,000.00
10-31-500	Franchise Tax	215,922	106,544.97	245,000	218,000.00
10-31-550	Municipal Energy Use Tax	1,069,153	793,325.66	1,247,200	1,300,000.00
Total TAX REVENUE:		12,560,077	10,755,041.93	12,936,800	13,772,300.00
LICENSES & PERMITS					
10-32-100	Business Licenses	132,239	112,691.50	142,500	142,500.00
10-32-200	Building Permits	102,510	88,654.45	172,800	165,000.00
10-32-300	Animal Licenses	6,287	4,077.05	7,800	7,000.00
10-32-325	Micro-Chipping Fees	100	40.00	500	400.00
10-32-350	Animal Adoptions	23,618	17,230.00	32,800	32,500.00
10-32-375	Animal Shelter Fees	23,624	23,265.00	5,200	29,100.00
Total LICENSES & PERMITS:		288,378	245,958.00	361,600	376,500.00
INTERGOVERNMENTAL REVENUE					
10-33-150	State Liquor Fund Allotment	25,363	.00	26,200	26,000.00
10-33-200	ARPA - American Rescue Plan	0	2,035,512.00	2,035,600	.00
10-33-600	State/Local Grants	1,376,763	90,380.13	397,000	928,000.00
10-33-610	Federal FEMA Awards	0	.00	9,000	8,900.00
10-33-900	Class "C" Road Fund Allotment	894,928	295,795.24	1,272,900	900,000.00
10-33-925	Resource Officer Contract	90,925	65,065.44	88,200	102,200.00
Total INTERGOVERNMENTAL REVENUE:		2,387,979	2,486,752.81	3,828,900	1,965,100.00
RECREATION & PLANNING FEES					
10-34-200	Baseball Revenue	17,223	18,637.50	18,200	22,800.00
10-34-250	Soccer	13,171	14,546.00	9,300	18,200.00
10-34-300	Spike/Kickball Fees	335	700.00	800	800.00
10-34-350	Basketball Fees	42,723	20,169.00	52,700	30,000.00
10-34-352	Comp Youth Basketball	82,585	64,325.00	96,000	96,000.00
10-34-354	Comp Adult Basketball	12,990	9,040.00	13,600	13,600.00
10-34-356	Comp Adult Volleyball	300	254.00-	0	.00
10-34-360	Ultimate Frisbee Fees	0	50.00-	1,400	.00
10-34-375	Flag Football	5,690	4,865.00	4,400	6,000.00
10-34-450	Volleyball Registration	6,163	8,261.52	6,800	8,300.00
10-34-500	Football	4,475	841.00	19,100	4,400.00
10-34-505	Football Apparel	688	658.00	3,600	1,000.00
10-34-550	Tennis / Pickleball	445	90.00	1,800	500.00
10-34-575	Concession Revenues	0	.00	1,100	.00
10-34-700	Plan Check Fee	51,083	40,545.48	20,000	65,000.00
10-34-725	Engineering Review Fees	0	3,726.00	16,100	6,800.00
10-34-726	Zoning/Subdivision Fees	600	1,025.00	3,700	3,600.00
10-34-750	Street Cut Fee	35,587	6,085.00	26,600	35,600.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
10-34-755	Chicken Permit Fee	160	130.00	500	200.00
10-34-800	City Code Violation	0	125.00	0	.00
10-34-850	Bowery Rental	2,550	2,275.00	2,500	2,500.00
10-34-875	Sex Offender Registration Fee	975	900.00	900	1,100.00
10-34-900	Public Safety Reports	23,020	16,900.00	24,200	29,200.00
Total RECREATION & PLANNING FEES:		300,762	213,540.50	323,300	345,600.00
FINES & FORFEITURES					
10-35-200	Fines- Regular	476,601	308,513.12	442,700	492,700.00
10-35-300	Alarm Fines/Permits	3,400	3,139.00	4,200	4,200.00
Total FINES & FORFEITURES:		480,001	311,652.12	446,900	496,900.00
MISCELLANEOUS REVENUE					
10-36-100	Interest	464,099	394,186.29	372,000	610,000.00
10-36-105	Cash Over/Short	-10	.24	0	.00
10-36-200	Sub 4 Santa	444	443.93-	0	300.00
10-36-400	Sales of Fixed Assets	20	20,055.45	1,700	60,000.00
10-36-601	Donations to South Ogden City	5,695	2,270.00	6,700	6,700.00
10-36-700	Contractual Agreement Reven	138,119	150,592.77	164,700	205,200.00
10-36-800	CPR Course	450	1,250.00	0	600.00
10-36-900	Misc. Revenue	76,862	41,213.58	65,000	94,000.00
10-36-960	Youth Council Collections	500	1,600.00	0	1,000.00
Total MISCELLANEOUS REVENUE:		686,179	610,724.40	610,100	977,800.00
CHARGE FOR SERVICE & TRANSFERS					
10-39-150	Lease Financing	0	.00	20,000	20,000.00
10-39-242	Transfer in from Sewer Fund	5,798	.00	12,200	12,200.00
10-39-244	Transfer in from Storm Drain	8,374	.00	17,600	17,600.00
10-39-250	Transfer in from Water Fund	30,276	.00	63,600	63,600.00
10-39-300	Transfer In From CPF	0	.00	0	.00
10-39-350	Charge for Service - CDRA	26,115	.00	22,600	27,000.00
10-39-400	Charge for Service - Water Fnd	359,904	179,952.00	363,500	363,500.00
10-39-410	Charge for Service - Sewer Fnd	244,764	122,382.00	247,200	262,000.00
10-39-420	Charge for Svc - Storm Drn Fnd	119,628	59,814.00	120,800	221,000.00
10-39-430	Charge for Service - Grbge Fnd	88,404	44,202.00	89,300	89,300.00
10-39-440	Charge for Service - Amb Fnd	74,760	47,619.37	75,500	81,000.00
10-39-700	Appropriated Fund Bal-Class C	0	.00	49,000	49,000.00
10-39-800	Appropriated Fund Balance	0	.00	360,100	230,300.00
Total CHARGE FOR SERVICE & TRANSFERS:		958,022	453,969.37	1,441,400	1,436,500.00
COUNCIL					
10-41-110	Salaries and Wages	80,174	65,544.83	80,600	82,000.00
10-41-130	Employee Benefits	9,062	5,623.40	10,100	9,100.00
10-41-210	Books, Subscrip. & Memberships	14,171	14,555.55	30,000	30,000.00
10-41-230	Travel & Training	8,009	6,923.00	10,000	10,000.00
10-41-240	Supplies	535	105.00	500	500.00
10-41-280	Telephone	418	.00	0	.00
10-41-700	Small Equipment	0	.00	1,200	1,200.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
Total COUNCIL:		112,369	92,751.78	132,400	132,800.00
LEGAL DEPARTMENT					
10-42-110	Salaries and Wages	23,203	19,753.78	39,600	32,000.00
10-42-130	Employee Benefits	1,792	1,525.78	3,000	3,000.00
10-42-230	Travel & Training	884	1,065.33	1,500	.00
10-42-240	Supplies	0	2,272.46	500	500.00
10-42-310	Outside Legal Counsel	79,242	37,785.00	84,000	95,000.00
10-42-320	Prosecutorial Fees	30,000	22,500.00	30,300	30,300.00
Total LEGAL DEPARTMENT:		135,121	84,902.35	158,900	160,800.00
Court Department					
10-43-110	Salaries & Wages	184,295	155,352.46	279,400	215,000.00
10-43-112	Overtime	136	.00	2,500	1,000.00
10-43-130	Employee Benefits	55,565	44,456.82	82,000	62,900.00
10-43-210	Books, Subscriptions, & Mbrshp	85	.00	500	.00
10-43-230	Travel & Training	2,026	2,533.65	3,800	3,800.00
10-43-240	Office Supplies	520	431.00	3,100	500.00
10-43-275	State Surcharge	129,101	66,726.70	115,300	115,300.00
10-43-280	Telephone	484	500.00	300	300.00
10-43-300	Public Defender Fees	11,635	10,800.00	15,600	15,600.00
10-43-305	Wasatch Constable Contract	13,959	16,321.02	22,100	22,100.00
10-43-310	Professional & Technical	5,757	2,648.51	3,600	3,600.00
10-43-329	Computer Repairs	0	.00	300	.00
10-43-330	Witness Fees	0	.00	1,100	1,100.00
10-43-700	Small Equipment	0	.00	300	300.00
Total Court Department:		403,563	299,770.16	529,900	441,500.00
ADMINISTRATION					
10-44-110	Salaries and Wages	1,055,414	872,198.09	1,084,500	1,135,000.00
10-44-112	Overtime	16	22.50	5,100	2,000.00
10-44-130	Employee Benefits	375,401	359,637.65	447,000	486,300.00
10-44-210	Books, Subscriptions & Member	4,030	4,132.62	5,600	5,600.00
10-44-230	Travel & Training	21,028	17,997.77	19,200	25,000.00
10-44-240	Office Supplies & Miscell	15,844	12,847.86	6,700	16,000.00
10-44-247	Car Allowance	7,372	6,933.50	7,200	8,500.00
10-44-248	Vehicle Maintenance	625	123.21	500	500.00
10-44-280	Telephone	14,558	12,485.48	5,600	17,000.00
10-44-300	Gas	445	993.32	800	1,500.00
10-44-310	Professional & Technical	22,820	15,216.89	23,000	23,000.00
10-44-329	Computer Repairs	0	.00	300	.00
10-44-600	Service Charges	64,294	47,855.87	63,800	63,800.00
10-44-650	Lease Payments	0	.00	3,100	3,100.00
10-44-700	Small Equipment	4,476	.00	2,600	2,600.00
10-44-750	Capital Outlay	462	.00	8,900	.00
Total ADMINISTRATION:		1,586,786	1,350,444.76	1,683,900	1,789,900.00
NON-DEPARTMENTAL					
10-49-130	Retirement Benefits	98,925	135,667.33	95,000	105,000.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
10-49-220	Public Notices	1,181	.00	2,900	2,900.00
10-49-250	Unemployment	0	.00	2,100	2,100.00
10-49-255	Ogden Weber Chamber Fees	3,000	400.00	3,100	3,100.00
10-49-260	Workers Compensation	71,700	78,877.43	96,200	96,200.00
10-49-290	City Postage	36,053	31,147.72	49,000	42,000.00
10-49-291	Newsletter Printing	12,304	7,492.50	8,800	8,800.00
10-49-310	Auditors	19,685	17,510.00	21,100	21,100.00
10-49-320	Professional & Technical	39,849	99,734.14	107,600	107,600.00
10-49-321	I/T Supplies	2,145	1,765.00	3,100	3,100.00
10-49-322	Computer Contracts	167,471	108,720.28	114,100	136,150.00
10-49-323	City-wide Telephone	15,108	8,050.12	25,000	25,000.00
10-49-324	City-wide Internet	6,162	7,631.04	6,600	6,600.00
10-49-329	Server Repairs	0	.00	1,200	1,200.00
10-49-400	Unreserved	0	.00	78,400	20,000.00
10-49-430	Sales Tax Admin Fee	34,638	7,096.52	36,800	36,800.00
10-49-450	Homeless Shelter State Fee	62,338	11,314.47	67,300	67,300.00
10-49-500	City Safety/Wellness Program	2,706	3,770.00	6,400	6,400.00
10-49-510	Insurance	242,900	126,472.22	208,100	220,000.00
10-49-515	City Donations	4,600	4,600.00	15,000	6,000.00
10-49-520	Employee Assistance Plan	4,080	3,400.00	4,100	4,100.00
10-49-596	Employee Dinner	5,673	.00	5,700	5,700.00
10-49-597	Employee Recognition Prog	10,761	9,994.22	8,400	8,400.00
10-49-598	City Hosted Events	7,099	2,443.12	9,300	.00
10-49-599	Easter Egg Hunt	2,340	.00	0	.00
10-49-600	Community Programs	3,271	778.60	6,300	6,300.00
10-49-601	Community Brand	0	1,496.00	4,500	4,500.00
10-49-605	Continuing Education	4,001	463.50	6,900	6,900.00
10-49-610	Government Immunity	0	.00	5,900	5,900.00
10-49-620	Youth City Council	3,852	207.84	5,000	5,000.00
10-49-700	Small Equipment	0	.00	4,100	4,100.00
10-49-750	Capital Outlay	70,338	.00	0	.00
Total NON-DEPARTMENTAL:		932,179	669,032.05	1,008,000	968,250.00
ELECTIONS					
10-50-240	Supplies	0	.00	10,000	.00
Total ELECTIONS:		0	.00	10,000	.00
BUILDING AND GROUNDS					
10-51-263	Fire Station #82 Utilities	7,678	6,003.98	10,400	10,400.00
10-51-264	Station #82 Maintenance	15,600	9,228.80	10,000	10,000.00
10-51-265	Cleaning Contract	18,948	17,225.00	17,200	22,000.00
10-51-266	Elevator Maintenance	10,780	5,970.60	12,100	12,000.00
10-51-270	New City Hall Maintenance	98,816	106,304.47	66,100	66,100.00
10-51-275	New City Hall Utilities	103,529	70,210.45	118,600	118,600.00
10-51-280	City Building Upgrades	1,942	1,225.00	120,000	80,000.00
10-51-750	Capital Outlay	60,081	.00	98,600	.00
Total BUILDING AND GROUNDS:		317,372	216,168.30	453,000	319,100.00
PLANNING & ZONING					
10-52-120	Commission Allowance	4,925	2,300.00	6,200	6,200.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
10-52-210	Books, Subscrip, Memberships	0	.00	500	500.00
10-52-230	Travel & Training	337	467.28	1,000	1,000.00
10-52-310	Professional & Technical Servi	18,656	23,704.75	80,000	80,000.00
Total PLANNING & ZONING:		23,918	26,472.03	87,700	87,700.00

POLICE SERVICES

10-55-110	Full time wages - Police	2,441,682	1,991,618.92	2,602,700	2,617,000.00
10-55-111	Part time wages - Police	27,453	18,538.22	34,900	25,200.00
10-55-112	Overtime wages - Police	80,432	59,998.29	70,300	72,000.00
10-55-115	Animal Control Wages	72,001	88,770.62	77,500	120,200.00
10-55-116	Crossing Guards	27,455	29,308.66	29,000	39,300.00
10-55-130	Benefits - Police	1,281,726	1,138,555.53	1,360,900	1,425,200.00
10-55-131	WTC - A/C Contract	82,533	30,323.73	83,500	83,500.00
10-55-132	Liquor Funds Expenditures	13,656	29,665.57	25,500	25,500.00
10-55-150	Death Benefit Ins. - Police	293	154.28	400	400.00
10-55-151	Mental Health Services	36,330	21,337.50	33,300	33,300.00
10-55-210	Mbrshps, Bks & Sub - Police	7,439	7,723.32	50,000	25,000.00
10-55-230	Travel & Training - Police	14,457	17,371.20	18,200	18,200.00
10-55-240	Office Supplies - Police	3,307	2,804.49	4,200	4,200.00
10-55-245	Clothing Contract - Police	11,016	9,540.37	10,800	11,700.00
10-55-246	Special Dept Supplies - Police	13,685	9,616.60-	8,000	13,000.00
10-55-247	Animal Control Costs	43,347	21,576.96	51,000	51,000.00
10-55-248	Vehicle Maintenance - Police	39,997	27,359.38	34,300	37,600.00
10-55-250	Equipment Maintenance - Police	119	.00	0	.00
10-55-280	Telephone/Internet - Police	22,984	15,850.62	22,800	22,800.00
10-55-300	Gas	69,001	52,392.62	75,600	75,600.00
10-55-310	Professional & Tech - Police	20,071	18,180.62	28,300	28,300.00
10-55-323	MDT/Radio Repairs	0	234.81	700	700.00
10-55-329	Computer Repairs - Police	29	.00	800	.00
10-55-350	Crime Scene Investigations	46,004	49,797.00	57,500	54,000.00
10-55-400	Weber/Morgan Strike Force	17,678	17,749.00	22,100	22,100.00
10-55-450	K-9	59	662.56	2,000	2,000.00
10-55-470	Community Education/Programs	549	263.84	500	500.00
10-55-649	Lease Interest/Taxes	8,091	745.46	13,000	13,000.00
10-55-650	Lease Payments - Police	178,904	16,773.48	348,200	291,800.00
10-55-700	Small Equipment - Police	12,280	3,823.12	11,000	11,000.00
10-55-750	Capital Outlay - Police	53,854	61,805.95	78,000	45,000.00
Total POLICE SERVICES:		4,626,430	3,723,309.52	5,155,000	5,169,100.00

FIRE PROTECTION

10-57-110	Salaries & Wages	1,732,417	1,524,724.17	1,909,700	1,979,900.00
10-57-111	Part Time Wages	174,424	180,367.09	165,000	230,000.00
10-57-112	Overtime	269,444	181,231.18	160,000	232,000.00
10-57-130	Employee Benefits	705,703	677,700.39	828,000	869,000.00
10-57-210	Memberships, Books & Subscrip	1,881	2,376.85	3,000	3,000.00
10-57-230	Travel & Training	11,702	10,052.76	13,300	13,300.00
10-57-240	Office Supplies & Expense	669	1,010.04	2,100	2,100.00
10-57-245	Clothing Contract	18,606	14,183.38	23,000	23,000.00
10-57-246	Special Department Supplies	17,708	10,193.68	17,000	17,000.00
10-57-250	Vehicle Maintenance	99,758	62,067.73	75,000	75,000.00
10-57-255	Other Equipment Maintenance	11,799	4,113.24	10,000	10,000.00

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10-57-280	Telephone/Internet	9,719	6,353.48	9,600	9,600.00
10-57-300	Gas	22,725	18,405.39	30,000	30,000.00
10-57-310	Professional & Technical	18,118	17,327.94	20,000	20,000.00
10-57-330	Fire Prevention/ Community Edu	2,280	1,935.94	1,500	2,400.00
10-57-400	Emergency Management Planning	1,188	1,860.36	2,100	2,100.00
10-57-649	Lease Interest/Taxes	8,937	.00	15,000	15,000.00
10-57-650	Lease Payments	33,509	.00	98,100	81,000.00
10-57-690	PPE - Personal Protection Equip	33,661	23,625.71	30,000	31,200.00
10-57-700	Small Equipment	14,108	9,717.20	17,000	17,000.00
10-57-750	Capital Outlay	72,632	2,017,243.80	2,076,500	5,000.00
Total FIRE PROTECTION:		3,260,987	4,764,490.33	5,505,900	3,667,600.00

INSPECTION SERVICES

10-58-110	Salaries and Wages	107,448	91,344.08	113,400	120,000.00
10-58-130	Employee Benefits	48,816	43,790.63	52,000	60,000.00
10-58-210	Books, Subscrip. & Memberships	295	170.00	700	700.00
10-58-230	Travel & Training	235	2,231.34	2,200	2,400.00
10-58-240	SUPPLIES	0	.00	500	500.00
10-58-245	Clothing Allowance	352	189.99	400	400.00
10-58-248	Vehicle Maintenance	0	96.62	500	500.00
10-58-280	CELLULAR PHONE	650	500.00	600	600.00
10-58-300	Gas	1,113	904.49	2,100	2,100.00
10-58-315	PROFESSIONAL & TECHNICAL	10,890	9,128.06	17,200	15,000.00
10-58-649	Lease Interest/Taxes	6,500	.00	0	.00
10-58-650	Lease Payments	19,105	.00	0	.00
Total INSPECTION SERVICES:		195,403	148,355.21	189,600	202,200.00

STREETS

10-60-110	Salaries and Wages	317,963	268,842.67	328,600	347,700.00
10-60-112	Overtime	3,996	1,082.26	6,000	6,000.00
10-60-130	Employee Benefits	130,009	121,182.29	134,200	159,000.00
10-60-210	Books, Subscrip. Memberships	52	298.66	1,500	1,500.00
10-60-230	Travel & Training	6,091	6,370.35	7,000	7,000.00
10-60-240	Office Supplies & Expense	1,664	622.03	1,000	1,300.00
10-60-245	Clothing/Uniform/Equip. Allow.	2,426	2,445.44	2,900	3,200.00
10-60-248	Vehicle Maintenance	21,730	37,836.54	25,700	30,000.00
10-60-260	Building & Grounds Maintenance	4,603	5,988.05	17,000	17,000.00
10-60-270	Utilities	41,664	25,655.36	44,600	44,600.00
10-60-280	Telephone	3,459	1,397.94	4,100	4,100.00
10-60-300	Gas	23,273	21,467.53	22,300	25,900.00
10-60-310	Professional	26,067	8,148.23	16,100	25,400.00
10-60-325	GIS - Service & Equipment	351	96.00	5,800	5,800.00
10-60-329	Computer Repairs	8	.00	0	.00
10-60-400	Class C Maintenance	80,211	57,398.28	120,000	120,000.00
10-60-480	Special Department Supplies	25,184	19,276.72	25,000	32,000.00
10-60-649	Lease Interest/Taxes	10,596	3,595.51	16,000	16,000.00
10-60-650	Lease Payments	141,160	80,902.40	265,600	259,000.00
10-60-700	Small Equipment	981	51.88	7,200	7,200.00
10-60-725	Sidewalk Replacements	9,777	1,695.36	49,000	100,000.00
10-60-730	Street Light Maintenance	26,095	22,726.32	30,000	40,000.00
10-60-750	Capital Outlay	0	13,546.30	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
Total STREETS:		877,359	684,329.66	1,129,600	1,252,700.00
PARKS					
10-70-110	Salaries and Wages	384,341	302,274.77	401,700	388,700.00
10-70-112	Overtime	12,420	6,335.93	10,400	10,500.00
10-70-120	Temporary - Parks	3,886	5,130.79	5,000	13,000.00
10-70-130	Employee Benefits	212,088	175,357.39	246,300	254,000.00
10-70-210	Books, Subscriptions & Mbrshps	1,625	270.00	2,000	2,000.00
10-70-230	Travel & Training	3,490	1,752.10	5,900	5,900.00
10-70-240	Special Dept. Supplies - Parks	25,962	9,992.88	62,500	62,500.00
10-70-244	Office Supplies Expense	0	.00	1,000	1,000.00
10-70-245	Clothing/Uniform/Equip. Allow.	3,945	3,794.86	5,000	5,100.00
10-70-248	Vehicle Maintenance	9,621	5,031.30	12,300	12,300.00
10-70-260	Building Maintenance	252	4,444.72	10,000	10,000.00
10-70-270	Utilities	44,963	19,031.18	65,200	32,000.00
10-70-275	Off Leash Dog Area	1,340	.00	1,000	2,500.00
10-70-280	Telephone/Internet	5,994	7,452.43	8,500	9,500.00
10-70-300	Gas	12,152	9,276.81	16,600	16,600.00
10-70-310	Professional & Technical	21,812	24,038.37	11,300	27,000.00
10-70-320	Urban Forestry Commssion	10	.00	1,500	1,500.00
10-70-450	RAMP Grant Projects	-2,000	.00	10,000	.00
10-70-550	Burch Creek Park Constr	0	.00	0	.00
10-70-600	Secondary Water Fees	38,391	42,936.46	48,000	55,400.00
10-70-649	Lease Interest/Taxes	4,500	.00	4,500	4,500.00
10-70-650	Lease Payments	19,076	.00	74,400	55,000.00
10-70-700	Small Equipment	2,687	.00	29,000	8,000.00
10-70-750	Capital Outlay- Parks	6,443	160,866.00	318,100	150,000.00
Total PARKS:		812,997	777,985.99	1,350,200	1,127,000.00
RECREATION					
10-71-110	Salaries & Wages	132,688	114,979.64	135,200	161,000.00
10-71-112	Overtime	486	1,353.67	0	1,400.00
10-71-125	Temporary - Recreation	91,784	72,831.81	100,300	101,100.00
10-71-130	Employee Benefits	52,365	47,051.57	56,000	62,000.00
10-71-210	Books, Subscriptions & Mbrshps	0	129.40	1,100	1,100.00
10-71-230	Travel & Training	1,452	1,823.89	2,100	2,100.00
10-71-240	Office Supplies Expense	140	126.33	1,200	1,200.00
10-71-241	Comp League Expenses	35,827	15,778.28	19,000	25,000.00
10-71-242	Special Dept. Supplies	872	12,557.71	9,300	9,300.00
10-71-248	Vehicle Maintenance	0	.00	1,000	1,000.00
10-71-250	Gym Facility Utilities/Opertns	0	.00	6,600	6,000.00
10-71-280	Telephone/Internet	953	864.50	2,000	2,000.00
10-71-300	Gas	171	317.77	1,000	1,000.00
10-71-310	Professional & Technical	10,434	13,988.16	12,000	17,000.00
10-71-329	Computer Repairs	0	.00	500	.00
10-71-350	Officials Fees	15,290	27,750.00	29,300	34,000.00
10-71-649	Lease Interest/Taxes	322	321.80	1,000	1,000.00
10-71-650	Lease Payments	7,241	7,240.88	9,100	9,600.00
10-71-700	Small Equipment	0	.00	2,000	3,500.00
10-71-750	Capital Outlay	19,347	.00	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
Total RECREATION:		369,372	317,115.41	388,700	439,300.00
TRANSFERS					
10-80-080	Unreserved - Fund Balance	-16,401	.00	88,500	.00
10-80-160	Reserve for Fund Balance	0	.00	0	281,250.00
10-80-170	Transfer Prop 1 to CPF	451,503	.00	451,700	451,700.00
10-80-230	Trans to Capital Improv Fund	1,309,114	.00	0	1,174,800.00
10-80-235	Trans to CPF - Class 'C'	609,407	.00	695,000	780,000.00
10-80-250	Transfer to Debt Service Fund	863,206	451,110.00	866,000	860,000.00
10-80-275	Tmnfr to South Ogden Days Fund	50,000	.00	50,000	50,000.00
10-80-330	Transfer CDRA Sales Tax	11,047	.00	15,000	15,000.00
Total TRANSFERS:		3,277,875	451,110.00	2,166,200	3,612,750.00
GENERAL FUND Revenue Total:		17,661,398	15,077,639.13	19,949,000	19,370,700.00
GENERAL FUND Expenditure Total:		16,931,732	13,606,237.55	19,949,000	19,370,700.00
Total GENERAL FUND:		729,666	1,471,401.58	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
South Ogden Days Fund					
Revenue					
12-30-200	Sponsor Donations	45,000	.00	25,000	1,000.00-
12-30-225	Vendor Booth Rentals	3,220	375.00	0	.00
12-30-270	Advertising Fees	-3,917	6,080.71	0	.00
12-30-400	Transfer in from General Fund	50,000	.00	50,000	74,000.00-
Total Revenue:		94,303	6,455.71	75,000	75,000.00-
Expenditures					
12-40-112	S/O Days Overtime	12,158	.00	0	.00
12-40-300	Entertainment	22,290	6,000.00	0	.00
12-40-325	Fireworks	10,900	5,000.00	0	.00
12-40-350	Printing & Banners	277	.00	0	.00
12-40-375	Equipment Rentals	20,758	10,751.55	0	.00
12-40-400	T-shirt Printing	2,371	.00	0	.00
12-40-410	Awards	773	.00	0	.00
12-40-475	Miscellaneous Expenses	13,640	16,493.18-	75,000	75,000.00
Total Expenditures:		83,167	5,258.37	75,000	75,000.00
South Ogden Days Fund Revenue Total:		94,303	6,455.71	75,000	75,000.00-
South Ogden Days Fund Expenditure Total:		83,167	5,258.37	75,000	75,000.00
Total South Ogden Days Fund:		11,136	1,197.34	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
DEBT SERVICE FUND					
REVENUE					
31-30-100	Transfer in - Park Imapct Fees	0	.00	0	.00
31-30-300	Transfer From General Fund	863,206	451,110.00	866,000	860,000.00
31-30-455	Interest Earned - Trustee Acct	2,236	.00	300	250.00
31-30-800	Appropriated Fund Balance	0	.00	1,300	1,300.00
Total REVENUE:		865,442	451,110.00	867,600	861,550.00
EXPENDITURES					
31-40-100	Administrative & Professional	1,500	1,500.00	1,500	2,000.00
31-40-150	Bond Payment - Principal	630,000	655,000.00	634,300	640,000.00
31-40-200	Interest on Bond	231,706	200,206.28	231,800	219,550.00
Total EXPENDITURES:		863,206	856,706.28	867,600	861,550.00
DEBT SERVICE FUND Revenue Total:		865,442	451,110.00	867,600	861,550.00
DEBT SERVICE FUND Expenditure Total:		863,206	856,706.28	867,600	861,550.00
Total DEBT SERVICE FUND:		2,236	405,596.28-	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
CAPITAL IMPROVEMENTS					
REVENUE					
40-30-110	Traffic Impact Fees	222	33,889.33	12,000	12,000.00
40-30-120	Park Impact Fees	7,530	40,414.06	24,000	24,000.00
40-30-200	Interest	145,735	46,531.24	40,000	65,000.00
40-30-205	Interest Earned - Traffic I/F	12,414	2,900.21	1,000	1,000.00
40-30-210	Interest Earned - Park I/Fees	1,836	13,903.93	2,000	2,000.00
40-30-300	Transfer In G/F - Prop 1	451,503	.00	451,700	451,700.00
40-30-400	Transfer In From General Fund	1,309,114	.00	0	1,174,800.00
40-30-450	Trans From G/F- Class 'C' Rev	609,407	.00	695,000	780,000.00
40-30-600	Transfer in RIF	630,943	.00	602,800	602,800.00
40-30-800	Appropriate Fund Balance	0	.00	2,083,900	799,100.00
Total REVENUE:		3,168,703	137,638.77	3,912,400	3,912,400.00
EXPENDITURES					
40-40-116	40th & Madison Light	11,493	46,606.25	600,000	397,600.00
40-40-117	'26 Adams Avene Sidewalk DOT	0	10,697.58	371,400	264,300.00
40-40-121	Current Road Projects	173,019	591,298.49	600,000	803,600.00
40-40-122	40th Street	0	1,719.00	800,000	580,000.00
40-40-127	FY 2025 Road Projects	1,788,723	286,308.75	100,000	.00
40-40-130	Burch Creek Sport Fields	160,975	452,375.23	403,000	154,000.00
40-40-172	Animal Shelter	0	97.04	0	100.00
40-40-187	Chimes View Road	0	.00	700,000	500,000.00
40-40-188	42nd & Adams Ave	1,206	9,083.58	300,000	.00
40-40-350	Capital Park Ramp Proj	0	.00	0	1,174,800.00
40-40-475	Skatepark Seed Money	1,279,373	192.00	12,000	12,000.00
40-40-480	Transfer to General Fund	0	.00	0	.00
40-40-550	Park Impact Fee Projects	0	.00	26,000	26,000.00
Total EXPENDITURES:		3,414,789	1,398,377.92	3,912,400	3,912,400.00
CAPITAL IMPROVEMENTS Revenue Total:		3,168,703	137,638.77	3,912,400	3,912,400.00
CAPITAL IMPROVEMENTS Expenditure Total:		3,414,789	1,398,377.92	3,912,400	3,912,400.00
Total CAPITAL IMPROVEMENTS:		-246,086	1,260,739.15-	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
WATER FUND					
REVENUE					
51-30-100	Interest	99,682	11,686.13	42,000	20,000.00
51-30-105	Interest Earned I/Fees	8,830	3,454.65	5,500	6,600.00
51-30-150	Hydrant Rentals	100	200.00	100	200.00
51-30-200	Water Sales	2,470,369	1,757,728.96	2,479,400	2,600,000.00
51-30-210	Connection Fees Water	1,125	605.00	1,400	1,400.00
51-30-220	Water Impact Fees	1,818	12,758.97	1,100	13,000.00
51-30-225	Late Fees	26,240	17,318.05	24,700	25,000.00
51-30-875	Transfer in from Storm Drain	0	.00	8,500	.00
51-30-890	Appropriation of Fund Balance	0	.00	1,205,600	.00
51-30-925	Misc. Revenue	55,722	1,981.28	1,000	29,000.00
Total REVENUE:		2,663,886	1,805,733.04	3,769,300	2,695,200.00
EXPENDITURES					
51-40-110	Salaries and Wages	286,000	244,098.89	307,700	325,300.00
51-40-112	Overtime	14,722	8,592.70	15,600	15,600.00
51-40-130	Employee Benefits	169,957	106,909.38	144,000	160,000.00
51-40-140	Franchise Fee	73,421	.00	46,300	46,300.00
51-40-210	Books, Subscript. & Membership	9,231	2,782.00	9,300	9,300.00
51-40-230	Travel & Training	1,875	3,958.00	7,100	7,100.00
51-40-240	Office Supplies	635	202.63	200	400.00
51-40-245	Clothing/Uniform/Equip. Allow.	2,407	3,160.62	2,000	3,700.00
51-40-248	Vehicle Maintenance	3,713	2,307.32	4,600	4,600.00
51-40-270	Utilities	173	127.01	200	200.00
51-40-280	Telephone	3,464	2,751.35	3,300	3,400.00
51-40-290	Building Maintenance	0	.00	0	7,500.00
51-40-300	Gas	7,466	3,379.64	12,000	12,000.00
51-40-310	Professional & Technical Servi	6,910	28,986.92	70,000	50,000.00
51-40-320	Blue Stake Service	3,201	2,425.00	2,300	3,000.00
51-40-325	GIS - Service & Equipment	6,978	1,417.50	5,500	5,500.00
51-40-330	Valve Repair	4,755	8,511.03	20,000	20,000.00
51-40-400	PRV Maintenance	7,501	22,046.81	9,500	24,500.00
51-40-480	Special Department Supplies	22,656	7,755.45	30,300	30,300.00
51-40-490	Water Sample Testing	7,181	7,242.78	6,000	7,600.00
51-40-550	Weber Basin Exchange Water	207,771	259,415.70	240,000	301,000.00
51-40-560	Power and Pumping	267	201.30	300	300.00
51-40-610	h2o Tank Inspection/Maint	4,805	1,200.00	10,000	10,000.00
51-40-649	Lease Interest/Taxes	5,547	1,843.79	2,300	4,000.00
51-40-650	Lease Payments	72,584	41,487.08	59,000	64,700.00
51-40-667	Radio Read Maintenance	42,729	6,639.20	50,000	50,000.00
51-40-680	Charge for Services - G/F	359,904	179,952.00	363,500	363,500.00
51-40-700	Doren Drive H2O-line	0	.00	0	.00
51-40-702	40th Street Waterline	0	530.00	998,400	.00
51-40-709	Ben Lomond & Sunset	0	868.25	0	.00
51-40-710	40th & Chimes - FY 2023	0	65,450.50	0	.00
51-40-711	Brier Point Loop	3,122	2,621.50	0	.00
51-40-714	44th to 46th PRV	0	.00	591,600	.00
51-40-716	Radio Antennas - Water Mtrs	0	83,538.00	10,000	10,000.00
51-40-718	900 East Project	1	1,236,758.08	437,700	.00
51-40-720	40Th Street 2025 Project	0	829,915.36	0	.00

51-40-749	Small Equipment	0	.00	8,000	<u>.00</u>
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Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
51-40-750	Capital Outlay	0	.00	0	750,000.00
51-40-760	Water WIP	1,983,719	.00	0	108,800.00
51-40-770	Water Impact Fee Projects	0	.00	11,000	5,000.00
51-40-790	Transfer to General Fund	30,276	.00	63,600	63,600.00
51-40-970	Depreciation	384,404	96,600.00	200,000	200,000.00
51-40-980	Contingency	22,399	9,780.19	28,000	28,000.00
Total EXPENDITURES:		3,749,768	3,273,455.98	3,769,300	2,695,200.00
WATER FUND Revenue Total:		2,663,886	1,805,733.04	3,769,300	2,695,200.00
WATER FUND Expenditure Total:		3,749,768	3,273,455.98	3,769,300	2,695,200.00
Total WATER FUND:		-1,085,882	1,467,722.94-	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
SANITARY SEWER					
REVENUE					
52-30-100	Interest Earned	94,083	55,189.20	110,000	65,000.00
52-30-200	Sewer Sales	2,315,458	1,538,608.44	2,400,000	2,400,000.00
52-30-250	Connection Fees Sewer	400	200.00	1,000	500.00
52-30-890	Appropriation of Fund Balance	0	.00	799,800	246,200.00
52-30-925	Misc. Revenue	6,000	6,139.06	70,000	6,000.00
Total REVENUE:		2,415,941	1,600,136.70	3,380,800	2,717,700.00
EXPENDITURES					
52-40-110	Salaries and Wages	251,648	168,115.36	296,000	286,000.00
52-40-112	Overtime	3,972	5,711.49	15,800	15,600.00
52-40-130	Employee Benefits	144,004	84,013.92	142,400	154,500.00
52-40-140	Franchise Fee	69,960	.00	86,200	9,300.00
52-40-210	Memberships	261	273.00	700	700.00
52-40-230	Traveling & Training	4,552	907.10	7,100	7,100.00
52-40-240	Office Supplies	120	14.99	1,600	1,600.00
52-40-245	Clothing/Uniform/Equip. Allow.	3,927	3,263.36	4,900	4,900.00
52-40-248	Vehicle Maintenance	735	2,668.12	5,100	5,100.00
52-40-280	Telephone	2,262	1,383.11	5,500	5,500.00
52-40-290	Building Maintenance	0	1,368.07	5,100	5,100.00
52-40-300	Gas	3,149	2,779.20	25,000	25,000.00
52-40-310	Professional & Technical	6,480	1,403.81	10,300	10,300.00
52-40-315	Sewer Lines Cleaning Service	43,834	41,007.11	53,500	54,900.00
52-40-320	Blue Stake Service	0	.00	2,800	.00
52-40-325	GIS - Service & Equipment	353	352.50	5,800	5,800.00
52-40-400	Transfer to General Fund	5,798	.00	12,200	.00
52-40-480	Maintenance Supplies	2,497	710.69	15,500	15,500.00
52-40-550	Central Weber Sewer Pre-Trea	23,272	.00	23,300	.00
52-40-610	Central Weber Sewer Fees	1,214,856	635,855.75	1,239,200	1,400,000.00
52-40-650	Manhole Replacement	11,000	5,857.30	43,800	43,800.00
52-40-665	Video & Fix Trouble Spots	13,218	8,944.60	25,000	25,000.00
52-40-680	Charge for Services - G/F	244,764	122,382.00	247,200	262,000.00
52-40-700	Small Equipment	0	.00	5,100	.00
52-40-704	Lining 40th to Country Club	3,051	1,932.25	246,700	245,000.00
52-40-705	Replace 700 E/H Guy Child	0	674,549.36	727,000	50,000.00
52-40-760	Sewer WIP	384,960	.00	0	.00
52-40-970	Depreciation	83,162	60,000.00	128,000	85,000.00
Total EXPENDITURES:		2,521,831	1,823,493.09	3,380,800	2,717,700.00
SANITARY SEWER Revenue Total:		2,415,941	1,600,136.70	3,380,800	2,717,700.00
SANITARY SEWER Expenditure Total:		2,521,831	1,823,493.09	3,380,800	2,717,700.00
Total SANITARY SEWER:		-105,890	223,356.39-	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
STORM DRAIN FUND					
REVENUE					
53-30-100	Interest	80,867	71,182.96	87,000	87,000.00
53-30-105	Interest Earned I/Fees	15,561	3,241.41	3,000	3,000.00
53-30-200	Storm Drain Revenue	1,324,539	877,930.77	1,258,700	1,258,700.00
53-30-220	Storm Drain Impact Fees	8,605	32,946.84	10,000	10,000.00
53-30-890	Appropriation of Fund Balance	0	.00	1,699,800	1,239,400.00
53-30-925	Misc. Revenue	0	139.05	0	.00
Total REVENUE:		1,429,573	985,441.03	3,058,500	2,598,100.00
EXPENDITURES					
53-40-110	Salaries and Wages	357,788	301,413.94	376,000	395,000.00
53-40-112	Overtime	31,581	24,597.72	32,100	.00
53-40-130	Employee Benefits	180,438	131,376.01	142,500	175,000.00
53-40-140	Franchise Fee	39,389	.00	37,800	.00
53-40-210	BOOKS,SUBSCRIPT. & MEMBERSHIPS	1,825	2,548.00	5,800	5,800.00
53-40-230	Travel & Training	7,881	1,550.00	7,600	7,600.00
53-40-240	Office Supplies	680	.00	500	.00
53-40-245	Clothing/Uniform/Equip. Allow.	1,972	8.86	6,200	6,200.00
53-40-248	Vehicle Maintenance	5,981	890.00	6,200	6,200.00
53-40-280	Telephone	983	663.40-	3,500	.00
53-40-290	Building Maintenance	0	.00	8,200	.00
53-40-300	Gas	7,261	3,228.97	6,000	6,000.00
53-40-310	Prof & Tech Services	10,349	10,569.02	25,300	25,300.00
53-40-320	Blue Stake Service	0	.00	700	.00
53-40-325	GIS - Service & Equipment	282	435.00	5,800	5,800.00
53-40-400	System Maintenance Program	34,285	39,873.80	38,800	38,800.00
53-40-480	Special Department Supplies	4,663	2,960.98	6,200	6,200.00
53-40-649	Lease Interest/Taxes	1,007	1,006.99	1,000	1,000.00
53-40-650	Lease Payments	0	22,658.24	22,700	22,700.00
53-40-655	Transfer to Water Fund	0	.00	8,500	.00
53-40-670	Transfer to General Fund	8,374	.00	17,600	.00
53-40-680	Charge for Services - G/F	119,628	59,814.00	120,800	221,000.00
53-40-700	Small Equipment	0	.00	1,500	1,500.00
53-40-701	Burch Creek Hollow Rel-line	181	136.50	90,000	90,000.00
53-40-702	Replace 42nd St / Lib & Adams	1,306	.00	768,200	768,200.00
53-40-703	Replace 40th / Wash & Burch Cr	0	.00	298,800	298,800.00
53-40-704	42nd Adams to 40th	335	27,347.25	903,200	400,000.00
53-40-761	Storm WIP 40 Street Phase 2	35,809	.00	0	.00
53-40-970	Depreciation	126,337	51,600.00	104,000	104,000.00
53-40-980	Contingency	37,505	.00	0	.00
53-40-981	Impact Fee Projects	0	.00	13,000	13,000.00
Total EXPENDITURES:		1,015,841	681,351.88	3,058,500	2,598,100.00
STORM DRAIN FUND Revenue Total:		1,429,573	985,441.03	3,058,500	2,598,100.00
STORM DRAIN FUND Expenditure Total:		1,015,841	681,351.88	3,058,500	2,598,100.00
Total STORM DRAIN FUND:		413,732	304,089.15	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
GARBAGE FUND					
REVENUE					
54-30-100	Interest Earned	11,190	2,772.25	5,800	7,500.00
54-30-200	Garbage Fees	820,796	553,741.14	825,000	825,000.00
54-30-205	Recycling Fees	243,229	163,991.94	262,000	262,000.00
54-30-850	Misc. Rental	2,135	1,930.00	2,800	2,800.00
54-30-890	Appropriate Fund Balance	0	.00	101,300	200,000.00
Total REVENUE:		1,077,351	722,435.33	1,196,900	1,297,300.00
EXPENDITURES					
54-40-140	Franchise Fee	31,899	.00	30,400	30,400.00
54-40-240	Office Supplies	0	.00	600	600.00
54-40-248	Vehicle Maintenance	3,495	154.89	3,100	3,100.00
54-40-280	Telephone	0	.00	1,500	1,500.00
54-40-290	Building Maintenance	0	.00	5,100	5,100.00
54-40-300	Gas	2,548	1,398.89	2,500	2,500.00
54-40-310	Prof & Teach Services	763	.00	1,000	1,000.00
54-40-420	Republic Services - Contract	668,258	334,755.50	625,200	645,000.00
54-40-425	Wasatch Integrated Recycling	27,165	16,306.30	35,900	35,900.00
54-40-430	Tipping Fees	308,531	124,315.10	273,600	305,000.00
54-40-440	Additional Cleanups	26,337	41,158.01	20,000	46,400.00
54-40-450	Construction Materials Tipping	0	27,634.43	6,200	29,200.00
54-40-520	Tree Removal	1,940	1,680.00	30,000	30,000.00
54-40-615	Junk Ordinance Enforcement	0	.00	30,000	30,000.00
54-40-649	Lease Interest/Taxes	570	173.40	1,100	1,100.00
54-40-650	Lease Payments	0	3,901.58	20,400	20,400.00
54-40-680	Charge for Services - G/F	88,404	44,202.00	89,300	89,300.00
54-40-750	Capital Outlay	0	.00	10,000	10,000.00
54-40-970	Depreciation	15,312	5,400.00	11,000	11,800.00
Total EXPENDITURES:		1,175,221	601,080.10	1,196,900	1,298,300.00
GARBAGE FUND Revenue Total:		1,077,351	722,435.33	1,196,900	1,297,300.00
GARBAGE FUND Expenditure Total:		1,175,221	601,080.10	1,196,900	1,298,300.00
Total GARBAGE FUND:		-97,870	121,355.23	0	1,000.00-

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
ROAD IMPROVEMENT FEE FUND					
REVENUE					
55-30-200	Road Improvement Fees	630,943	421,305.89	602,800	602,800.00
Total REVENUE:		630,943	421,305.89	602,800	602,800.00
EXPENDITURES					
55-40-550	Transfer RIF to CPF	630,943	.00	602,800	602,800.00
Total EXPENDITURES:		630,943	.00	602,800	602,800.00
ROAD IMPROVEMENT FEE FUND Revenue Total:		630,943	421,305.89	602,800	602,800.00
ROAD IMPROVEMENT FEE FUND Expenditure Total:		630,943	.00	602,800	602,800.00
Total ROAD IMPROVEMENT FEE FUND:		0	421,305.89	0	.00

Period 07/26 (07/31/2026) - 00/27 (07/01/2027)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Actual Actual	2025-26 Current Year Budget	2026-27 Future year Budget
AMBULANCE FUND					
REVENUE					
58-30-100	Interest Earned	3,856	7,300.62	3,200	100.00
58-30-201	Ambulance Fees - S/O - DPS	1,034,656	876,413.68	1,036,600	1,100,000.00
58-30-210	Miscellaneous Revenue	-11,969	.00	0	.00
58-30-850	State/Local Grants	0	8,872.46	0	7,000.00
Total REVENUE:		1,026,543	892,586.76	1,039,800	1,107,100.00
EXPENDITURES					
58-40-110	Salaries and Wages	191,794	168,098.44	195,500	227,400.00
58-40-111	Part Time Wages	18,734	20,040.86	17,700	6,600.00
58-40-112	Overtime	29,216	20,025.32	20,000	20,000.00
58-40-130	Employee Benefits	74,575	74,768.33	87,600	87,600.00
58-40-210	Memberships	375	.00	0	.00
58-40-230	Travel & Training	1,736	.00	3,000	3,000.00
58-40-245	Uniform Allowance	252	.00	2,000	2,000.00
58-40-248	Vehicle Maintenance	9,249	3,677.73	10,800	10,800.00
58-40-250	Equipment Maintenance	719	11,173.57	6,000	7,400.00
58-40-270	GoldCross Billing Fees	57,154	48,238.12	56,200	56,200.00
58-40-280	Telephone	0	.00	500	500.00
58-40-300	Gas	3,750	2,780.50	3,500	3,500.00
58-40-310	Professional & Technical	29,216	27,201.17	35,700	35,700.00
58-40-311	Oxygen Costs	403	1,589.26	10,000	25,000.00
58-40-312	PMA Fees	98,420	90,816.58	116,000	125,000.00
58-40-315	Bad Debts Expense	23,557	.00	4,000	11,800.00
58-40-320	State Assessment Fee	60,548	36,344.71	62,000	70,000.00
58-40-330	EMS Education	282	136.00	400	400.00
58-40-480	Special Department Supplies	726	299.00	400	500.00
58-40-490	Disposable Medical Supplies	35,270	30,876.45	30,000	35,800.00
58-40-680	Charge for Services - G/F	74,760	37,380.00	75,500	75,500.00
58-40-700	Small Equipment	1,501	1,954.30	2,000	2,000.00
58-40-970	Depreciation	71,978	13,800.00	22,000	65,000.00
58-40-980	Retained Earnings	0	.00	279,000	235,400.00
Total EXPENDITURES:		784,213	589,200.34	1,039,800	1,107,100.00
AMBULANCE FUND Revenue Total:		1,026,543	892,586.76	1,039,800	1,107,100.00
AMBULANCE FUND Expenditure Total:		784,213	589,200.34	1,039,800	1,107,100.00
Total AMBULANCE FUND:		242,330	303,386.42	0	.00

FY 2027 Budget Changes Summary

As of 06/02/26

We have now included the CDRA draft budget separately for review and adoption at the next council meeting, in addition we are balancing any interfund transfers, but have not suggested any additional increases to the 10.39% property tax increase.

-Lease vehicles will need to be adjusted into the year they are purchased. Police vehicles will be adjusted to have an initial payment from fund balance pending patrol cars for August and six additional Leased vehicles.

-Additional Capital requests need to be weighed against budgetary constraints, a few of which are included

-A projection for the cost of three additional Police Officers with equipment and vehicles as requested would necessitate additional property tax increases

Other Changes made since the adoption of the Tentative Budget:

- 10-55-112 – Police- Overtime +8,000
- 10-55-112 – Police- Travel & Training +6,800
- 10-55-245 – Police- Clothing +3,300
- 10-55-280 – Police- Lease Payments (estimated) +75,900
 - Lease Vehicles for 2026-2027 \$117,100 5 Patrol +1 K9 truck
 - Axon body cams - \$17,400 pymt 3/5
 - Axon car cams - \$31,800 pymt 3/5
 - Axon Tasers - 27,500 pymt 1/5
 - Zion Lease Payment \$75,000
 - 6 Additional Lease Vehicles \$99,000
- 58-40-111 – Ambulance – Part time Wages +13,400
- 58-40-311 – Ambulance – Oxygen -20,000
- 58-40-250 – Ambulance – Equipment Maintenance +5,000
- 58-40-490 – Ambulance – Disposable Medical +10,000
- 58-40-980 – Ambulance – Retained Earnings -8,400

Requested / Not Included:

- 58-40-750 – Ambulance – Capital Expense- \$30,000
 - Side by Side for EMS to add to 2027 Budget
 - Replace non-functional Mule
- 58-40-750 – Ambulance – Capital Expense from Retained Earnings \$350,000-\$400,000
 - Delivery would be 2-3 years out
 - Talking with two different vendors for Competitive bids
 - Commitment would Lock in Price
 - Historical Revenues would support outright purchase



Sustainability in Action

May 21, 2026

Matt Dixon, City Manager
c/o South Ogden City
3950 S. Adams Ave
South Ogden, UT 84403

Dear Matt,

I am writing to notify you of the rate adjustment as described in the current waste and recycling agreement. Per the current agreement, the average Garbage & Trash Index (CPI-U) for preceding calendar year was 4.8%.

The new rate will go into effect July 1, 2026. This will be reflected on the invoice you receive the first week of August which is for July service.

1st Container	current \$ 6.31	new \$6.61
2nd Containers	current \$ 5.83	new \$6.11
Recycle	current \$ 4.20	new \$4.40

Please contact me with any questions and thank you for your continued business.

Sincerely,

A handwritten signature in black ink, appearing to read "Ashlee Cawley".

Ashlee Cawley
Republic Services
acawley@republicservices.com
559-505-533



Sustainability in Action

3. **Annual Increase.** Effective July 1, 2024, and each July 1st thereafter, Contractor shall increase the rates for services using the amount equal to the average 12-month Garbage & Trash Index (CPI-U) for the full preceding calendar year (Jan – Dec) with a ceiling of 7.2%. Contractor reserves the right to negotiate an additional price increase if inflation goes to unexpected levels. The negotiated additional increase will not be unreasonably withheld by the City.

Table 7. Consumer Price Index for All Urban Consumers (CPI-U): U.S. city average, by expenditure category, December 2025, 12-month analysis table
[1982-84=100, unless otherwise noted]

Expenditure category	Relative importance Nov. 2025	Twelve Month Unadjusted percent change Dec. 2024- Dec. 2025
Garbage and trash collection ⁽¹²⁾	0.347	4.8

General Fund Discussion Additions Requiring Additional Tax Revenue

Cost Estimate to add three additional Police Officers:

Per Officer	
Salary	95,400
Employer Insurance / Taxes	19,000
Retirement	29,300
401K Match (2/3rds Maximum)	1,900
Annual Equipment Cost	10,000
Annual Vehicle Cost Lease	16,400

Sub-Total Per Officer 172,000

Grand Total Three Officers 516,000

The city would need to increase Property Taxes an additional 10.5% to generate revenue to this amount

Current rate estimate maximum is 10.39%, If Increases were adopted the total would then be approximately 20.9%



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, JUNE 2, 2026- 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, June 2, 2026. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; anyone interested is welcome to attend. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.youtube.com/@southogdencity and www.facebook.com/southogdencity.

CITY COUNCIL MEETING AGENDA

I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Mike Howard

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise regarding any item that is NOT on the agenda. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RESPONSE TO PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of May 19, 2026 Council Minutes

V. DISCUSSION / ACTION ITEMS

- A.** Consideration of **Resolution 26-11** – Approving an Interlocal Agreement with Weber County for Heavy Rescue Team Services
- B.** Consideration of **Resolution 26-12** – Approving the Municipal Wastewater Report for the Year Ending 2025
- C.** Consideration of **Resolution 26-13** – Approving a Funding Agreement with Weber County for Use of RAMP Grant Funds
- D.** Consideration of **Resolution 26-14** – Amending the South Ogden City Purchasing Policy

VI. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

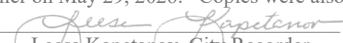
VII. ADJOURN CDRA BOARD MEETING AND RECONVENE CITY COUNCIL MEETING

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A.** City Council Members
- B.** City Manager
- C.** Mayor

IX. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on May 29, 2026. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 24 hours in advance.



MINUTES OF THE SOUTH OGDEN CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING

TUESDAY, MAY 19, 2026

WORK SESSION – 5 PM IN EOC ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Mike Howard, Jeannette Smyth, Doug Stephens, Jeremy Howe

COUNCIL MEMBERS NOT PRESENT

Clayton Peterson

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Summer Palmer, City Attorney Amy Hugie, Finance Director Peter Anjewierden, Fire Chief Cameron West, Police Chief Darin Parke, Communications and Events Manager Danielle Bendinelli, and Recorder Leesa Kapetanov

OTHERS PRESENT

No one else attended the work session.

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link:

https://cms7files.revize.com/southogdennew/document_center/Sound%20Files/2026/CC260519_1601.mp3?t=202605281133560&t=202605281133560 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- At 5:04 pm, Mayor Porter called the meeting to order and called for a motion to begin.
00:02:10

Council Member Howard so moved, followed by a second from Council Member Smyth. Council Members Howard, Smyth, Stephens, and Howe, all voted aye.

36 **II. REVIEW OF COUNCIL MEETING AGENDA**

- 37 • Council Member Stephens asked a question about the water fund. Mayor Porter said the
38 question would be addressed during the budget discussion coming up next.

39 00:00:17
40

41 **III. DISCUSSION ITEMS**

42 **A. FY2026 and FY2027 Budgets**

- 43 • City Finance Director Peter Anjewierden reviewed the budget timeline and then
44 presented information concerning enterprise funds

45 00:00:42
46

- 47 • The Council informed staff they were comfortable with the \$400,000 and \$450,000
48 transfers to the water fund from the storm drain and sewer enterprise funds respectfully.

49 00:32:01
50

- 51 • Discussion on known changes to the FY2027 Tentative Budget

52 00:34:15
53

- 54 • Council Member Howard requested a future budget discussion on increased personnel
55 for the police department 00:41:27
56
57
58

59 **B. Staff Recommendation on How to Comply with 20% Water Reduction Requirement at City**
60 **Owned Facilities (Parks, Splash Pad, etc.)**

- 61 • Assistant City Manager Summer Palmer and City Manager Dixon presented staff
62 recommendations for reducing the City's use of water.

63 00:44:00
64

- 65 • The Council discussed the splash pad and when it could or should be opened

66 00:50:49
67

- 68 • During discussion, the Council requested staff to return with alert levels for water use
69 as well as information on the splash pad
70
71
72

73 **IV. ADJOURN**

- 74 • At 6:01 pm Mayor Porter called for a motion to end the work session

75 00:56:45
76

77 **Council Member Howe so moved, followed by a second from Council Member Stephens. The**
78 **voice vote was unanimous in favor of the motion.**

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Mike Howard, Jeanette Smyth, Doug Stephens, and Jeremy Howe

COUNCIL MEMBERS NOT PRESENT

Clayton Peterson

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Summer Palmer, Finance Director Peter Anjewierden, City Attorney Amy Hugie, Fire Chief Cameron West, Police Darin Parke, Communications and Events Manager Danielle Bendinelli, Guillermo Garcia, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Alan Thacker, Traci Coles, Zena Vincent, Darrel Vincent, Joe Lohrer, Steve Shields, Matthew McConkie, Lisa Werner, Jeff McFarland, Cheryl Giles, Travis Hildebrand, Jill Hildebrand, Suzanne Sproul, Brent Spradley, Wendy Spradley, Beverly Sharp, Dearl Sharp, Bruce & Joyce Hartman, Amy & Matt Stowell, Brian Beus, Jeff Coles, Daniel Stewart

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://cms7files.revize.com/southogdennew/document_center/Sound%20Files/2026/CC260519_1702.mp3?t=202605281136290&t=202605281136290 or by requesting a copy from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

A. Call To Order

- Mayor Porter called the meeting to order at 6:00 pm and called for a motion to begin
00:00:00

Council Member Howard so moved. The motion was seconded by Council Member Stephens. In a voice vote Council Members Howard, Smyth, Stephens, and Howe all voted aye.

B. Prayer/Moment of Silence

- The mayor led those present in a moment of silence

121 C. Pledge Of Allegiance

- 122 • Council Member Howe led everyone in the Pledge of Allegiance
- 123

124 IV. **RECOGNITION OF EMPLOYEES**

125 A. Introduction of New Firefighter Andrew Chertudi

- 126 • Fire Chief Cameron West introduced Andrew Chertudi, the newest full-time firefighter. A
- 127 photo was taken with the mayor. See Attachment A

128 00:00:57

129

130 B. Acknowledgement of Firefighter and Police Awards

- 131 • Chief West stated they had recently held their awards banquet and the awards that were
- 132 given out 00:02:24
- 133

134

135 V. **PUBLIC COMMENT**

- 136 • Mayor Porter reviewed the rules for public comment, acknowledging that he realized many of
- 137 those present were there to speak about the Master Development Agreement (MDA). However,
- 138 because the MDA was on the agenda, it was not appropriate for them to comment about it. In
- 139 respect for those who had come, he asked those against the development agreement to raise their
- 140 hands. He then asked those in favor of the development agreement to raise their hands. The
- 141 majority present were against the MDA.

142 00:03:15

143

- 144 • The mayor asked if anyone wanted to comment about anything not on the agenda

145 00:04:24

- 146 • Daniel Stewart 00:04:38 Wanted to honor the City for its
- 147 90th birthday

- 148 • Comments by City Attorney Amy Hugie concerning public comment

149 00:05:27

- 150 • The mayor allowed a member of the audience to address the Council

151 00:06:30

- 152 • Danielle Stewart 00:09:41 Suggested the option to table the
- 153 controversial item
- 154

155

156 VI. **RESPONSE TO PUBLIC COMMENT**

157 There was no response at this time

158

159

160

161 VII. **CONSENT AGENDA**

162 Approval of May 5, 2026 Council Minutes

- Mayor Porter asked if any corrections needed to be made to the minutes; seeing none, the mayor called for a motion to approve the consent agenda

00:10:10

Council Member Howard so moved. The motion was seconded by Council Member Smyth. All present voted aye.

DISCUSSION / ACTION ITEMS

Consideration of Ordinance 26-04 – Approving a Master Development Agreement with Waters Edge Apartments LLC for the Property Located at 5083 Harrison Blvd.

- City Manager Dixon reviewed this item
00:11:23
- Discussion by Council
00:21:52
- City Manager Dixon comments on 5000 South
00:23:37
- Continued questions/comments by Council
00:27:48
- Mayor Porter called for a motion to approve Ordinance 26-04
00:38:20

Council Member Howard so moved, followed by a second from Council Member Smyth. The mayor asked if there were any further discussion, and seeing none, he called the vote:

Council Member Howard -	Yes
Council Member Smyth -	Yes
Council Member Stephens -	No
Council Member Howe -	Yes

Ordinance 26-04 was approved.

- Council Member Stephens explained his “no” vote
00:38:44

DISCUSSION ITEM

Amendments to the City Purchasing Policy

- City Recorder Leesa Kapetanov reviewed the proposed amendments
00:40:34
- Discussion/questions by Council
00:45:00

206 **X. OPEN AND PUBLIC MEETING TRAINING**

207 City Attorney Amy Hugie 00:51:31

208

209 **XI. REPORTS/DIRECTION TO CITY MANAGER**

210 **A. City Council Members**

211 Council Member Stephens - 01:09:23

212 Council Member Smyth - 01:11:06

213 Council Member Howard - 01:11:39

214 Council Member Howe - 01:11:53

215 **B. City Manager** 01:16:05

216 **C. Mayor** 01:20:04

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220 **XII. RECESS INTO CLOSED EXECUTIVE SESSION**

221 In Accordance With UCA 52-4-205(1) to Discuss Pending or Reasonably Imminent Litigation

- 222 • At 7:28 pm, Mayor Porter called for a motion to recess into a closed executive session in
223 accordance with UCA 52-4-205(1) to discuss pending or reasonably imminent litigation

224 01:22:30

225

226 **Council Member Howard so moved, followed by a second from Council Member Howe. The**
227 **mayor called the vote:**

228

229 Council Member Howard- Yes

230 Council Member Stephens- Yes

231 Council Member Smyth- Yes

232 Council Member Howe- Yes

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234 Note: The mayor, council, City Manager Dixon, Assistant City Manager Palmer, and City Attorney
235 Hugie remained in the Council Chambers while everyone else was asked to leave.

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239 **XIII. RECONVENE CITY COUNCIL MEETING**

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242 **XIV. ADJOURN**

- 243 • At 7:56 pm, Mayor Porter called for a motion to adjourn the closed session, reconvene City
244 Council Meeting, and adjourn

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246 **Council Member Stephens so moved. Council Member Howard seconded the motion. The voice**
247 **vote was unanimous in favor of the motion.**

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Not Approved

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Work Session and Council Meeting held Tuesday, May 19, 2026.


Leesa Kapetanov, City Recorder

Date Approved by the City Council

ATTACHMENT A

From left to right: Mayor Russell Porter, Fire Chief Cameron West, Firefighter Andrew Chertudi



STAFF REPORT



SUBJECT: Weber County Heavy Rescue Team Interlocal
Cooperation Agreement
AUTHOR: Cameron West
DEPARTMENT: Fire
DATE: June 2, 2026

RECOMMENDATION

Staff recommends approval of the Weber County Heavy Rescue Team Interlocal Cooperation Agreement.

BACKGROUND

The Weber County Heavy Rescue Team is a coordinated regional technical rescue program designed to provide specialized rescue capabilities throughout Weber County. The agreement establishes a formal partnership between participating agencies for the delivery of technical rescue services, including confined space rescue, trench rescue, rope rescue, swift water and ice rescue, structural collapse rescue, and complex vehicle and machinery extrication.

The South Ogden Fire Department has participated in regional technical rescue operations for many years. This updated agreement formalizes operational responsibilities, training standards, equipment accountability, funding allocations, and governance structure for the program through December 31, 2030.

ANALYSIS

The proposed agreement strengthens regional emergency response capabilities by ensuring trained technical rescue personnel and specialized equipment are available throughout Weber County on a 24-hour basis. The agreement establishes minimum staffing and certification standards for all participating agencies and provides a framework for coordinated response through Weber Area Dispatch.

The County will provide funding for specialized training, technician stipends, and durable rescue equipment. South Ogden City's responsibilities include maintaining a minimum of three trained technical rescue personnel, participating in joint training exercises, maintaining certification records, and coordinating with partner agencies to ensure seamless operations.

Participation in this agreement provides South Ogden City access to regional heavy rescue resources that would be cost-prohibitive for a single agency to maintain independently. The

agreement also improves operational consistency, enhances responder safety, and supports compliance with NFPA technical rescue standards.

S I G N I F I C A N T I M P A C T S

Approval of this agreement will continue South Ogden City's participation in the regional Heavy Rescue Team and enhance the community's access to specialized rescue services.

Financial impacts to the City are limited as Weber County provides funding for training, stipends, and designated technical rescue equipment. Participation will continue to require staff time for training, coordination meetings, and emergency response activities.

The agreement improves regional interoperability, increases operational readiness for complex rescue incidents, and strengthens partnerships among Weber County fire service agencies.

A T T A C H M E N T S

None

Resolution No. 26-11

**A RESOLUTION APPROVING AN INTERLOCAL
COOPERATION AGREEMENT WITH WEBER COUNTY FOR
THE PROVISION OF HEAVY RESCUE SERVICES FOR SOUTH
OGDEN CITY**

WHEREAS, the City of South Ogden (hereinafter "City") Is a municipal corporation duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the City Council finds that in conformance with the provisions of UCA § 10-3- 717, the City Council as the governing body of the City may exercise all administrative powers by resolution; and,

WHEREAS, in conformance with the provisions of UCA §11-13-102, the City is authorized to enter into Interlocal Cooperation Agreements; and,

WHEREAS, the City Council finds that specialized Heavy Rescue services, including but not limited to, confined space, high angle/advanced rope, trench and excavation, swift and ice water, wilderness, structural collapse, complex vehicle and machinery extrication rescues, are important to the residents of South Ogden City; and,

WHEREAS, the City Council finds that it is in the best interest of the City and its residents to participate with Weber County and other fire service providers to train and maintain a specialized Heavy Rescue Team;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH OGDEN UTAH THAT:

The "Interlocal Cooperation Agreement For Heavy Rescue Team Between Weber County and Fire Service Providers", Attached Hereto As Attachment "A", and By This Reference Fully Incorporated Herein, Is Hereby Approved and Adopted; and That The City Manager Is Authorized To More Fully Negotiate Any Remaining Details Under The Agreement On Behalf Of The City and Then To Sign, and The City Recorder Authorized To Attest, Any and All Documents Necessary To Effect This Authorization and Approval.

SECTION 3 - REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which conflict with any of the

provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 4. PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 5 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, and Resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed , except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 6 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason , such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the City Council of South Ogden City.

SECTION 7 - DATE OF EFFECT

This Resolution shall be effective on the 2nd day of June, 2026, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH,** on this 2nd day of June , 2026.

SOUTH OGDEN CITY

Russell L. Porter,
Mayor

Attested and Recorded

Leesa Kapetanov, MMC
City Recorder

ATTACHMENT “A”

Resolution No. 26-11

A Resolution Approving an Interlocal Cooperation Agreement with
Weber County for The Provision of Heavy Rescue Services for South
Ogden City

02 Jun 26

INTERLOCAL COOPERATION AGREEMENT FOR HEAVY RESCUE TEAM BETWEEN WEBER COUNTY AND FIRE SERVICE PROVIDERS

This Agreement is made and entered into pursuant to the provisions of the Interlocal Cooperation Act (U.C.A. 11-13-101 et seq., as amended), by and between Weber County, a public corporation of the State of Utah, hereinafter referred to as the “County”, and Ogden City Corporation, Riverdale City Corporation, municipal corporations for the State of Utah, Weber Fire District, a political subdivision of the State of Utah, hereinafter referred to as “Contractors”, and North View Fire District, a political subdivision of the State of Utah, Roy City Corporation, South Ogden City Corporation, municipal corporations of the State of Utah, hereinafter referred to as “Sub-Contractors”, with County, Contractors, and Sub-Contractors hereinafter referred to jointly as “Parties” or individually as “Party.”

WITNESSETH

WHEREAS, in order to provide specialized Heavy Rescue services to include but not be limited to, confined space, high angle/advanced rope, trench and excavation, swift and ice water, wilderness, structural collapse, complex vehicle and machinery extrication, to the residents of Weber County, it is essential to continue to develop the capability, expertise, and resources to handle situations where such rescues could occur; and

WHEREAS, the Parties hereto are desirous to work in conjunction to respond to situations where there is a unique and/or complex rescue situation within Weber County and work together in the operation of the Weber County Heavy Rescue Team; and

WHEREAS, this Agreement is intended to “enhance” but not replace any existing search and rescue efforts by any other entity; and

WHEREAS, for the purpose of this contract “durable equipment” means: non-consumable equipment acquired for use in the Heavy Rescue program that meets all the following criteria:

1. **Capital or Controlled Asset Threshold:**
Meets or exceeds the monetary threshold established by County policy for classification as a capital asset or controlled asset or is otherwise designated by the County as requiring inventory tracking.
2. **Useful Life:**
Has an expected service life of 3 years or greater under normal operating conditions.
3. **Operational Assignment:**
Is assigned to a vehicle, cache, team, or program inventory for shared operational use, and not issued for the exclusive personal use of any individual.
4. **Accountability:**
Is subject to inventory control, tracking, maintenance, and replacement planning as determined by the County and participating agencies.

Durable Equipment does **not** include:

- Consumable or expendable supplies (e.g. fuel, medical supplies, single-use or limited-life materials);
- Equipment intended for personal issue (e.g. individually assigned protective equipment such as helmets, harnesses, or PPE), even if such items meet cost or lifespan thresholds;
- Routine maintenance items or minor accessories not tracked as controlled assets.

Examples (non-exhaustive):

Durable Equipment may include, but is not limited to: hydraulic rescue tools, rope rescue systems and hardware, confined space and trench rescue equipment, lifting and shoring systems, technical rescue trailers, and other specialized equipment supporting Heavy Rescue disciplines.

NOW, THEREFORE, upon mutual promises and other good and satisfactory consideration, the Parties agree as follows:

SECTION ONE PURPOSE OF AGREEMENT

The purpose of this Agreement is to furnish and provide Heavy Rescue services by the Contractors and Sub-Contractors throughout Weber County in a coordinated and efficient fashion, to provide for the use of certain County issued equipment by the Contractors, to provide payment for specialized technical rescue training and certifications, and to provide stipends for Contractors and Sub-Contractors.

This Agreement will define the obligations and responsibilities of the Parties hereto with respect to the provision of Heavy Rescue services in Weber County.

SECTION TWO TERM OF AGREEMENT

This Agreement is effective 12:01 a.m. on January 1, 2026, and will continue through 12:01 a.m., on December 31, 2030; provided, any Party may terminate the Agreement by giving 1 year prior written notice to the other Parties.

Upon termination, the Parties shall conduct a joint inventory, reconcile outstanding reimbursements within 60 days, and establish a written transition plan to prevent service disruption.

SECTION THREE OBLIGATIONS OF CONTRACTORS

The Contractors agree as follows:

1. To furnish and provide Heavy Rescue services within the jurisdictional boundaries of the County through a coordinated and efficient method of deploying those resources necessary

to affect a positive outcome for the protection of life and property. The Contractors will determine from time-to-time proper service areas as determined by closest unit response without respect to individual contractors' jurisdictional boundary so that Heavy Rescue personnel can arrive at the location needed as soon as possible during an emergency response.

2. Each Contractor will maintain a Heavy Rescue Team of a minimum of nine trained and certified technical rescue personnel of their respective existing firefighter personnel to perform the Heavy Rescue services when needed. Temporary staffing deficiencies shall not constitute breach provided the Contractor is actively recruiting or training replacement personnel.
3. County shall provide durable equipment and vehicles to Contractors for the purpose of providing Heavy Rescue services. Contractors agree to return said equipment and vehicles at the expiration of their useful life or upon expiration or termination of this Agreement, whichever occurs first. Contractors agree that they shall maintain the safe keep and keep in good repair all County issued equipment and vehicles.
4. Contractors shall provide the County with a current inventory of equipment that is designated to provide Heavy Rescue services under this agreement whether said equipment was provided by Contractor, County, or other sources.
5. Each Contractor will operate their portion of the County Heavy Rescue Team from the following respective locations: Ogden City (Fire Station #2, 1185 East 21st Street), Riverdale City (Fire Station #41, 4334 Parker Drive), and Weber Fire District (Fire Station #66, 3641 West 2200 South).
6. Each Contractor agrees to coordinate with the other Contractors and Sub-Contractors on the provision of service, joint training, and maintain a working relationship so that the Heavy Rescue Team operates seamlessly as one team amongst the six participating fire departments.
7. Contractors agree to receive all Heavy Rescue dispatch requests through the Weber Area Dispatch 911 and Emergency Services District ("911 District") and to participate on the 911 District's Operations Advisory Committee to coordinate dispatch protocols for technical rescue incidents. Contractors will maintain emergency radio communication with the 911 District and any other search and rescue field personnel within Weber County.
8. Contractor(s) will make available one each Heavy Rescue company comprised of Contractor's personnel who are trained or being trained as Heavy Rescue Team members with the minimum number of personnel (Ogden City three, Riverdale City three, and Weber Fire District two) on duty 24 hours a day, 7 days a week, and 365 days a year. These personnel will respond to Heavy Rescue incidents as identified by the 911 District's dispatch protocol.
9. Training and Certifications. Each Contractor will assign personnel who are certified, or who

are working to become certified, in the following technical rescue disciplines to achieve Technician level according to National Fire Protection Association (NFPA) standards 1006 and 1670: an 80 hour rope rescue class, a 40 hour confined space class, a 40 hour trench rescue class, a 40 hour extrication class, a 40 hour swift water/ice rescue class, and a 120 hour structural collapse class. It is understood that at any given time personnel are at various stages of completing all these training and certification courses. Each Contractor shall maintain records of their personnel's certifications.

10. Each Contractor shall identify and assign one command staff member ("Contractor Commander") who will be responsible for their respective department's monitoring of their Heavy Rescue personnel to ensure compliance with this agreement, and to ensure their personnel maintain an appropriate level of Heavy Rescue competence based on required training, that training requirements are met, and that personnel provide services in a manner that is professional and courteous. The Contractor Commander will attend and actively participate in Heavy Rescue Team coordination meetings, assist with budget management related to this agreement, and identify areas for improvement or gaps in Heavy Rescue Team capability. The Contractor Commander will coordinate with County administrative staff to manage Agreement compliance.
11. Expansion of required disciplines shall require a written amendment proposal and a funding adjustment request to be presented to the Weber County Commission for approval.

SECTION FOUR OBLIGATIONS OF SUB-CONTRACTORS

The Sub-Contractors agree as follows:

1. The following fire departments agree to provide trained and certified Heavy Rescue personnel to augment the County's Heavy Rescue Team efforts in Heavy Rescue incidents in cooperation with Contractor(s) entity response understanding the need for additional specialized trained personnel to effect rescue. Each Sub-Contractor shall have a minimum of 3 trained personnel. Temporary staffing deficiencies shall not constitute breach provided the Sub-Contractor is actively recruiting or training replacement personnel.
2. Each Sub-Contractor will operate their portion of the County Heavy Rescue Team personnel from the following respective locations: Roy City Fire stations #31 and #32 (5051 South 1900 West and 3271 West 5200 South), North View Fire District stations #21 and #22 (315 East 2550 North and 370 West 4300 North), and South Ogden Fire stations #81 and #82 (3950 South Adams Ave. and 5635 Wasatch Drive).
3. Each Sub-Contractor agrees to coordinate with the other Contractors and Sub-Contractors on the provision of service, joint training, and maintain a working relationship so that the Heavy Rescue Team operates seamlessly as one team amongst the six participating fire departments.
4. Sub-Contractors agree to receive all Heavy Rescue dispatch requests through the 911

District and to participate in the 911 District's Operations Advisory Committee to coordinate dispatch protocols for Heavy Rescue incidents. Sub-Contractors will maintain emergency radio communication with the 911 District and any other search and rescue field personnel within Weber County.

5. Training and Certifications. Each Sub-Contractor will assign personnel who are certified or working to become certified in the following Heavy Rescue disciplines to achieve Technician level according to National Fire Protection Association (NFPA) standards 1006 and 1670: an 80 hour rope rescue class, a 40 hour confined space class, a 40 hour trench rescue class, a 40 hour extrication class, a 40 hour swift water/ice rescue class, and a 120 hour structural collapse class. It is understood that at any given time personnel are at various stages of completing all these training and certification courses. Each Sub-Contractor shall maintain records of their personnel's certifications.
6. Each Sub-Contractors shall identify and assign one command staff member ("Sub-Contractor Commander") who will be responsible for their respective department's monitoring of their Heavy Rescue personnel to ensure compliance with this agreement, and to ensure their personnel maintain an appropriate level of Heavy Rescue competence based on required training, that training requirements are met, and that personnel provide services in a manner that is professional and courteous. The Sub-Contractor Commander will attend and actively participate in Heavy Rescue Team coordination meetings, assist with budget management related to this agreement, and identify areas for improvement or gaps in team capability. The Sub-Contractor Commander will coordinate with County administrative staff to manage Agreement compliance.
7. Expansion of required disciplines shall require a written amendment proposal and funding adjustment request to be presented to the Weber County Commission for approval.

SECTION FIVE OBLIGATIONS OF THE COUNTY

The County agrees as follows:

1. To provide up to \$58,500 annually for the allowance of Heavy Rescue personnel from the Contractors and Sub-Contractors 36 team members to attend Heavy Rescue specialized training to maintain certifications and stay competent in their knowledge, skills, and abilities of Heavy Rescue services. These funds will reimburse either additional scheduled hours for those attending training or for their replacement personnel while those already on duty are released from duty to attend Heavy Rescue training.
2. To provide \$64,800 to Contractors and Sub-Contractors for stipends or differentials that they pay to their personnel for becoming Heavy Rescue Technicians and providing this additional service. This amount represents a \$150 per month differential for each of the 36 team members for Contractors and Sub-Contractors.
 - a. All stipend funds provided by the County for Heavy Rescue Technicians to the

Contractors and Sub-Contractors shall be paid in full by the Contractors and Sub-Contractors to the rostered Technicians for whom the funds are allocated.

- b. The full per-Technician stipend amount funded by the County and paid to the Contractors and Sub-Contractors shall be paid directly by the Contractors and Sub-Contractors to each eligible Technician without reduction, administrative fee, or diversion for any other purpose.
 - c. No portion of stipend funds may be retained, reallocated, or used by the Contractor or Sub-Contractor agencies for any purpose other than direct payment to the designated Technician.
 - d. Each Contractor and Sub-Contractor shall annually certify in writing to the County that all stipend funds received under this Agreement have been paid in full to eligible Technicians.
 - e. Upon request, the County may require documentation sufficient to verify compliance with these payment provisions to the Technicians from the Contractors and Sub-Contractors.
3. Provide \$41,000 for a durable equipment budget to be utilized by the Contractors/Sub-Contractors for the purchase and replacement of Heavy Rescue equipment. Each year the Contractor's command staff member and the County administrator will determine the durable equipment expenditures and location assignment prior to September 1 of every calendar year. Contractors shall return all durable equipment to the County at the end of their useful life or at the expiration of this Agreement, whichever occurs first.
- a. Durable equipment that is purchased with these funds must fall within the following Heavy Rescue disciplines: swift water rescue, ice rescue, water rescue, extrication, high angle rescue, or confined space rescue.

SECTION SIX GOVERNING COMMITTEE

The Board of Weber County Commissioners shall be the administrator of this agreement pursuant to Utah Code § 11-13-207(1)(a) ("Administrator"). The Administrator shall meet at least twice each year, shall oversee the budget, ensure that the County is expending the budget as required by this agreement, ensure that all the Parties to the agreement are following the agreement, review the inventory of Heavy Rescue equipment annually, and decide, with input from the Advisory Committee, what additional equipment needs to be purchased.

SECTION SEVEN ADVISORY BOARD

The Contractor Commanders and Sub-Contractor Commanders shall form an advisory committee ("Advisory Committee") that shall meet at least quarterly to identify training needs and

opportunities, equipment needs, grant opportunities, and ways to more efficiently and effectively provide Heavy Rescue services throughout Weber County. The Advisory Committee shall also decide service area boundaries and maintain the list of Heavy Rescue equipment.

SECTION EIGHT GRANT FUNDS

1. The State Division of Emergency Services and Homeland Security has defined regions within the state for developing emergency response plans. The Northern Region consists of Davis, Weber, Box Elder, Cache, Morgan, and Rich counties. The coalition within this region is made up of emergency response agencies and disciplines. A Technical Rescue Response Plan was developed by the coalition in 2015. The response plan outlines how organizations will plan, coordinate, and collectively provide service amongst the multiple providers of service in various disciplines. There is a specific response plan for technical rescue services.
2. In 2004 an Interlocal Cooperation Agreement was developed and signed whereby participants within the northern region agreed to mutually cooperate and aid when providers were able. The agreement to commit resources to a requesting party is at the sole discretion of the providing party to determine the availability of requested resources.
3. As members of the coalition a variable amount of annual grants funds may become available to assist with the cost of regional technical rescue services. The State Homeland Security Program (SHSP) supports programs and strategies that address hazard and risk threats. Programs that need planning, organizing, equipment, training to prevent, protect against, mitigate, respond to, and recover from acts of terrorism, and other catastrophic events are eligible for potential grant funds.
4. It is acknowledged that all parties to this agreement will work together to seek grants for the provision of Heavy Rescue services that occur under this agreement. Grant funds received for any Heavy Rescue purpose will be deposited into the fund that supports this Agreement. If the terms of the grant do not allow the grant funds to be deposited into the fund that supports this agreement, the Parties will work together to find other ways that the funds can be used to support the purposes of this Agreement.

SECTION NINE HOLD HARMLESS

Each Party shall be responsible for the acts, errors, omissions, negligence, and other wrongful conduct of its own officers, employees, agents, and volunteers arising out of or relating to the performance of this Agreement, and for any resulting claims, demands, suits, judgments, losses, damages, injuries, liabilities, costs, and expenses. No Party shall be responsible for, and no Party assumes any liability for, the acts, errors, omissions, negligence, or other wrongful conduct of any other Party, its officers, employees, agents, or volunteers.

Notwithstanding the foregoing, the Parties are governmental entities under the Governmental Immunity Act of Utah (Utah Code § 63G-7-101, *et seq.*) (“Governmental Immunity Act”). None of the Parties waives any defenses or limitations of liability otherwise available under the Governmental Immunity Act, and they all maintain all privileges, immunities, and other rights granted by the Governmental Immunity Act.

SECTION TEN PROVISION OF SERVICES

In the event the Parties decide to provide services outside of Weber County, the Parties will negotiate an agreement with the entity where services will be provided and negotiate compensation for those services.

SECTION ELEVEN MISCELLANEOUS

1. Amendment. This Interlocal Agreement may be modified or amended only by written agreement of the Parties and upon meeting all applicable requirements of the Interlocal Cooperation Act.
2. Assignment. Contractors and Sub-Contractors shall not assign its benefits and/or obligations, under this Agreement, to any other person or legal entity, without the prior written consent of County.
3. Drug Free Workplace. Contractors and Sub-Contractors will maintain a drug free workplace in accordance with Federal regulations.
4. Effective date of Agreement/Passage of Resolution. This Interlocal Agreement shall become effective upon proper execution by each Party in accordance with the Interlocal Agreement Act.
5. Employment Status. Contractors and Sub-Contractors acknowledges and agrees that County will not supply any staff to assist in providing the services provided pursuant to this Agreement and Contractors and Sub-Contractors shall be solely responsible to meet the staffing needs.
6. Entire Agreement. This Agreement shall constitute the entire Agreement between Contractors and Sub-Contractors and County and any prior agreement, understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party except to the extent incorporated in this Agreement.
7. Filing of Agreement. An executed counterpart of this agreement shall be filed with the keeper of the records of each of the Parties.
8. Governing Law. This Agreement is made and entered into subject to the provisions of the laws of the State of Utah, which laws shall control the enforcement of this Agreement. The

Parties also recognize that certain federal laws may be applicable. In the event of any conflict between this Agreement and the applicable State or Federal law, the State or Federal law shall control.

9. No Separate Entity. This Agreement shall not create any separate legal or administrative entity for the purpose of implementing or administering the terms and conditions of this Agreement.
10. Third-Party Beneficiaries. This agreement is not intended to benefit any party or person not named as a Party specifically herein, or which does not later become a signatory hereto as provided herein.
11. Privileges and Immunity. All privileges and immunities which surround the activities of governmental entities, officers and employees shall continue in full force and effect.
12. Dispute Resolution. The Parties agree to work collaboratively and in good faith to resolve any disputes arising under this Agreement. Disputes shall first be addressed by the Advisory Committee. If resolution cannot be reached, the matter shall be referred to the Administrator for review and recommendation. The Parties may mutually agree to mediation prior to pursuing any legal remedies available under Utah law.
13. Review by Authorized Attorney. In accordance with the provisions of Section 11-13-202.5(3), Utah Code, this agreement shall be submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law before this agreement may take effect.

WEBER COUNTY, a public corporation of the State of Utah

By _____
Gage Froerer, Chair

ATTEST:

CPA, Weber County Clerk/Auditor

Dated this ____ day of _____, 2026.

APPROVED AS TO FORM:

Attorney for Weber County

OGDEN CITY,
A Municipal Corporation

Mayor

ATTEST:

City Recorder

Dated this ____ day of _____, 2026.

APPROVED AS TO FORM:

Attorney for Ogden City

RIVERDALE CITY,
A Municipal Corporation

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

Attorney for Riverdale City

Dated this ____ day of _____, 2026.

WEBER FIRE DISTRICT

Chairman of Board

ATTEST:

District Clerk

APPROVED AS TO FORM:

Attorney for District

Dated this ____ day of _____, 2026.

NORTH VIEW FIRE DISTRICT

Chairman of Board

ATTEST:

District Clerk

APPROVED AS TO FORM:

Attorney for District

Dated this ____ day of _____, 2026.

SOUTH OGDEN CITY,
A Municipal Corporation

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

Attorney for South Ogden City

Dated this ____ day of _____, 2026.

ROY CITY,
A Municipal Corporation

Mayor

ATTEST:

City Recorder
APPROVED AS TO FORM:

Attorney for Roy City

Dated this ____ day of _____, 2026

STAFF REPORT



SUBJECT: Municipal Wastewater Planning Program Survey-
(MWPP)
AUTHOR: Jon Andersen
DEPARTMENT: Public Works
DATE: 6-2-26

RECOMMENDATION

City Staff recommends adopting the 2025 Municipal Wastewater Planning Program (MWPP) Survey for South Ogden City. It will help the South Ogden City meet wastewater requirements for the Department of Environmental Quality (DEQ).

BACKGROUND

The Municipal Wastewater Planning Program is a self-assessment report for South Ogden's sewer system. The Department of Environmental Quality requires the city to file this report annually to them. The self-assessment report is a self-evaluation of the sewer system that city staff currently maintains. The report is completed for each calendar year and is done on an annual basis. The system was installed in 1936-37 and is in fairly good condition. The report gives the DEQ an evaluation of how South Ogden City maintains the sewer system and any problems that have occurred along with any future projects the City would like to complete

ANALYSIS

This is a report that needs to be filed with the DEQ annually. The date to turn this report in, usually between March and May of each year. They have changed the format from past years to have a little more detail in the report and it is now a google form. The report has been filed with the DEQ in a timely manner to keep the City in good standing.

SIGNIFICANT IMPACTS

No budget impacts

ATTACHMENTS

None

Resolution No. 26-12

**RESOLUTION OF SOUTH OGDEN CITY APPROVING THE SOUTH
OGDEN CITY WASTEWATER PLANNING REPORT FOR THE YEAR
ENDING 2025**

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC")§ 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal wastewater systems and infrastructure; and,

WHEREAS, the City Council finds it necessary to address wastewater management operations and maintenance needs within the city consistent with state and federal requirements; and,

WHEREAS, the City Council finds that the city has previously created a South Ogden City Wastewater Planning Program to meet the requirements of state and federal agencies and for protecting the public; and,

WHEREAS, the City Council finds that creating such a Municipal Wastewater Planning Program will materially assist in providing services and activities to meet the city's health and safety needs through effective collection and distribution of wastewater effluent; and,

WHEREAS, the City Council finds that in compliance with state requirements the City must annually submit a report to the Utah Department of Water Quality concerning the South Ogden City Wastewater Planning Program, and that said report must be approved by the City Council; and,

WHEREAS, the City Council finds that the public convenience, health, and necessity requires the actions contemplated,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF
SOUTH OGDEN AS FOLLOWS:**

SECTION 2 – Approval of South Ogden City Wastewater Planning Program Report

The South Ogden City Wastewater Planning Program Report Attached Hereto As **Attachment "A"**, And By This Reference Fully Incorporated Herein, Is Hereby Approved And Adopted; And The City Manager Is Authorized To Sign, And The

City Recorder Is Authorized To Attest, All Documents Necessary To Effect This Authorization And Approval.

The foregoing recitals are fully incorporated herein.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal will not be construed to revive any act, order or resolution, or part repealed.

SECTION 5 - SAVINGS CLAUSE

If any provision of this Resolution be held or deemed or shall be invalid, inoperative or unenforceable such will render no other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 6 - DATE OF EFFECT

This Resolution will be effective on the 2nd day of June, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 2nd day of June, 2026.

SOUTH OGDEN CITY

Russell L. Porter
Mayor

ATTEST:

Leesa Kapetanov, MMC
City Recorder

ATTACHMENT "A"

Resolution No. 26-12

Resolution Of South Ogden City Approving the South Ogden City Wastewater
Planning Report for The Year Ending 2025

02 Jun 26

Full MWPP Survey - 2026

Municipal Wastewater Planning Program survey for the year 2025.

Email *

jsully@southogdencity.gov

Section I: General Information

Note: This questionnaire has been compiled for your benefit to assist you in evaluating the technical and financial needs of your wastewater systems. If you received financial assistance from the Water Quality Board, annual submittal of this report is a condition of the assistance. Please answer questions as accurately as possible to give the best evaluation of your facility. If you need assistance please send an email to wqinfodata@utah.gov and we will contact you as soon as possible. You may also visit our Frequently Asked Questions page

What is the name of the Facility? *

South Ogden City

What is the Name of the person responsible for this organization?

*

Matt Dixon

What is the Title of the person responsible for this organization? *

City Manager

What is the Email Address for the person responsible for this organization? *

mdixon@southogdencity.gov

What is the Phone number for the person responsible for this organization? *

8016222702

Please identify the Facility Location? *

Please provide either Longitude and Latitude, address, or a written description of the location (with area or point).

5590 South 600 East, South Ogden, 84405 (South Ogden City Public Works Shop)

Are you a federal facility?

A federal facility is a military base, a national park, or a facility associated with a federal government organization (e.g., BLM, Forest Service, etc.)

Yes

No

Financial Evaluation Section

As you begin this survey you must keep in mind which part of the wastewater system that you represent, unless you represent it all (e.g., collections, treatment, or both). If you only represent the collection system please respond to each question thinking only of collection system data as you proceed through this survey. The same goes for treatment and both. If you get a question that does not apply to the part of the system which you represent then leave it unanswered. However, please try to answer as many questions as you possibly can.

This section is completed by:

Josh Sully

Are sewer revenues maintained in a dedicated purpose enterprise/district account?

Yes

No

Are you collecting 95% or more of your anticipated sewer revenue?

Yes

No

Are Debt Service Reserve Fund requirements being met?

Yes

No

Where are sewer revenues maintained?

General Fund

Combined Utilities Fund

Other

What was the average MONTHLY User Charge for 2025?

24.24

Do you have a water and/or sewer customer assistance program (CAP)?

Yes

No

Are property taxes or other assessments applied to the sewer systems?

Yes

No

What is the yearly amount of revenue that you receive from these taxes?

n/a

Are sewer revenues sufficient to cover operations & maintenance costs, and repair & replacement costs (OM&R) at this time?

Yes

No

Are projected sewer revenues sufficient to cover operation & maintenance, and repair and replacement costs for the next five years?

Yes

No

Does the sewer system have sufficient staff to provide proper operation & maintenance, and repair and replacement?

Yes

No

Has a repair and replacement sinking fund been established for the sewer system?

Yes

No

Is the repair & replacement sinking fund sufficient to meet anticipated needs?

Yes

No

Are sewer revenues sufficient to cover all costs of current capital improvements projects?

Yes

No

Has a Capital Improvements Reserve Fund been established to provide for anticipated capital improvement projects?

Yes

No

Are projected Capital Improvements Reserve Funds sufficient for the next five years?

Yes

No

Are projected Capital Improvements Reserve Funds sufficient for the next ten years?

Yes

No

Are projected Capital Improvements Reserve Funds sufficient for the next twenty years?

Yes

No

Have you completed a rate study within the last five years?

Yes

No

Do you charge Impact fees?

Yes

No

If you charged Impact Fees, how much were they? =

If not a flat fee, use total collected impact fees for the year divided by the total number of entities who paid fees that year.

Have you completed an impact fee study in accordance with UCA 11-36a-3 within the last five years?

Yes

No

Do you maintain a Plan of Operations?

Yes

No

Have you updated your Capital Facility Plan within the last five years?

Yes

No

In what year was the Capital Facility Plan last updated?

2022

Do you use an Asset Management system for your sewer systems?

Yes

No

Do you know the total replacement cost of your total sewer system capital assets?

Yes

No

Replacement Cost =

4670845

Do you fund sewer system capital improvements annually with sewer revenues at 2% or more of the total replacement cost?

Yes

No

What is the sewer/treatment system annual asset renewal cost as a percentage of its total replacement cost?

n/a

Describe the Asset Management System. Check all that apply:

Spreadsheet

GPS

☒ Accounting Software

Specialized Software

What is the 2025 Capital Assets Cumulative Depreciation for your facility?

2953492

What is the 2025 Capital Assets Book Value?

Book Value = (total cost) - (accumulated depreciation)

1805886

Cost of projected capital improvements - Please enter a valid numerical value - 2025?

385000

Cost of projected capital improvements - Please enter a valid numerical value - 2026 through 2030?

2500000

Cost of projected capital improvements - Please enter a valid numerical value - 2031 through 2035?

n/a

Cost of projected capital improvements - Please enter a valid numerical value - 2036 through 2040?

n/a

Cost of projected capital improvements - Please enter a valid numerical value - 2041 through 2045?

n/a

Purpose of Capital Improvements - 2025? Check all that apply.

☒ Replace/Restore

New Technology

Increased Capacity

Purpose of projected Capital Improvements - 2026 through 2030? - Check all that apply.

☒ Replace/Restore

New Technology

Increased Capacity

Purpose of projected Capital Improvements - 2031 through 2035 Check all that apply.?

☒ Replace/Restore

New Technology

Increased Capacity

Purpose of projected Capital Improvements - 2036 through 2040? - Check all that apply.

☒ Replace/Restore

New Technology

Increased Capacity

Purpose of projected Capital Improvements from 2041 through 2045? - Check all that apply.

☒ Replace/Restore

New Technology

Increased Capacity

To the best of my knowledge, the Financial Evaluation section is completed and accurate.

True

False

Do you have a collection system? *

Yes

No

Collection System

Including piping and lift stations.

This form is completed by [name]?

The person completing this form may receive Continuing Education Units (CEUs).

Josh Sully

Part I: SYSTEM DESCRIPTION

Please answer the following questions regarding SYSTEM DESCRIPTION.

What is the largest diameter pipe in the collection system?

Please enter the diameter in inches.

21

What is the average depth of the collection system?

Please enter the depth in feet.

8

What is the total length of sewer pipe in the collection system?

Please enter the length in miles.

55

How many lift/pump stations are there in the collection system?

0

What is the largest capacity lift/pump station in the collection system?

Please enter the design capacity in gpm.

n/a

Do seasonal daily peak flows exceed the average peak daily flow by 100 percent or more?

Yes

No

What year was your collection system first constructed?

This can be an approximate guess if you really are not sure.

1937

In what year was the largest diameter sewer pipe in the collection system constructed, replaced or renewed?

If more than one, cite the oldest.

1955

Part II: DISCHARGES

Please answer the following questions regarding DISCHARGES.

How many days last year was there a sewage bypass, overflow or basement flooding in the system due to rain or snowmelt?

0

How many days last year was there a sewage bypass, overflow or basement flooding due to equipment failure, except plugged laterals?

0

Sanitary Sewer Overflow (SSO)

Class 1 - a Significant SSO means a SSO backup that is not caused by a private lateral obstruction or problem that:

(a) affects more than five private structures;

- (b) affects one or more public, commercial or industrial structure(s);
- (c) may result in a public health risk to the general public;
- (d) has a spill volume that exceeds 5,000 gallons, excluding those in single private structures; or
- (e) discharges to Waters of the State.

Class 2 - a Non-Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that does not meet the Class 1 SSO criteria

How many Class 1 SSOs were there in Calendar year 2025?

0

How many Class 2 SSOs were there in Calendar year 2025?

2

Please indicate what caused the SSO(s) in the previous 2 questions.

Roots, calcium deposit, wipes, grease hair, sticks

Please specify whether the SSOs were caused by contract or tributary community, etc.

tributary community

Part III: NEW DEVELOPMENT

Please answer the following questions regarding NEW DEVELOPMENT.

Did an industry or other development enter the community or expand production in the past two years, such that flow or wastewater loadings to the sewerage system increased by 10% or more?

Yes

No

Are new developments (industrial, commercial, or residential) anticipated in the next 2 - 3 years that will increase flow or BOD5 loadings to the sewerage system by 25% or more?

Yes

No

What is the number of new commercial/industrial connections in 2025?

1

What is the number of new residential sewer connections added in 2025?

3

How many equivalent residential connections are served?

3462

Part IV: OPERATOR CERTIFICATION

Please answer the following questions regarding OPERATOR CERTIFICATION.

How many collection system operators do you employ?

10

What is the approximate population served?

17800

State of Utah Administrative Rules requires all public system operators considered to be in Direct Responsible Charge (DRC) to be appropriately certified at least at the Facility's Grade. List the designated Chief Operator/DRC for the Collection System by: First and Last Name, Grade, and email. Grades: SLS17-1, Grade I, Grade II, Grade III, and Grade IV.

Josh Sully Grade IV jsully@southogdencity.gov

Please list all other wastewater collection system operators with DRC responsibilities in the field, by name and certification grade. Please separate names and certification grade for each operator by commas.

Grades: SLS17-1, Grade I, Grade II, Grade III, and Grade IV.

Shane Douglas Grade III

Please list all other wastewater collection system operators by name and certification grade. Please separate names and certification grades for each operator by commas.

Grades: SLS17-1, Grade I, Grade II, Grade III, and Grade IV.

Tim Zampedri Grade II, Mike Thompson, Josh Sutherland, Doug Olson, Jonny Pruess, Terry Smith, Copen Hadley, Justin Jamison

Is/are your collection DRC operator(s) currently certified at the appropriate grade for this facility?

Yes

No

Part V: FACILITY MAINTENANCE

Please answer the following questions regarding FACILITY MAINTENANCE.

Have you implemented a preventative maintenance program for your collection system?

Yes

No

Have you updated the collection system operations and maintenance manual within the past 5 years?

Yes

No

Do you have a written emergency response plan for sewer systems?

Yes

No

Do you have a written safety plan for sewer systems?

Yes

No

Is the entire collections system TV inspected at least every 5 years?

Yes

No

Is at least 85% of the collections system mapped in GIS?

Yes

No

Part VI: SSMP EVALUATION

Please answer the following questions regarding SSMP EVALUATION.

Have you completed a Sewer System Management Plan (SSMP)?

Yes

No

Has the SSMP been adopted by the permittees governing body at a public meeting?

Yes

No

Has the completed SSMP been public noticed?

Yes

No

USMP Public Notice Date

Date of public notice?

MM

06

/
DD

16

/
YYYY

2016

Continue 1

During the annual assessment of the SSMP, were any adjustments needed based on the performance of the plan?

Yes

No

What adjustments were made to the SSMP (i.e. line cleaning, CCTV inspections, manhole inspections, and/or SSO events)?

During 2025, was any part of the SSMP audited as part of the five year audit?

Yes

No

If yes, what part of the SSMP was audited and were changes made to the SSMP as a result of the audit?

Have you completed a System Evaluation and Capacity Assurance Plan (SECAP) as defined by the Utah Sewer Management Plan?

Yes

No

Does the collection system have more than 2,000 connections?

Yes

No

Has a fats, oil, and grease (FOG) or fats, oil, sand, and grease program been developed by the collection system?

Yes

No

Part VII: NARRATIVE EVALUATION

Please answer the following questions regarding NARRATIVE EVALUATION.

Describe the physical condition of the sewerage system: (lift stations, etc. included)

The sewer system is in good shape. When we find problems, we try to get them fixed as funding is available.

What sewerage system capital improvements does the utility need to implement in the next 10 years?

Henry Miller area reline project, Chimes view drive reline, 40th Street reline

What sewerage system problems, other than plugging, have you had over the last year?

Sewer manhole and main had settled, line was replaced and new manhole constructed. Protruding laterals removed to allow camera and cleaning access, uncovered buried manholes.

Is your utility currently preparing or updating its capital facilities plan?

Yes

No

Does the municipality/district pay for the continuing education expenses of operators?

100%

Partially

Does not pay

Is there a written policy regarding continued education and training for wastewater operators?

Yes

No

Do you have any additional comments?

To the best of my knowledge, the Collections System section is completed and accurate

True

False

Wastewater Treatment Options

You have either just completed or just bypassed questions about a Collection System. If this section was bypassed by mistake, in the next question you will have the option to return to the questions on a Collection System. If you are good with the progress up to now, next you will determine what kind of Wastewater Treatment you have, or you can choose NO Wastewater Treatment.

What kind of wastewater treatment do you have in your wastewater treatment system?

Mechanical Plant

Discharging Lagoon

Non-Discharging Lagoon

No Treatment of Wastewater

Collections (go back to Collections)

Adopt & Sign

I have reviewed this report and to the best of my knowledge the information provided in this report is correct. *

True

False

Has this been adopted by the City Council or District Board? *

yes

No

Not Adopted by Council

What date will it be presented to the City Council or District Board? *

MM

05

/
DD

19

/
YYYY

2026

End of Survey

This is the end of the survey. Please make sure you have submitted your responses for each section. Thank you for your participation.

Also, if you want a copy of your response to this survey you must click the button immediately below and you must do it before you submit the survey.

STAFF REPORT



SUBJECT: RAMP Awards 2026
AUTHOR: Jon Andersen
DEPARTMENT: Parks Departments
DATE: 6/2/26

RECOMMENDATION

South Ogden City staff recommends the approval of the agreement with Weber County RAMP for the following two projects: The Meadows Park & Nature Park improvements

BACKGROUND

The City has always been proactive in obtaining RAMP grants to improve the parks infrastructure with some years being more aggressive than others. This year South Ogden City applied for two RAMP grants in the Parks & Recreation area, one Major - Meadows and one Minor- Nature Park and were awarded both.

ANALYSIS

The Meadows park project is being designed and will be bid out late summer.

Nature Park splash pad improvements have been ordered and are projected to be here mid June to first of July.

SIGNIFICANT IMPACTS

Please see the 2026 RAMP Projects Budget that is attached. RAMP awarded South Ogden a total of approximately \$587,693 for the two projects:

Meadows Awarded - \$414,573.06

Nature Awarded - \$173,056

ATTACHMENTS

RAMP Budgets

2026 RAMP Projects Bugdets

Project	Meadows Park		Nature Park		Totals		Nature Park Playground	New Totals
RAMP	\$ 414,573.06		\$ 173,056.00		\$587,692.06		\$0.00	\$ 587,693.06
SOC	\$ 508,657.57		\$ 78,115.40		\$586,772.97		\$209,033.00	\$ 795,805.97
Total	\$ 923,230.63		\$ 251,171.40		\$1,174,402.03		\$209,033.00	\$ 1,383,499.03

Note:

I did a cost to replace the playgrounds at the Nature Park. .

The playground is around 20 years old and it is highly recommended to replace it while we are doing the surfacing to the lif of this park

The playgrounds are on the state bid.

\$209,033.00 would be an additional cost but add great asset.

Resolution No. 26-13

**A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF INTERLOCAL AGREEMENTS BETWEEN SOUTH
OGDEN CITY AND WEBER COUNTY, PROVIDING FOR FUNDING
FOR RECREATION, ARTS, AND MUNICIPAL PROJECTS UNDER
THE "RAMP" TAX PROGRAM**

WHEREAS, the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") §10-3-717, the City Council as the governing body of the City may exercise all administrative powers by resolution; and,

WHEREAS, the City Council finds that in conformance with UC §10-3-717, the City Council as the governing body of the City may exercise all administrative powers by resolution; and,

WHEREAS, the City Council finds that in conformance with UC §11-13-1, the City may sign Interlocal Cooperation Agreements; and,

WHEREAS, the City Council finds that certain units of local government within Weber County have agreed to establish a program and policies to provide funding mechanisms for certain Recreation, Arts, Museum and Parks (RAMP) tax program; and,

WHEREAS, the City Council has authorized staff to apply for RAMP funding for certain projects within the City; and,

WHEREAS, The RAMP committee has determined that South Ogden City will receive RAMP funds in the amount of \$173,56 for Nature Park Improvements and \$414,573.06 for Meadows Park Improvements Phase I; and,

WHEREAS, the City Council finds it will be beneficial to the City to enter a contractual relationship with Weber County for the provision of these mutually beneficial funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH OGDEN UTAH THAT:

The Governing Body of South Ogden City, State of Utah, authorizes entry into the

“Recreation, Arts, Museums, and Parks (RAMP) Funding Agreements Between Weber County and South Ogden City”, attached hereto as **Attachment “A”** for RAMP funding for Nature Park Improvements and as **Attachment “B”** for Meadows Park Improvements Phase I; and authorizes the City Manager, or his designee, to sign all contracts, agreements, or other documents necessary to consummate said agreements as such funding becomes available; and, authorizes the City Recorder to sign any documents as required attesting to the City Manager having been duly authorized to sign such arrangements for the City including any previously signed applications or agreements, if applicable.

The foregoing Recitals are fully incorporated herein.

BE IT FURTHER RESOLVED this Resolution shall become effective immediately upon its passage.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the City, or parts which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable for any reason, such reason shall not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution and this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 5- DATE OF EFFECT:

This Resolution shall be effective on the 2nd day of June, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 2nd day of June, 2026.

SOUTH OGDEN CITY

Russell Porter
Mayor

ATTEST:

Leesa Kapetanov, MMC
City Recorder

ATTACHMENT "A"

Resolution No. 26-13

A Resolution Approving and Authorizing the Execution of Interlocal
Agreements Between South Ogden City and Weber County, Providing for
Funding for Recreation, Arts, And Municipal Projects Under The "Ramp" Tax
Program

02 Jun 26

**RECREATION, ARTS, MUSEUMS AND PARKS
(RAMP) FUNDING AGREEMENT BETWEEN WEBER
COUNTY and SOUTH OGDEN CITY**

THIS AGREEMENT is entered into and made effective the 7th day of April, 2026, by and between WEBER COUNTY, a body corporate and politic of the State of Utah, hereinafter referred to as the "COUNTY," and SOUTH OGDEN CITY located 3950 SOUTH ADAMS AVE., S. OGDEN, UT 84403 hereinafter referred to as "RECIPIENT."

WHEREAS, the COUNTY has imposed a local sales and use tax, pursuant to Utah Code Ann. § 59-12-701, et seq., and has enacted an ordinance and policies governing distribution of the revenues collected by this tax, hereinafter referred to as "RAMP Tax" Title 34 Chapter 6, Weber County Ordinances; and

WHEREAS, RECIPIENT has applied for and is qualified to receive a portion of the RAMP funds (hereinafter "Funds") pursuant to state statute, county ordinance, and RAMP policies;

NOW, THEREFORE, in consideration of the mutual promises, covenants, and terms and conditions contained in this Agreement, the parties agree as follows:

**SECTION ONE
RAMP FUND REQUIREMENTS**

- 1.1 A. Funds shall be expended within Weber County for projects and programs of RECIPIENT as specified in RECIPIENT'S RAMP funding application, as further specified herein, and pursuant to Utah Code Ann. § 59-12-701, et seq., Title 34 Chapter 6 Weber County Ordinances and those policies, applications, and standards as established by Weber County and the RAMP Board to administer the distribution of the Funds.
- B. Funds may not be expended for the following non-qualifying expenditures: real property; depreciation related to real property; payments into an endowment corpus; no events or activities outside of Weber County; fund-raising expenditures related to a capital or an endowment campaign, grants, re-grants or loans; interest payments; political advocacy; expenditures not directly related to RAMP's primary purposes; non-deductible tax penalties, bad debt expense, or items not identified in the RAMP funding application.
- C. RECIPIENT agrees to submit Actual Use/Evaluation reports detailing how the Funds were expended (See Exhibit 1). The final report will be due June 30, 2027. The final report will be a comprehensive report of all expenditures of Funds. If the program/project which is the subject of this funding Agreement cannot be completed prior to June 30, 2027, RECIPIENT shall request an extension in writing to the Chair of the

County Commission with a copy to the Chair of the RAMP Advisory Committee specifying the reasons for the delay and requesting an extension to this Agreement. After consulting with the Chair of the RAMP Advisory Committee, the County Commission shall either approve an extension to this Agreement or request that the Funds be returned to the COUNTY in accordance with Section 2.2. Actual Use/Evaluation reports will be submitted every six months during any approved extension period.

- D. RECIPIENT agrees to acknowledge RAMP in writing and orally and by using the official RAMP logo on written material including but not limited to all playbills, brochures, advertisements, flyers, banners and newsletters. RECIPIENT will use other acknowledgments to include posting a COUNTY approved RAMP sign at RAMP project locations.
- E. RECIPIENT shall provide COUNTY with all copies of programs or other printed material acknowledging the COUNTY and the RAMP funding of the program.
- F. RECIPIENT agrees to provide COUNTY with press releases and other public relations material designed to promote the RECIPIENT'S programs and projects and crediting the RAMP Funding program.
- G. RECIPIENT agrees that if it produces a free or reduced-admission-fee program, the terms of admission shall be extended to all citizens of the State of Utah and shall not be restricted to citizens of Weber County. RECIPIENT further agrees to inform the COUNTY'S Representative, named hereafter, of such an event and shall provide tickets to the event, without charge, in a number requested by said Representative. Utah Code Ann. § 59-12-705; Weber County Code § 34-6-9.
- H. It is understood and agreed that no Funds or proceeds from Funds will be made available to any public officer or employee in violation of the Public Officers' and Employees' Ethics Act. Utah Code Ann. § 67-16-1, et. seq.
- I. RECIPIENT agrees to comply with the applicable provisions of the Utah Open and Public Meetings Act (Utah Code Ann. § 52-4-1 et. seq.) whenever discussing RAMP funds.

**SECTION TWO
USE OF FUNDS**

- 2.1** All expenditures of Funds must be for projects or items set out in the RECIPIENT'S application form(s) attached as Exhibit 1. If the full amount requested in the application form(s) was not granted by the COUNTY, the partial expenditures for items listed on the application form(s) must comply with any RAMP Board modifications outlined in Exhibit 1. At any time that it is discovered by the COUNTY that Funds were used by the RECIPIENT for purposes other than those agreed upon within this Agreement, the COUNTY will require a return of the entire amount of Funds disbursed to RECIPIENT under this Agreement. COUNTY may also terminate this Agreement and shall be entitled to all rights, claims, and/or causes of action available to COUNTY. Further, COUNTY may disqualify the RECIPIENT from receiving any Funds from this tax revenue in the future as a result of RECIPIENT'S misuse of prior funds received.
- 2.2** If RECIPIENT determines for any reason not to use the Funds specified in its funding application and as approved in this Agreement during the contract period, RECIPIENT agrees to return such Funds to COUNTY, including any interest received thereon so that the Funds may be reallocated to other projects/events. RECIPIENT shall return such Funds (including interest) within fourteen (14) days of RECIPIENT'S determination to not move forward with the approved project/function.
- 2.3** If RECIPIENT fails to use its Fund award in compliance with this Agreement within the contract period, RECIPIENT agrees to return such Funds to COUNTY, including any interest received thereon so that the Funds may be reallocated to other projects/events. RECIPIENT shall return such Funds (including interest) within fourteen (14) days of end of the contract period unless an extension has been granted as specified herein.

**SECTION THREE
CONSIDERATION**

- 3.1** Payment of Funds to RECIPIENT and the amounts thereof have been determined, and will be paid, as set forth in Title 34 Chapter 6 of the Weber County Ordinances and according to the policies and procedures established by the RAMP Board. RECIPIENT has been approved for Funds as follows:

Nature Park Improvements\$173,056

**SECTION FOUR
EFFECTIVE DATE**

- 4.1** This Agreement shall be effective for a fourteen month period and shall not be extended except as specified in this Agreement. It is understood that the Funds received by RECIPIENT under this Agreement will be expended and accounted for by June 30, 2027 or within sixty (60) days of the project completion, whichever occurs earlier.

**SECTION FIVE
AUDIT**

- 5.1** COUNTY reserves the right to audit the use of the RAMP Funds and the accounting for the use of Funds received by RECIPIENT under this Agreement. If such audit is requested by the COUNTY, RECIPIENT shall cooperate fully with COUNTY and its representatives in the performance of the audit.

**SECTION SIX
MAINTENANCE AND AVAILABILITY OF RECORDS**

- 6.1** RECIPIENT agrees to maintain detailed and accurate records of the use of all Funds that it receives under this Agreement. RECIPIENT further agrees to retain said records and make them available for review by the COUNTY during regular business hours upon the COUNTY'S request. Said records shall be maintained by RECIPIENT for a period of five (5) years from the date of their creation. All records shall be maintained in a manner and form approved by the Weber County Auditor's Office. The parties hereby stipulate that ownership of all records that are the subject of this paragraph shall rest with RECIPIENT. However, to the extent that such records are deemed by competent legal authority to be records of the COUNTY, COUNTY agrees that its disclosure of said records shall be governed according to the COUNTY'S rights and responsibilities under the Utah Government Records Access and Management Act. Utah Code Ann. § 63G-2-101 et seq., 1953 as amended. If said records disclose that RECIPIENT is in violation of this Agreement, the COUNTY may make such use and disclosure of said records as it deems appropriate to protect its rights under this Agreement and to protect the public's interest in the proper expenditure of public funds.

**SECTION SEVEN
ASSIGNMENT OR TRANSFER OF FUNDS**

- 7.1** It is understood and agreed that RECIPIENT shall not assign or transfer its rights, interests or claims under this Agreement. The Funds provided under this Agreement shall be used exclusively and solely by RECIPIENT for the purposes set forth in this Agreement.

SECTION EIGHT INDEPENDENT AGENCY

- 8.1** It is understood and agreed that RECIPIENT'S status in relation to COUNTY is that of an independent agent; and the RECIPIENT'S acts, made through any of RECIPIENT'S officers, agents, or employees are made without any suggestion, direction, or management whatsoever by the COUNTY, the COUNTY'S Representatives, or any other of COUNTY'S officers, agents, or employees. The parties agree that the Funds provided to RECIPIENT under this Agreement do not give COUNTY any authority whatsoever over the manner and method by which RECIPIENT carries out its purposes. However, to the extent that any actions taken by RECIPIENT violate the understanding between the parties, as expressed in RECIPIENT'S application for Funds and in this Agreement, COUNTY shall have the rights provided it under this Agreement to withdraw funding and demand reimbursement of Funds previously expended by RECIPIENT.

SECTION NINE INDEMNIFICATION

- 9.1** RECIPIENT agrees to indemnify and hold harmless the COUNTY, its officers, agents and employees from and against any and all claims, damages, losses and expenses, including attorney's fees and legal costs, arising out of any and all of RECIPIENT'S, or its officers', agents', or employees' negligent or wrongful acts or failures to act which occur during the term of this Agreement, or, if not fully expended during the term of this Agreement, during the period of time in which RECIPIENT expends Funds made available under this Agreement.
- 9.2** COUNTY agrees to indemnify and hold harmless the RECIPIENT, its officers, agents and employees from and against any and all claims, damages, losses and expenses, including attorney's fees and costs, arising out of the negligent or wrongful acts or failure to act by COUNTY, its officers, agents, or employees during COUNTY'S performance under this Agreement.
- 9.3** COUNTY, as a political subdivision of the State of Utah, and as a government entity as defined in the Utah Governmental Immunity Act (Utah code Ann. § 63G-7-1 et seq.) does not, by the provisions of this paragraph, or any other part of this Agreement, waive any of its rights and responsibilities as set forth in said Utah Governmental Immunity Act and all other applicable law.

SECTION TEN INSURANCE

10.1 RECIPIENT will purchase and maintain, during the life of this Agreement, insurance coverage that will satisfactorily insure RECIPIENT and COUNTY against claims and liabilities that could arise because of the execution of this Agreement. The insurance coverage required is as follows:

- A. General Liability.** Comprehensive general liability insurance (including contractual liability coverage) protecting RECIPIENT and the COUNTY against any and all liability claims that may arise against either of the parties during the parties' relationship engendered by the grant of Funds under this Agreement. Such period of time shall be the term of this Agreement, or if the Funds provided to RECIPIENT under this Agreement have not been fully expended during that time, the period of time for which comprehensive general liability insurance shall be in force to protect the parties shall be extended until such time as all said Funds have been expended. Coverage to be provided under this paragraph shall be for all claims made arising out of either party's actions during the period of time described herein regardless of whether the claim is asserted against either party during said time period. The limits of bodily injury and property damage coverage for said policy or policies of insurance shall be not less than ONE MILLION (\$1,000,000) per occurrence with a TWO MILLION (\$2,000,000) general policy aggregate. This policy shall be primary and non-contributory to any other policy(ies) or coverage available to County, whether such coverage be primary, contributing, or excess.
- B. Workers' Compensation.** Workers' compensation insurance covering RECIPIENT for any and all claims that may arise against RECIPIENT under the workers' compensation laws of the State of Utah.
- C. Waiver of Insurance.** In certain cases the COUNTY may waive the insurance requirement due to the size of the award or the nature of the RECIPIENT. If the insurance requirement is waived, the COUNTY will initial this paragraph: _____.
- D. Certificate of Insurance.** RECIPIENT shall provide a certificate of all insurances to the COUNTY Representative.

SECTION ELEVEN MISCELLANEOUS

- 11.1** **Additional Documents.** The following documents shall be submitted by RECIPIENT to the COUNTY prior to any funds being disbursed to RECIPIENT by the COUNTY, and are incorporated into this Agreement by reference, being made part hereof as exhibits:
- A. RECIPIENT'S Application Form with attachments and modifications approved by the RAMP Board (Exhibit 1);
 - B. Certificate of Insurance as specified in Section Ten unless otherwise waived.
- 11.2** **Amendments.** This Agreement may be amended in whole or in part at any time by the Parties by a written amendment approved and signed by all Parties in the manner provided by law.
- 11.3** **Authorization.** The individuals signing this Agreement on behalf of the Parties confirm that they are the duly authorized representatives of the Parties and are lawfully enabled to sign this Agreement on behalf of the Parties.
- 11.4** **Captions and Headings.** The captions and headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any sections or provisions of this Agreement.
- 11.5** **Compliance with Laws.** During the time the RECIPIENT is expending the Funds provided by this Agreement, RECIPIENT, its officers, agents and employees agree to comply with all laws, federal, state or local, which apply to its operations; including, but not limited to: laws requiring access to persons with disabilities and non-discrimination against protected groups in admission, hiring and operation.
- 11.6** **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one of the same instrument.
- 11.7** **County Representative.** COUNTY hereby appoints Shelly Halacy, or her designee, as the COUNTY Representative to assist in the administration of this Agreement and the Funding provided by this Agreement. Said Representative shall ensure performance of this Agreement by RECIPIENT and assist RECIPIENT in obtaining information and access to COUNTY or other government offices, if necessary, for RECIPIENT'S performance of this Agreement. Additionally, said Representative shall monitor and evaluate the performance of this Agreement by RECIPIENT, but shall not assume any supervisory or management role over RECIPIENT or any of

RECIPIENT'S officers, agents or employees, or in the RECIPIENT'S expenditure of funds provided by this Agreement, other than to enforce COUNTY'S rights and responsibilities under this Agreement.

- 11.8** **Documents on File.** Executed copies of this Agreement shall be placed on file in the office of the Keeper of the Records of each of the Participants and shall remain on file for public inspection during the term of this Agreement.
- 11.9** **Entire Agreement.** This Agreement contains the entire agreement between the parties, and no statement, promise or inducement made by either party or agent for either party that are not contained in this written Agreement shall be binding or valid and this Agreement may not be enlarged, modified or altered, except in writing, signed by the parties in accordance with Section 11.2.
- 11.10** **Governing Laws.** It is understood and agreed by the parties hereto, that this Agreement shall be governed by the laws of the State of Utah and Weber County, both as to interpretation and performance.
- 11.11** **Interpretation.** The entire agreement among the parties shall consist of this Agreement and the documents set forth herein. All documents are complementary, and that which is called for by one of them shall be as binding as if called for by all. In the event of an inconsistency between any of the provisions of said documents, the inconsistency shall be resolved by giving precedence first to this Agreement. Further, this Agreement shall be interpreted to be consistent with Title 59, Chapter 12, Part 7, Utah Code Ann. 1953, as amended; and Title 34 Chapter 6, Weber County Ordinances, as amended.
- 11.12** **No Officer or Employee Interest.** It is understood and agreed that no officer or employee of the COUNTY has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof. No officer, employee or board member of RECIPIENT or any member of their families shall serve on a COUNTY board or committee that authorizes funding or payments to RECIPIENT unless the position held is clearly disclosed to the committee or board and the person does not participate in the deliberation and the funding decision.
- 11.13** **Termination.** The COUNTY may terminate this Agreement in whole or in part due to the failure of the RECIPIENT to fulfill its contract obligations. Unless otherwise stated in this Agreement, the COUNTY shall terminate by delivering to the RECIPIENT a Notice of Termination specifying the nature, extent and effective date of the termination. Upon receipt of the notice, the RECIPIENT shall immediately deliver to the COUNTY all unused Funds previously paid to RECIPIENT under this Agreement. The rights and

remedies of the COUNTY provided in this clause are in addition to any other rights and remedies provided by law or under this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year recited above.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Commissioner Gage Froerer, Chair

Commissioner Harvey voted _____
Commissioner Bolos voted _____
Commissioner Froerer voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

RECIPIENT

By _____

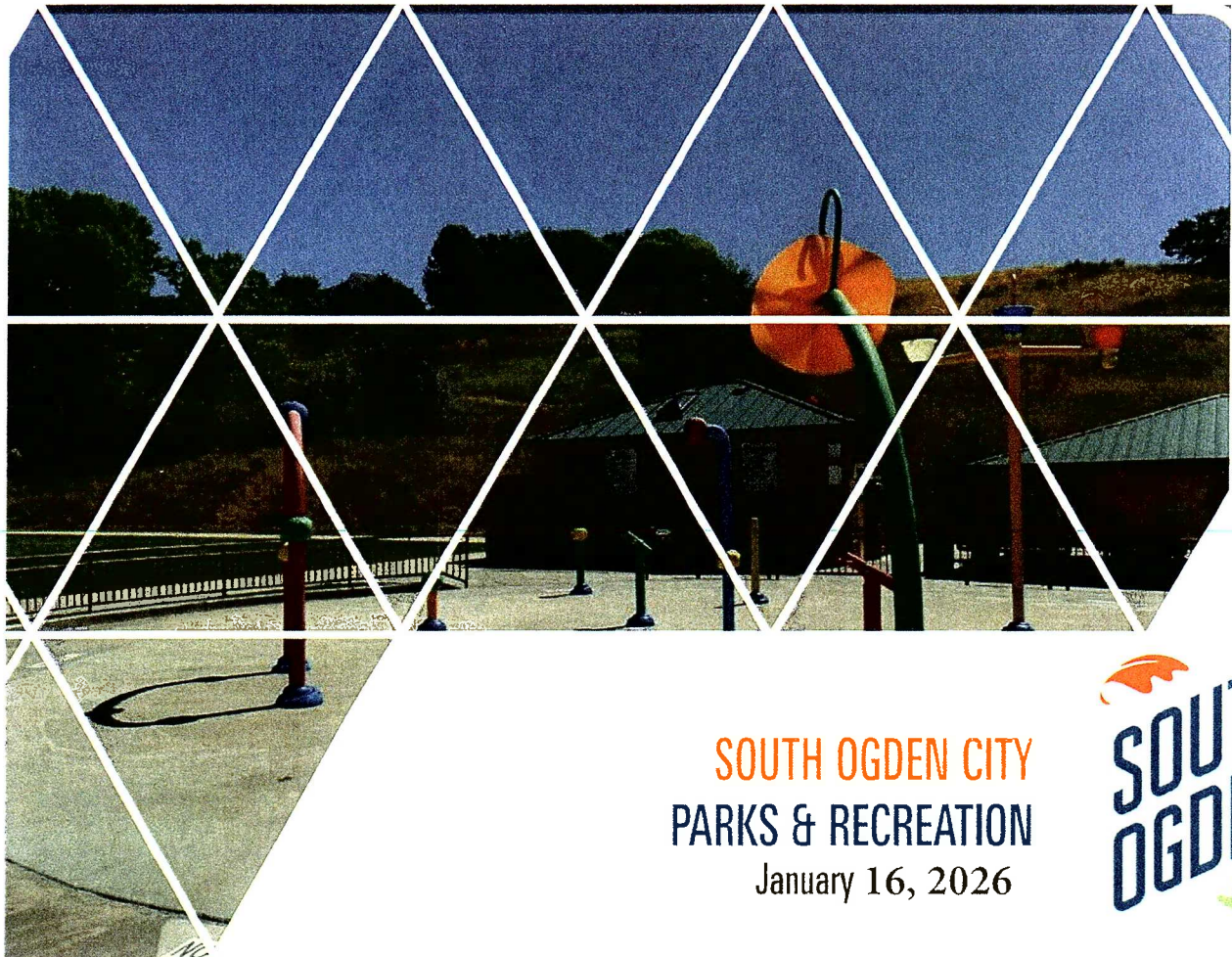
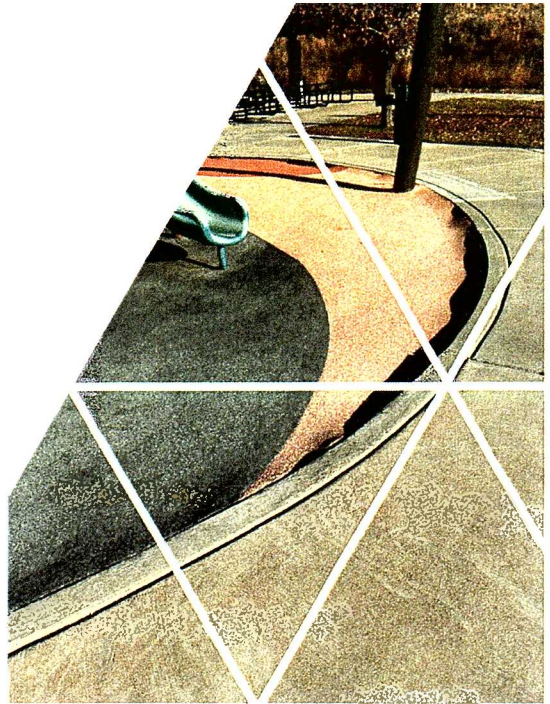
Title _____

ATTEST:

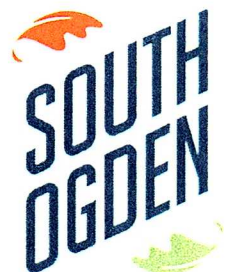
City Recorder

RAMP Application 2026

South Ogden City Nature Park Improvements



SOUTH OGDEN CITY
PARKS & RECREATION
January 16, 2026





RAMP GRANT APPLICATION 2026

Please Check the Appropriate Type of Grant, Category, and Classification for This Request
See Filing Deadlines on the Back of This Application

TYPE OF GRANT



Major

(\$200,000 and up)



Regular

(\$2,001 to \$199,999)

GRANT CATEGORY AND CLASSIFICATION

Parks & Recreation

☒ Recreational Facility

Arts & Museums

☐ Cultural Facility

☐ Cultural Organization

ORGANIZATION INFORMATION

Name of Government Entity or Nonprofit Organization

South Ogden City

Address

3950 South Adams Ave

City

South Ogden

State

Utah

Zip Code

84403

Contact Person

Jon Andersen

Title or Position

Public Works Director

Phone No.

801-622-2903

Fax No.

801-622-6902

Email Address

Jandersen@southogdencity.gov

Alternate Contact Person

Shane Douglas

Title or Position

Public Works Assistant Director

Phone No.

801-622-2908

Fax No.

801-622-2902

Email Address

Sdouglas@southogdencity.gov

Date of Incorporation:

July 1936

Federal Tax ID Number:

12391277-002-STC

Please indicate your organization's status. ☐ Nonprofit

☒ Government Agency

☐ Educational Affiliate

If A Government Agency Applying Under Arts & Museums, Do You Have A Separate Cultural Council? Yes ☐ No ☐

PROJECT NAME:

South Ogden Nature Park Enhancement

Funds Requested From RAMP: \$

\$173,056.00

Total Cost of Project: \$

251,171.40

You must attach a detailed budget for your project, including competitive bids / and/or cost comparisons or your grant may be declared ineligible.

Did someone from your entity attend training? Yes ☐ No ☒

Name of person who attended:

Online

Would You Accept Partial Funding? Yes ☒ No ☐

If An Event, What Is the Date:

N/A

Location of Project:

5800 S. Park Vista Drive

Brief Summary of This Project: (Do not exceed the space in this box)

The South Ogden Nature Park Splash Pad serves hundreds of families weekly, including local sports teams, daycares, and neighborhood residents. Surveys show that 60–70% of users are South Ogden residents, particularly children ages 1–12 and their families. RAMP-funded enhancements—such as improved play surfaces, safety upgrades, and accessibility features—will allow residents to enjoy the splash pad more safely and comfortably, reduce maintenance disruptions, and ensure children of all abilities can participate. These improvements are expected to positively impact thousands of residents annually by promoting outdoor activity, supporting community engagement, and enhancing overall quality of life.

Please Provide the Organization's Official Mission Statement: (Must Comply with RAMP's Primary Purpose)

South Ogden City Corporation is dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees, and visitor

RAMP applications will not be accepted after the filing deadline and any application that has not met the filing requirements will not be considered. Please make sure you have completed the following before submitting your application: (Check the box to the left of each line to make sure you have complied with each step)

- ☐ Read the information sheet for completing a RAMP application
- ☐ File timely (**Deadline for filing Major & Regular Grants – January 16, 2026.**)
- ☐ Complete all areas of the application
- ☐ Attach proof of nonprofit status
- ☐ Provide your organization's mission statement
- ☐ Attach RAMP provided budget (2025 Budget Template)
- ☐ Attach letters of support
- ☐ **Attach competitive bids and/or cost comparisons**
- ☐ Sign and date the application
- ☐ Remove the information sheet and charts
- ☐ Submit fifteen (15) copies of the application and supporting documents
- ☐ Proof of Insurance

I hereby acknowledge that I have read the information sheet attached to this application and that all documents submitted to the RAMP Tax Committee for this application are true and correct to the best of my knowledge. I furthermore acknowledge that I have the authority to bind this organization to the project.

Signature

Title

Date

FILING DEADLINE FOR MAJOR GRANTS: January 16, 2026 5:00 pm
FILING DEADLINE FOR REGULAR GRANTS: January 16, 2026 5:00 pm

Completed applications should be filed in the Weber County Commission Office by the date & time listed above.

RAMP Tax Advisory Board
Weber County Commission
2380 Washington Blvd., Suite 360
Ogden, Utah 84401

For more information contact:
Shelly Halacy 801 399-8405 shalacy@WeberCountyUtah.gov
Stacy Skeen 801 399-8403 sskeen@WeberCountyUtah.gov

Rev 11/2020

Explain What Funding Resources Your Organization Has:

South Ogden City will use City funds in the amount \$78,171.40 to complete the Nature Park enhancements

Tell How You Plan To Show RAMP Sponsorship and or Signage For This Project:

Signs with the RAMP logo for sponsorship will be placed/attached throughout the park after completion

RAMP applications will not be accepted after the filing deadline and any application that has not met the filing requirements will not be considered. Please make sure you have completed the following before submitting your application: (Check the box to the left of each line to make sure you have complied with each step)

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- ☐ Attach proof of nonprofit status
- ☐ Provide your organization's mission statement
- ☐ Attach RAMP provided budget (**2025 Budget Template**)
- ☐ Attach letters of support
- ☐ **Attach competitive bids and/or cost comparisons**
- ☐ Sign and date the application
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- ☐ Submit fifteen (15) copies of the application and supporting documents
- ☐ Proof of Insurance

I hereby acknowledge that I have read the information sheet attached to this application and that all documents submitted to the RAMP Tax Committee for this application are true and correct to the best of my knowledge. I furthermore acknowledge that I have the authority to bind this organization to the project.

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RAMP Tax Advisory Board
Weber County Commission
2380 Washington Blvd., Suite 360
Ogden, Utah 84401

For more information contact:
Shelly Halacy 801 399-8405 shalacy@WeberCountyUtah.gov
Stacy Skeen 801 399-8403 sskeen@WeberCountyUtah.gov

Rev 11/2020

Itemized Budget & Funding Allocation Projection



South Ogden City

South Ogden Nature Park Enhancement

Name of Applicant Organization

Project Name

Expenses - (What are the total costs associated with the project, performance, experience, etc.?)

Project Expense	Ramp \$\$\$ Allocation	Other \$\$\$ Allocation	Who will receive the money?	Who will pay this expense?	Public or Private Funds?	Notes
Splash Pad Equipment with discount		\$62,105	South Ogden City	SOC	Public	Please refer to engineered cost break down.
Splash Pad Enclosure/Freight Fee		\$16,010	South Ogden City	SOC	Public	Please refer to engineered cost break down.
Playground resurfacing	\$173,056.00		South Ogden City	RAMP	Public	Please refer to engineered cost break down.

Subtotals \$ 173,056.00 \$ 78,115.40

68.90% = Percent of RAMP Contribution

* Project Total \$ 251,171.40

31.10% = Percent of APPLICANT Contribution (MATCHING FUNDS)

Revenues - (How will the above expenses be paid?)

Funding Source	Ramp \$\$\$ Allocation	Other \$\$\$ Allocation	Are Funds Secured/Pending	Funding Type (i.e. Cash, in-kind, Volunteer)	Public or Private Funds?	Notes
South Ogden City		\$ 78,115.40	Secured	Budgeted Expense	Public	
RAMP	\$173,056		Pending	Grant	Public	

Subtotals \$ 173,056.00 \$ 78,115.40

68.90% = Percent of RAMP Contribution

* Project Total \$ 251,171.40

31.10% = Percent of APPLICANT Contribution (MATCHING FUNDS)

* Revenue and Expense totals should calculate to be the exact same and offset each other.

QUOTE



Account Name:	South Ogden City, UT - Parks & Recreation	Created Date:	9/12/2025 6:40 PM
Project Name:	44760-Nature Park Splashpad Refurbishment - South Ogden City, UT	Quote Number:	QUO-32243-R8P2V5
Project ID:	44760	Quote Name:	Version A
Bill To Name:	South Ogden City, UT - Parks & Recreation	Prepared By:	Michelle Lynn
Bill To Address:	3950 S. Adams Avenue Suite 1 South Ogden, UT 84403-1822 USA	Email:	mlynn@vortex-intl.com
Contact Name:	Jon Andersen		
Phone:	1 801 622 2900		
Email:	jandersen@southogdencity.com		

VOR	Product No.	Product Name	Description	QTY	List Price	Total Price
1- Play Products					75,843.00	75,843.00
0515	104567-304L	ARCH, (SW, PC)		1	8,268.00	8,268.00
7395	103072-304L	PLUX CANE (SW,PC)		1	6,466.00	6,466.00
0103	104268-304L	BUCKET TRIO (SW,PC)		1	12,296.00	12,296.00
7799	102557-304L	SPIROO (SW,PC)		1	3,710.00	3,710.00
7550	103830-304L	FLOWER N°2 (SW,PC)		1	11,024.00	11,024.00
0555	104602-304L	AQUA DOME N°1 (SW,PC)		1	3,657.00	3,657.00
0201	100454-304L	SPRAY CANNON (SW,PC) BUSHING DIRECTIONAL 4"- 80 DEG		3	8,851.00	26,553.00
0622	129863-304L	ACTIVATOR NO4 (SM, PC)		1	3,869.00	3,869.00
5- Discount					(13,738.00)	(13,738.00)
	12030	Project Phasing/Expansion Credit	SW#1 Refurb/Expansion Credit	8	(1,325.00)	(10,600.00)
	12030	Project Phasing/Expansion Credit	SW#3 Refurb/Expansion Credit	1	(3,138.00)	(3,138.00)
7- Installation Kits					0.00	
	102313	TOOL KIT #0 :		1		
	100308	TOOL KIT #28:RIV-VOZZLE TOOL		1		
	102303-304L	TOOL KIT #41 : ANGLE IRON BARSSPLASH PANEL& ARCH		1		
	102314	TOOL KIT #1 :SECURITY BITS (ALL)		1		
	100307	TOOL KIT #2 :NOZZLE TOOL		1		
8- Parts					12,444.40	12,444.40
	102317	TOE GUARD SINGLE 4" ASSEMBLY		1	254.40	254.40
	116016-304L	CUSTOM FLANGE KIT LARGE TO MEDIUM SAFESWAP		1	710.20	710.20

QUOTE



	103300	TOE GUARD SINGLE 3" ASSEMBLY	BLUE	10	508.80	5,088.00
	109589	FT SMARTFLOW LOGICS™CONTROLLER10 OUTPUT (120VAC)		1	6,179.80	6,179.80
	109758	EXTERNAL HARNESS_10FT_24CONTACT		1	212.00	212.00
9- Transport					3,566.00	3,566.00
18020	18020	Packaging Fee		1	500.00	500.00
19030	19030	Freight Fee		1	3,066.00	3,066.00

Prices listed reflect an estimated price increase for the upcoming year, subject to final confirmation.

Total Summary

Customer Signature:

Enquire about our cooperative purchasing programs.
Thank you for doing business with us!
Pricing is valid for a period of 45 days.

Products: 88,287.40
Discount: (13,738.00)
Transport: 3,566.00
Subtotal: 78,115.40
Total: 78,115.40
Currency: US Dollar
Incoterm:

Terms & Conditions

Products Payment Terms: Product <\$100K: 50% deposit at PO, 50% Net 45

Freight Charges

Please note: freight charge is an estimate and is subject to change without notice. Vortex reserves the right to adjust the freight charge quoted above. Should embed equipment be required ahead of scheduled delivery date, additional freight charges will apply.

Purchase Contract Terms & Conditions of Sales

The following terms and conditions (the "Terms and Conditions") form part of the Purchase Contract (the "Purchase Contract") between yourself (the "Customer, and Vortex Aquatic Structures International and/or Vortex USA Inc. ("Vortex"). The Customer's acceptance and understanding of these Terms and Conditions and all other supporting documentation provided as part of this package is evidenced by signing of the Purchase Contract.

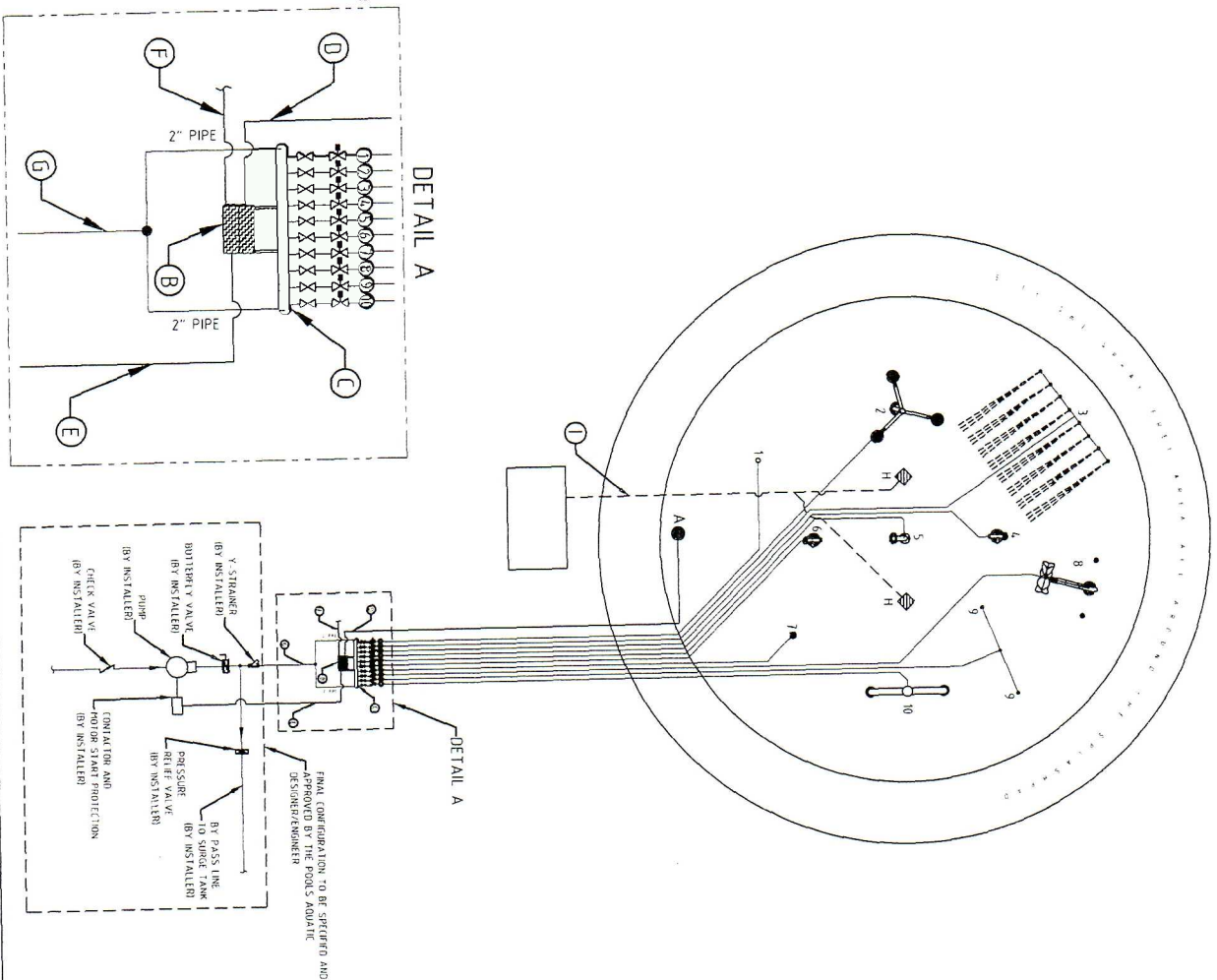
Payment Terms

Vortex Aquatic Structures International, Corporate Headquarters
7800 Trans Canada, Pointe-Claire, Québec, Canada, H9R 1C6
Tel: +1-514-694-3868 or 1-877-586-7839 (USA & Canada)
Email: info@vortex-intl.com Website: vortex-intl.com

Vortex Aquatic Structures International, USA Office
3500 South Dupont Highway, Suite EP-101, Dover, DE 19901
Tel: +1 (704) 280-09271 or 1-877-586-7839 (USA & Canada)
Email: info@vortex-intl.com Website: vortex-intl.com

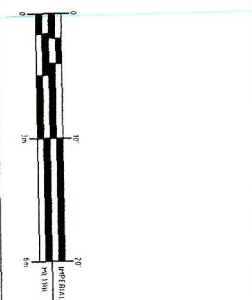
NOTE

1. REFER TO THE INSTALLATION DRAWING OF EACH PLAY PRODUCT & WALL MOUNTED MANHOLE SYSTEM FOR SPECIFIC INSTALLATION DETAILS
2. WATER DISTRIBUTION SYSTEM CONFIGURATION IS CONCEPTUAL AND REQUIRE APPROVAL PRIOR TO INSTALLATION
3. SPLASHPAD ACTIVITY DECK & DRAIN LINES ARE RECOMMENDED TO HAVE A 1-2% SLOPE TO OPTIMIZE DRAINAGE
4. ALL PIPING TO FEATURES ARE RECOMMENDED TO HAVE A 1-2% SLOPE FOR WINTERIZATION
5. ALL LINE SIZING FROM LEGEND 1 ASSUMES A MAXIMUM DISTANCE OF 80 FEET BETWEEN THE WATER DISTRIBUTION MANHOLE AND THE FURTHEST PLAY PRODUCT DISTANCES ABOVE 80 FEET MAY REQUIRE AN INCREASE IN LINE SIZING PLEASE CONTACT VORTEX
6. ALL PIPING BETWEEN THE DECK DRAINS, PLAY PRODUCTS & WATER DISTRIBUTION SYSTEM ARE RECOMMENDED TO BE SCHEDULE 80 PVC
7. LINES FROM DECK DRAINS SHALL BE 8" AND SHALL COMBINE INTO A 10" LINE LINE ROUTING TO BE DETERMINED ON SITE BY INSTALLER
8. FINAL LOCATION OF DECK DRAINS AND LINE ROUTING ARE TO BE DETERMINED BY INSTALLER
9. WHEN CONNECTING MULTIPLE PLAY PRODUCTS TO ONE FEEDER LINE, THE JUNCTION POINT (SPLIT OR TI) SHALL BE PLACED IN THE MID POINT BETWEEN EACH PLAY PRODUCT
10. FAILURE TO DO SO MAY RESULT IN UNEQUAL SPRAY EFFECTS BETWEEN PLAY PRODUCTS
11. WIRING FROM THE CONTROLLER TO EACH ACTIVATOR SHALL BE #14 AWG A TOTAL OF THREE (3) CONDUCTORS PER ACTIVATOR
12. ALL CONNECTIONS TO THE CONTROLLER SHALL BE PERFORMED USING AN APPROVED NEMA 4X CONNECTOR
13. A MINIMUM OF 35 PSI IS REQUIRED AT THE MANHOLE INLET
14. VORTEX RECOMMENDS THE ADDITION OF A Y STRAINER WITH A #20 FILTER MESH PRIOR TO THE MANHOLE IN ORDER TO MINIMIZE ANY POTENTIAL CLOGGING OF THE SOLIDOID VALVES
15. TOTAL COMBINED FLOW CAPACITY OF PLAY PRODUCT IS 150 GPM
16. MAXIMUM FLOW CAPACITY OF MANHOLE IS 144 GPM
17. SPLASHPAD AREA 1985sf² (183m²)
18. ACTIVITY DECK AREA 1255sf² (115m²)



LINE	PRODUCT	QTY	LINE SIZE	GPM
1	AQUA DOME VOR-555	1	1 1/2"	16
2	BULLY TANK VOR-1241	1	1 1/2"	12
3	WATER TUNNEL VOR-304	1	1 1/2"	33
4			1 1/2"	
5	SOAK STATION 84 VOR-1600-0003	1	1 1/2"	28
6			1 1/2"	
7	TOTAL MASTER VOR-1231	1	1 1/2"	3
8	POWER SPRINKLER VOR-1621	1	1 1/2"	18
9	GROUND CYCLER VOR-301	2	1 1/2"	16
10	WATER ARCH VOR-1391	1	1 1/2"	23

CODE	PRODUCT	QTY	LINE SIZE
A	MAGIC TOUCH BOLLARD 32 VOR-1395	1	
B	VORTEX R GUTTER VOR-118-2000		
C	WALL MOUNTED MANHOLE VOR-880-1200		
D	ELECTRICAL CONDUIT FROM CONTROLLER TO ACTIVATOR 3 (CONDUIT TYPES) MAG BY INSTALLER		
E	VORTEX CONTROLER SHALL SUPPLY A 7.5 VAC STARTER SIGNAL TO THE PUMP STARTER DURING THE PUMP STARTING OPERATING HOURS		
F	ELECTRICAL SERVICE LINE 120 VAC 10 AMP BY INSTALLER (BY INSTALLER)		
G	PIPE INSULATION LINE (BY INSTALLER)		
H	DECK DRAIN (BY INSTALLER)	2	
I	TO SINK TANK (BY INSTALLER)		
J	9" BALL VALVE		
K	SINKHO VALVE		



VORTEX
1.877.586.7200
www.vortexusa.com

PROJECT: South Ogden Splashpad, UT
PROJECT ID: 52982-3319
SCALE: 1" = 10'

DATE: 01-13-2023
DRAWN BY: SR
SHEET NO: 1/1

REVISIONS:
REV-01: PIPING & ELECTRICAL SCHEMATIC
REV-02: QUOTATION

APPROVALS:
Preliminary
Concept Overview
Approval

DATE: 01-13-2023
DRAWN BY: SR
SHEET NO: 1/1



Big T Recreation
11618 S. State St #1602
Draper, UT 84020
801-572-0782
taft@bigtrec.com

QUOTE

Date	Quote #
09/05/2025	20802
Exp. Date	12/31/2025

Shipping Address
South Ogden City 3950 S. Adams Avenue, Ste. 1 South Ogden, UT 84403

PRODUCT	DESCRIPTION	QTY	RATE	AMOUNT
Surfacing	South Ogden City Nature Park Poured In Place Replacement Remove and Replace Existing Poured In Place with New Poured in Place Rubber Surfacing Per CFH of Equipment. Package Includes: (SBR Buffings/EPDM Top) -Removal Of Existing Poured In Place -Add and Compact Base Materials to Grade -Supply of New PIP Materials and Grade "A" Binder -50/50 Black/Color EPDM -Installation of New Poured in Place (4,370 Sqft) -Freight and Mobilization **City Tax Exempt Certificate Due at Time of Order**	1	173,056.00	173,056.00
			SUBTOTAL	173,056.00
			TAX	0.00
			TOTAL	\$173,056.00

Accepted By

Accepted Date

Acceptance of this quote agrees to the terms and conditions set by Big T Recreation. Please contact us with any questions or concerns P: 801.572.0782, F: 801.216.3077 or E: taft @bigTrec.com or merit@bigTrec.com.

We thank you for your business.

Weber County RAMP Grant Committee
c/o Weber County

Re: Letter of Support – South Ogden City Nature Park Improvements

Dear Members of the Weber County RAMP Grant Committee:

On behalf of Washington Terrace City, I am pleased to offer this letter of support for South Ogden City's application to the Weber County RAMP Grant Program to replace the outdated and dilapidated splash pad and to improve playground surfacing at the South Ogden Nature Park.

The South Ogden Nature Park serves as more than a city park. With its scenic walking trail, amphitheater, splash pad, and playground, it functions as a **regional recreational amenity** enjoyed by residents throughout Weber County, including families from Washington Terrace. Its location, accessibility, and diverse amenities make it a popular destination for outdoor recreation, community gatherings, and family activities.

The proposed improvements are critical to maintaining safe, accessible, and high-quality recreational facilities that serve users from multiple communities. Replacing aging splash pad infrastructure and upgrading playground surfacing will significantly enhance safety, usability, and overall visitor experience.

This project aligns well with the intent of the RAMP Grant Program by supporting recreational infrastructure that provides **countywide benefit**. South Ogden City has demonstrated a strong commitment to maintaining this important regional asset, and these improvements will ensure the park continues to serve residents from neighboring communities for years to come.

For these reasons, Washington Terrace City strongly encourages the Weber County RAMP Grant Committee to give favorable consideration to South Ogden City's application. Thank you for your continued investment in recreational opportunities that enhance quality of life throughout Weber County.

Sincerely,



Mayor: Mark Allen



1/8/2026

Weber County RAMP Grant Committee
c/o Weber County
Re: Letter of Support – South Ogden City Nature Park Improvements

Dear Members of the Weber County RAMP Grant Committee,

The Ogden Athletic Club is proud to offer our strong support for South Ogden City's application to the RAMP Grant Program to fund necessary improvements at the South Ogden Nature Park: replacing the outdated and dilapidated splash pad and upgrading the playground surfacing.

The South Ogden Nature Park is a vital regional amenity, not just a city park. Its scenic walking trail, amphitheater, splash pad, and playground are enjoyed by residents from across Weber County, including families from Washington Terrace. Its accessibility and diverse facilities make it a popular destination for family activities, outdoor recreation, and community gatherings.

These proposed upgrades are essential for maintaining safe, accessible, and high-quality recreational facilities that serve a multi-community user base. The replacement of aging splash pad infrastructure and the upgrading of the playground surfacing will enhance safety, usability, and the overall visitor experience significantly.

This project is in excellent alignment with the RAMP Grant Program's goal of supporting recreational infrastructure that provides countywide benefits. South Ogden City has shown a deep commitment to maintaining this critical regional asset, and these improvements will guarantee the park continues to benefit neighboring communities for many years.

For these reasons, the Ogden Athletic Club strongly encourages the Weber County RAMP Grant Committee to give favorable consideration to South Ogden City's application. We appreciate your continued investment in recreational opportunities that enhance the quality of life throughout Weber County.

Sincerely,

Jan Browning
General Manager
Ogden Athletic Club
jbrowning@caclubs.com

ATTACHMENT "B"

Resolution No. 26-13

A Resolution Approving and Authorizing the Execution of Interlocal
Agreements Between South Ogden City and Weber County, Providing for
Funding for Recreation, Arts, And Municipal Projects Under The "Ramp" Tax
Program

02 Jun 26

**RECREATION, ARTS, MUSEUMS AND PARKS
(RAMP) FUNDING AGREEMENT BETWEEN WEBER
COUNTY and SOUTH OGDEN CITY**

THIS AGREEMENT is entered into and made effective the 7th day of April, 2026, by and between WEBER COUNTY, a body corporate and politic of the State of Utah, hereinafter referred to as the "COUNTY," and SOUTH OGDEN CITY located at 3950 South Adams Ave., S. Ogden UT 84403, hereinafter referred to as "RECIPIENT."

WHEREAS, the COUNTY has imposed a local sales and use tax, pursuant to Utah Code Ann. § 59-12-701, et seq., and has enacted an ordinance and policies governing distribution of the revenues collected by this tax, hereinafter referred to as "RAMP Tax" Title 34 Chapter 6, Weber County Ordinances; and

WHEREAS, RECIPIENT has applied for and is qualified to receive a portion of the RAMP funds (hereinafter "Funds") pursuant to state statute, county ordinance, and RAMP policies;

NOW, THEREFORE, in consideration of the mutual promises, covenants, and terms and conditions contained in this Agreement, the parties agree as follows:

**SECTION ONE
RAMP FUND REQUIREMENTS**

- 1.1 A. Funds shall be expended within Weber County for projects and programs of RECIPIENT as specified in RECIPIENT'S RAMP funding application, as further specified herein, and pursuant to Utah Code Ann. § 59-12-701, et seq., Title 34 Chapter 6 Weber County Ordinances and those policies, applications, and standards as established by Weber County and the RAMP Board to administer the distribution of the Funds.
- B. Funds may not be expended for the following non-qualifying expenditures: real property; depreciation related to real property; payments into an endowment corpus; no events or activities outside of Weber County; fund-raising expenditures related to a capital or an endowment campaign, grants, re-grants or loans; interest payments; political advocacy; expenditures not directly related to RAMP's primary purposes; non-deductible tax penalties, bad debt expense, or items not identified in the RAMP funding application.
- C. RECIPIENT agrees to submit Actual Use/Evaluation reports detailing how the Funds were expended (See Exhibit 1). The final report will be due June 30, 2027. The final report will be a comprehensive report of all expenditures of Funds. If the program/project which is the subject of

✱

this funding Agreement cannot be completed prior to June 30, 2027, RECIPIENT shall request an extension in writing to the Chair of the County Commission with a copy to the Chair of the RAMP Advisory Committee specifying the reasons for the delay and requesting an extension to this Agreement. After consulting with the Chair of the RAMP Advisory Committee, the County Commission shall either approve an extension to this Agreement or request that the Funds be returned to the COUNTY in accordance with Section 2.2. Actual Use/Evaluation reports will be submitted every six months during any approved extension period.

- D. RECIPIENT agrees to acknowledge RAMP in writing and orally and by using the official RAMP logo on written material including but not limited to all playbills, brochures, advertisements, flyers, banners and newsletters. RECIPIENT will use other acknowledgments to include posting a COUNTY approved RAMP sign at RAMP project locations.
- E. RECIPIENT shall provide COUNTY with all copies of programs or other printed material acknowledging the COUNTY and the RAMP funding of the program.
- F. RECIPIENT agrees to provide COUNTY with press releases and other public relations material designed to promote the RECIPIENT'S programs and projects and crediting the RAMP Funding program.
- G. RECIPIENT agrees that if it produces a free or reduced-admission-fee program, the terms of admission shall be extended to all citizens of the State of Utah and shall not be restricted to citizens of Weber County. RECIPIENT further agrees to inform the COUNTY'S Representative, named hereafter, of such an event and shall provide tickets to the event, without charge, in a number requested by said Representative. Utah Code Ann. § 59-12-705; Weber County Code § 34-6-9.
- H. It is understood and agreed that no Funds or proceeds from Funds will be made available to any public officer or employee in violation of the Public Officers' and Employees' Ethics Act. Utah Code Ann. § 67-16-1, et. seq.
- I. RECIPIENT agrees to comply with the applicable provisions of the Utah Open and Public Meetings Act (Utah Code Ann. § 52-4-1 et. seq.) whenever discussing RAMP funds.

SECTION TWO USE OF FUNDS

- 2.1** All expenditures of Funds must be for projects or items set out in the RECIPIENT'S application form(s) attached as Exhibit 1. If the full amount requested in the application form(s) was not granted by the COUNTY, the partial expenditures for items listed on the application form(s) must comply with any RAMP Board modifications outlined in Exhibit 1. At any time that it is discovered by the COUNTY that Funds were used by the RECIPIENT for purposes other than those agreed upon within this Agreement, the COUNTY will require a return of the entire amount of Funds disbursed to RECIPIENT under this Agreement. COUNTY may also terminate this Agreement and shall be entitled to all rights, claims, and/or causes of action available to COUNTY. Further, COUNTY may disqualify the RECIPIENT from receiving any Funds from this tax revenue in the future as a result of RECIPIENT'S misuse of prior funds received.
- 2.2** If RECIPIENT determines for any reason not to use the Funds specified in its funding application and as approved in this Agreement during the contract period, RECIPIENT agrees to return such Funds to COUNTY, including any interest received thereon so that the Funds may be reallocated to other projects/events. RECIPIENT shall return such Funds (including interest) within fourteen (14) days of RECIPIENT'S determination to not move forward with the approved project/function.
- 2.3** If RECIPIENT fails to use its Fund award in compliance with this Agreement within the contract period, RECIPIENT agrees to return such Funds to COUNTY, including any interest received thereon so that the Funds may be reallocated to other projects/events. RECIPIENT shall return such Funds (including interest) within fourteen (14) days of end of the contract period unless an extension has been granted as specified herein.

SECTION THREE CONSIDERATION

- 3.1** Payment of Funds to RECIPIENT and the amounts thereof have been determined, and will be paid, as set forth in Title 34 Chapter 6 of the Weber County Ordinances and according to the policies and procedures established by the RAMP Board. RECIPIENT has been approved for Funds as follows:

Meadows Park Improvements Phase 1.....\$414,573.06

**SECTION FOUR
EFFECTIVE DATE**

- 4.1** This Agreement shall be effective for a fourteen month period and shall not be extended except as specified in this Agreement. It is understood that the Funds received by RECIPIENT under this Agreement will be expended and accounted for by June 30, 2027 or within sixty (60) days of the project completion, whichever occurs earlier.

**SECTION FIVE
AUDIT**

- 5.1** COUNTY reserves the right to audit the use of the RAMP Funds and the accounting for the use of Funds received by RECIPIENT under this Agreement. If such audit is requested by the COUNTY, RECIPIENT shall cooperate fully with COUNTY and its representatives in the performance of the audit.

**SECTION SIX
MAINTENANCE AND AVAILABILITY OF RECORDS**

- 6.1** RECIPIENT agrees to maintain detailed and accurate records of the use of all Funds that it receives under this Agreement. RECIPIENT further agrees to retain said records and make them available for review by the COUNTY during regular business hours upon the COUNTY'S request. Said records shall be maintained by RECIPIENT for a period of five (5) years from the date of their creation. All records shall be maintained in a manner and form approved by the Weber County Auditor's Office. The parties hereby stipulate that ownership of all records that are the subject of this paragraph shall rest with RECIPIENT. However, to the extent that such records are deemed by competent legal authority to be records of the COUNTY, COUNTY agrees that its disclosure of said records shall be governed according to the COUNTY'S rights and responsibilities under the Utah Government Records Access and Management Act. Utah Code Ann. § 63G-2-101 et seq., 1953 as amended. If said records disclose that RECIPIENT is in violation of this Agreement, the COUNTY may make such use and disclosure of said records as it deems appropriate to protect its rights under this Agreement and to protect the public's interest in the proper expenditure of public funds.

**SECTION SEVEN
ASSIGNMENT OR TRANSFER OF FUNDS**

- 7.1** It is understood and agreed that RECIPIENT shall not assign or transfer its rights, interests or claims under this Agreement. The Funds provided under this Agreement shall be used exclusively and solely by RECIPIENT for the purposes set forth in this Agreement.

**SECTION EIGHT
INDEPENDENT AGENCY**

- 8.1** It is understood and agreed that RECIPIENT'S status in relation to COUNTY is that of an independent agent; and the RECIPIENT'S acts, made through any of RECIPIENT'S officers, agents, or employees are made without any suggestion, direction, or management whatsoever by the COUNTY, the COUNTY'S Representatives, or any other of COUNTY'S officers, agents, or employees. The parties agree that the Funds provided to RECIPIENT under this Agreement do not give COUNTY any authority whatsoever over the manner and method by which RECIPIENT carries out its purposes. However, to the extent that any actions taken by RECIPIENT violate the understanding between the parties, as expressed in RECIPIENT'S application for Funds and in this Agreement, COUNTY shall have the rights provided it under this Agreement to withdraw funding and demand reimbursement of Funds previously expended by RECIPIENT.

**SECTION NINE
INDEMNIFICATION**

- 9.1** RECIPIENT agrees to indemnify and hold harmless the COUNTY, its officers, agents and employees from and against any and all claims, damages, losses and expenses, including attorney's fees and legal costs, arising out of any and all of RECIPIENT'S, or its officers', agents', or employees' negligent or wrongful acts or failures to act which occur during the term of this Agreement, or, if not fully expended during the term of this Agreement, during the period of time in which RECIPIENT expends Funds made available under this Agreement.
- 9.2** COUNTY agrees to indemnify and hold harmless the RECIPIENT, its officers, agents and employees from and against any and all claims, damages, losses and expenses, including attorney's fees and costs, arising out of the negligent or wrongful acts or failure to act by COUNTY, its officers, agents, or employees during COUNTY'S performance under this Agreement.
- 9.3** COUNTY, as a political subdivision of the State of Utah, and as a government entity as defined in the Utah Governmental Immunity Act (Utah code Ann. § 63G-7-1 et seq.) does not, by the provisions of this paragraph, or any other part of this Agreement, waive any of its rights and responsibilities as set forth in said Utah Governmental Immunity Act and all other applicable law.

SECTION TEN INSURANCE

10.1 RECIPIENT will purchase and maintain, during the life of this Agreement, insurance coverage that will satisfactorily insure RECIPIENT and COUNTY against claims and liabilities that could arise because of the execution of this Agreement. The insurance coverage required is as follows:

- A. General Liability.** Comprehensive general liability insurance (including contractual liability coverage) protecting RECIPIENT and the COUNTY against any and all liability claims that may arise against either of the parties during the parties' relationship engendered by the grant of Funds under this Agreement. Such period of time shall be the term of this Agreement, or if the Funds provided to RECIPIENT under this Agreement have not been fully expended during that time, the period of time for which comprehensive general liability insurance shall be in force to protect the parties shall be extended until such time as all said Funds have been expended. Coverage to be provided under this paragraph shall be for all claims made arising out of either party's actions during the period of time described herein regardless of whether the claim is asserted against either party during said time period. The limits of bodily injury and property damage coverage for said policy or policies of insurance shall be not less than ONE MILLION (\$1,000,000) per occurrence with a TWO MILLION (\$2,000,000) general policy aggregate. This policy shall be primary and non-contributory to any other policy(ies) or coverage available to County, whether such coverage be primary, contributing, or excess.
- B. Workers' Compensation.** Workers' compensation insurance covering RECIPIENT for any and all claims that may arise against RECIPIENT under the workers' compensation laws of the State of Utah.
- C. Waiver of Insurance.** In certain cases the COUNTY may waive the insurance requirement due to the size of the award or the nature of the RECIPIENT. If the insurance requirement is waived, the COUNTY will initial this paragraph: _____.
- D. Certificate of Insurance.** RECIPIENT shall provide a certificate of all insurances to the COUNTY Representative.

SECTION ELEVEN MISCELLANEOUS

- 11.1** **Additional Documents.** The following documents shall be submitted by RECIPIENT to the COUNTY prior to any funds being disbursed to RECIPIENT by the COUNTY, and are incorporated into this Agreement by reference, being made part hereof as exhibits:
- A. RECIPIENT'S Application Form with attachments and modifications approved by the RAMP Board (Exhibit 1);
 - B. Certificate of Insurance as specified in Section Ten unless otherwise waived.
- 11.2** **Amendments.** This Agreement may be amended in whole or in part at any time by the Parties by a written amendment approved and signed by all Parties in the manner provided by law.
- 11.3** **Authorization.** The individuals signing this Agreement on behalf of the Parties confirm that they are the duly authorized representatives of the Parties and are lawfully enabled to sign this Agreement on behalf of the Parties.
- 11.4** **Captions and Headings.** The captions and headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any sections or provisions of this Agreement.
- 11.5** **Compliance with Laws.** During the time the RECIPIENT is expending the Funds provided by this Agreement, RECIPIENT, its officers, agents and employees agree to comply with all laws, federal, state or local, which apply to its operations; including, but not limited to: laws requiring access to persons with disabilities and non-discrimination against protected groups in admission, hiring and operation.
- 11.6** **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one of the same instrument.
- 11.7** **County Representative.** COUNTY hereby appoints Shelly Halacy, or her designee, as the COUNTY Representative to assist in the administration of this Agreement and the Funding provided by this Agreement. Said Representative shall ensure performance of this Agreement by RECIPIENT and assist RECIPIENT in obtaining information and access to COUNTY or other government offices, if necessary, for RECIPIENT'S performance of this Agreement. Additionally, said Representative shall monitor and evaluate the performance of this Agreement by RECIPIENT, but shall not

assume any supervisory or management role over RECIPIENT or any of RECIPIENT'S officers, agents or employees, or in the RECIPIENT'S expenditure of funds provided by this Agreement, other than to enforce COUNTY'S rights and responsibilities under this Agreement.

- 11.8** **Documents on File.** Executed copies of this Agreement shall be placed on file in the office of the Keeper of the Records of each of the Participants and shall remain on file for public inspection during the term of this Agreement.
- 11.9** **Entire Agreement.** This Agreement contains the entire agreement between the parties, and no statement, promise or inducement made by either party or agent for either party that are not contained in this written Agreement shall be binding or valid and this Agreement may not be enlarged, modified or altered, except in writing, signed by the parties in accordance with Section 11.2.
- 11.10** **Governing Laws.** It is understood and agreed by the parties hereto, that this Agreement shall be governed by the laws of the State of Utah and Weber County, both as to interpretation and performance.
- 11.11** **Interpretation.** The entire agreement among the parties shall consist of this Agreement and the documents set forth herein. All documents are complementary, and that which is called for by one of them shall be as binding as if called for by all. In the event of an inconsistency between any of the provisions of said documents, the inconsistency shall be resolved by giving precedence first to this Agreement. Further, this Agreement shall be interpreted to be consistent with Title 59, Chapter 12, Part 7, Utah Code Ann. 1953, as amended; and Title 34 Chapter 6, Weber County Ordinances, as amended.
- 11.12** **No Officer or Employee Interest.** It is understood and agreed that no officer or employee of the COUNTY has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof. No officer, employee or board member of RECIPIENT or any member of their families shall serve on a COUNTY board or committee that authorizes funding or payments to RECIPIENT unless the position held is clearly disclosed to the committee or board and the person does not participate in the deliberation and the funding decision.
- 11.13** **Termination.** The COUNTY may terminate this Agreement in whole or in part due to the failure of the RECIPIENT to fulfill its contract obligations. Unless otherwise stated in this Agreement, the COUNTY shall terminate by delivering to the RECIPIENT a Notice of Termination specifying the nature, extent and effective date of the termination. Upon receipt of the notice, the

RECIPIENT shall immediately deliver to the COUNTY all unused Funds previously paid to RECIPIENT under this Agreement. The rights and remedies of the COUNTY provided in this clause are in addition to any other rights and remedies provided by law or under this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year recited above.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Gage Froerer, Chair

Commissioner Harvey voted _____
Commissioner Bolos voted _____
Commissioner Froerer voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

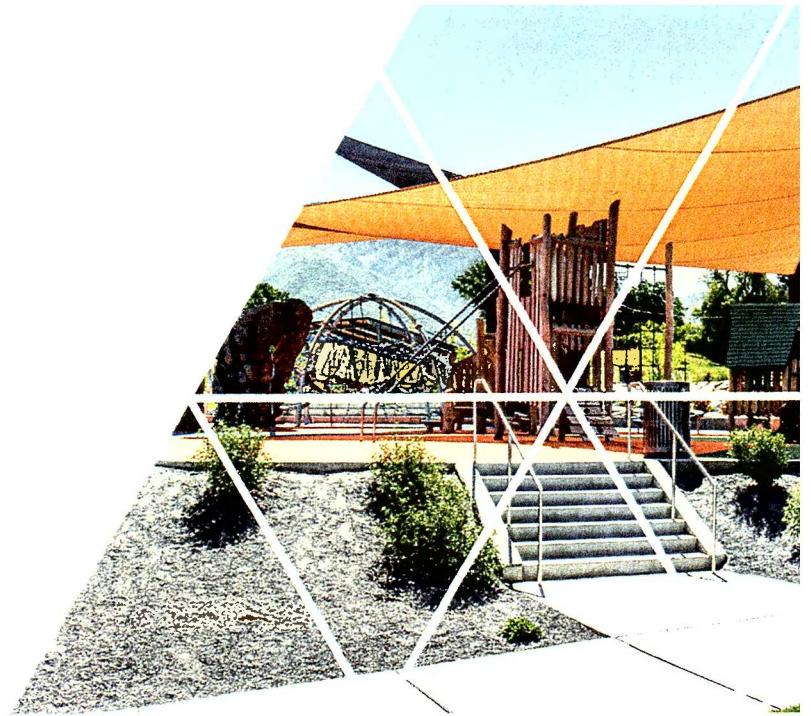
RECIPIENT

By _____

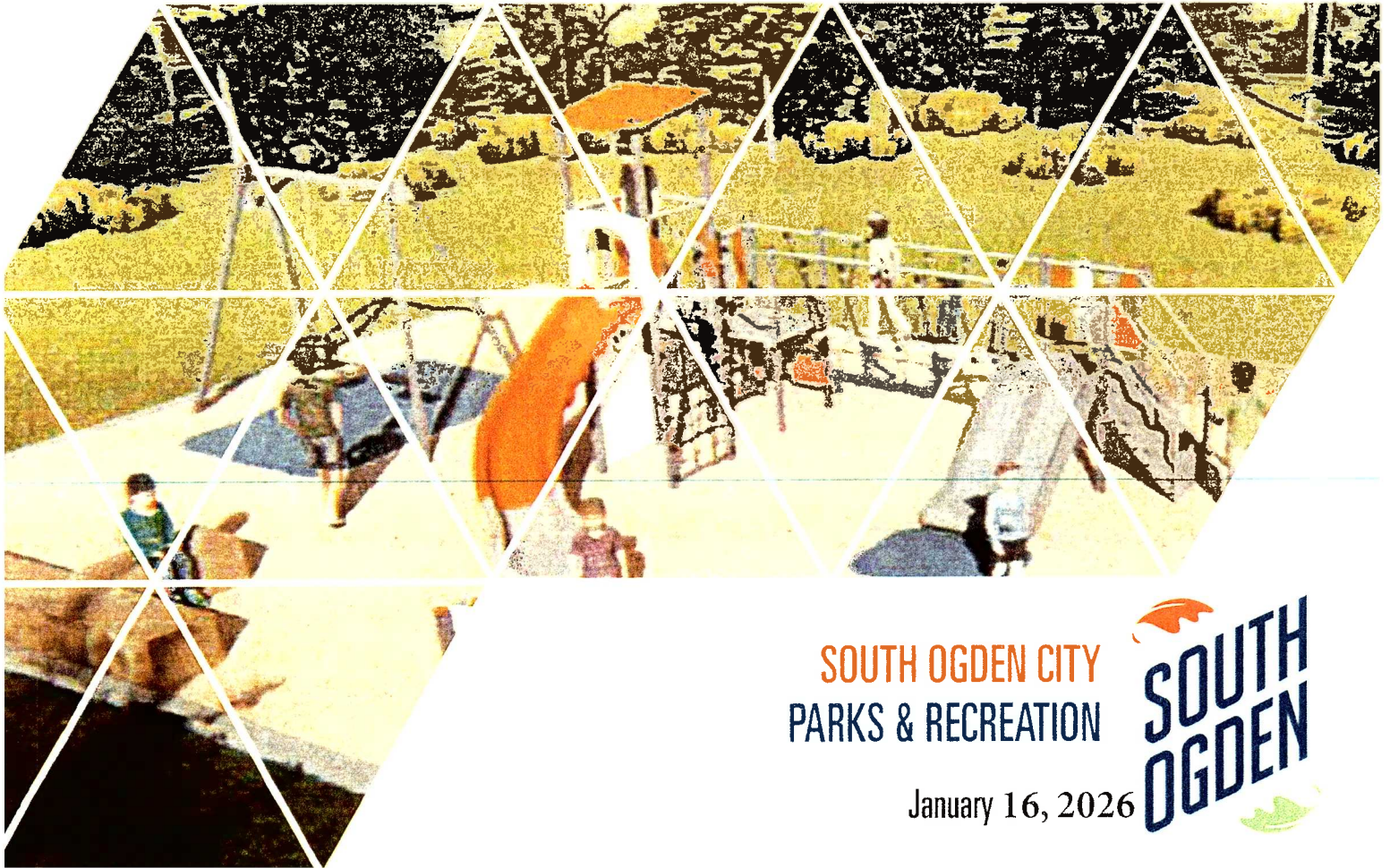
Title _____

ATTEST:

City Recorder



RAMP Grant Application 2026
MEADOWS PARK
PHASE I IMPROVEMENTS



SOUTH OGDEN CITY
PARKS & RECREATION

January 16, 2026





RAMP GRANT APPLICATION 2026

Please Check the Appropriate Type of Grant, Category, and Classification for This Request
See Filing Deadlines on the Back of This Application

TYPE OF GRANT



Major

(\$200,000 and up)



Regular

(\$2,001 to \$199,999)

GRANT CATEGORY AND CLASSIFICATION

Parks & Recreation

☒ Recreational Facility

Arts & Museums

☐ Cultural Facility

☐ Cultural Organization

ORGANIZATION INFORMATION

Name of Government Entity or Nonprofit Organization

South Ogden City

Address

3950 South Adams Ave

City

South Ogden

State

Utah

Zip Code

84403

Contact Person

Jon Andersen

Title or Position

Public Works Director

Phone No.

801-622-2903

Fax No.

801-622-2902

Email Address

Jandersen@southogdencity.gov

Alternate Contact Person

Shane Douglas

Title or Position

Public Works Assistant Director

Phone No.

801-622-2908

Fax No.

801-622-2902

Email Address

Sdouglas@southogdencity.gov

Date of Incorporation:

July 1936

Federal Tax ID Number:

12391277-002-STC

Please indicate your organization's status. ☐ Nonprofit

☒ Government Agency

☐ Educational Affiliate

If A Government Agency Applying Under Arts & Museums, Do You Have A Separate Cultural Council? Yes ☐ No ☐

PROJECT NAME:

Meadows Park Phase I

Funds Requested From RAMP: \$

\$476,965.25

Total Cost of Project: \$

\$923,230.63

You must attach a detailed budget for your project, including competitive bids / and/or cost comparisons or your grant may be declared ineligible.

Did someone from your entity attend training? Yes ☐ No ☐

Name of person who attended: Online

Would You Accept Partial Funding? Yes ☒ No ☐

If An Event, What Is the Date:

Location of Project: 6774 South 1900 East

Brief Summary of This Project: (Do not exceed the space in this box)

Meadows Park Phase 1, South Ogden City will build a new parking area to include 27 stalls with 2 ADA stalls. A new restroom facility will be built to help with a place for the park users to use during their visit. The restroom will include 4 stalls, two for the men and two for the women. Infrastructure will be installed to include storm drainage, a retention basin, water, power, and sewer to accommodate the restroom and future amenities to be built in the next phases. The parking lot developed in this phase will serve as a staging area for future park development to minimize neighborhood impact during the construction.

Please Provide the Organization's Official Mission Statement: (Must Comply with RAMP's Primary Purpose)

South Ogden City Corporation is dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees, and visitors.

Describe How Many People Will Be Affected By This Project and How:

The park is located in South Ogden City, near the boundary of unincorporated Weber County adjacent to the Uintah Highlands. As a result of the Meadows Park improvements it will not only benefit the residents South Ogden, It will give Ogden City residents that are also in close proximity and unincorporated Weber County a new park to get outside and enjoy.

Explain What Funding Resources Your Organization Has:

South Ogden City will use City funds in the amount of \$450,00.00 to complete this park improvement.

Tell How You Plan To Show RAMP Sponsorship and or Signage For This Project:

Signs with the RAMP logo for sponsorship will be placed/attached throughout the park after completion

RAMP applications will not be accepted after the filing deadline and any application that has not met the filing requirements will not be considered. Please make sure you have completed the following before submitting your application: (Check the box to the left of each line to make sure you have complied with each step)

- ☐ Read the information sheet for completing a RAMP application
- ☐ File timely **Deadline for filing Major & Regular Grants – January 16, 2026.**
- ☐ Complete all areas of the application
- ☐ Attach proof of nonprofit status
- ☐ Provide your organization's mission statement
- ☐ Attach RAMP provided budget ([2025 Budget Template](#))
- ☐ Attach letters of support
- ☐ **Attach competitive bids and/or cost comparisons**
- ☐ Sign and date the application
- ☐ Remove the information sheet and charts
- ☐ Submit fifteen (15) copies of the application and supporting documents
- ☐ Proof of Insurance

I hereby acknowledge that I have read the information sheet attached to this application and that all documents submitted to the RAMP Tax Committee for this application are true and correct to the best of my knowledge. I furthermore acknowledge that I have the authority to bind this organization to the project.

Signature

Title

Date

FILING DEADLINE FOR MAJOR GRANTS: January 16, 2026 5:00 pm
FILING DEADLINE FOR REGULAR GRANTS: January 16, 2026 5:00 pm

Completed applications should be filed in the Weber County Commission Office by the date & time listed above.

RAMP Tax Advisory Board
Weber County Commission
2380 Washington Blvd., Suite 360
Ogden, Utah 84401

For more information contact:
Shelly Halacy 801 399-8405 shalacy@WeberCountyUtah.gov
Stacy Skeen 801 399-8403 sskeen@WeberCountyUtah.gov

Rev 11/2020

Itemized Budget & Funding Allocation Projection



South Ogden City

Meadows Park Phase 1

Name of Applicant Organization

Project Name

Expenses - (What are the total costs associated with the project, performance, experience, etc.?)

Project Expense	Ramp \$\$\$ Allocation	Other \$\$\$ Allocation	Who will receive the money?	Who will pay this expense?	Public or Private Funds?	Notes
Earthwork (A1-A9)	\$93,000		South Ogden City	RAMP	Public	Please refer to engineered cost break down.
Utility Work (A10-A14)	\$80,500		South Ogden City	RAMP	Public	Please refer to engineered cost break down.
Parking, Sidewalks, and markings (A15-A21)	\$127,309.50		South Ogden City	RAMP	Public	Please refer to engineered cost break down.
Restroom (A22)	\$146,380.75	\$253,619.25	South Ogden City	RAMP/SOC	Public	Please refer to engineered cost break down.
Playground Border (A23)	\$3,850		South Ogden City	RAMP	Public	Please refer to engineered cost break down.
Landscape (A24-A27)	\$25,925		South Ogden City	RAMP	Public	Please refer to engineered cost break down.
Engineering, Testing and Contingency		\$192,646.13	South Ogden City	SOC	Public	Please refer to engineered cost break down.

Subtotals \$ 476,965.25 \$ 446,265.38

51.66% = Percent of RAMP Contribution

* Project Total \$ 923,230.63

48.34% = Percent of APPLICANT Contribution (MATCHING FUNDS)

Revenues - (How will the above expenses be paid?)

Funding Source	Ramp \$\$\$ Allocation	Other \$\$\$ Allocation	Are Funds Secured/Pending	Funding Type (i.e. Cash, In-Kind, Volunteer)	Public or Private Funds?	Notes
South Ogden City		\$446,265.38	Secured	Budgeted Expense	Public	
RAMP	\$476,965.25		Pending	Grant	Public	

Subtotals \$ 476,965.25 \$ 446,265.38

51.66% = Percent of RAMP Contribution

* Project Total \$ 923,230.63

48.34% = Percent of APPLICANT Contribution (MATCHING FUNDS)

** Revenue and Expense totals should calculate to be the exact same and offset each other.*

LANDMARK DESIGN INC.
 South Ogden Meadows Park Master Plan
 PHASE I - PRELIMINARY OPINION OF PROBABLE COST
 Date: January 9, 2026

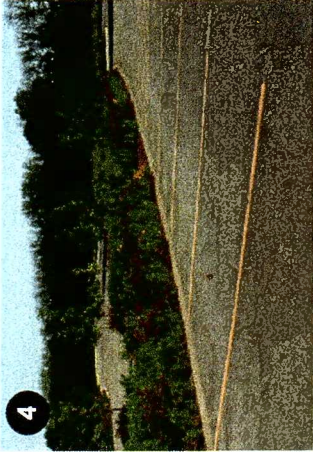
Preliminary Opinion of Probable Costs - South Ogden Meadows Park PHASE I

ITEM	QUANT.	UNIT	UNIT PRICE	AMOUNT
Bid Schedule - Base Bid				
OPINION OF COST				
A-1 Mobilization / Demobilization / Construction Layout	1.00	LS	\$14,500.00	\$14,500.00
A-2 Erosion Control / SWPPP	1.00	LS	\$7,500.00	\$7,500.00
A-3 Demolition - Clearing and Grubbing	1.00	LS	\$5,000.00	\$5,000.00
A-4 Demolition - Remove and Dispose of Existing Concrete	1	LS	\$2,000.00	\$2,000.00
A-5 Traffic Control	1.00	LS	\$3,000.00	\$3,000.00
A-6 Earthwork / Site Grading	1	LS	\$15,000.00	\$15,000.00
A-7 Earthwork Cut to Haul Off-Site	1	LS	\$30,000.00	\$30,000.00
A-8 Earthwork Fine Grading	1	LS	\$8,000.00	\$8,000.00
A-9 Imported Topsoil - 6"	1	LS	\$8,000.00	\$8,000.00
A-10 Utility - Electrical Site Lighting	1	LS	\$12,500.00	\$12,500.00
A-11 Utility - Storm Drainage	1	LS	\$25,000.00	\$25,000.00
A-12 Utility - Sanitary Sewer	1	LS	\$20,000.00	\$20,000.00
A-13 Utility - Culinary Water Fire Hydrant Assembly	1	EACH	\$8,000.00	\$8,000.00
A-14 Utility - Culinary Water	1	LS	\$15,000.00	\$15,000.00
A-15 Curb and Gutter - 30"	510	LF	\$40.00	\$20,400.00
A-16 Asphalt Parking Lot Paving Section (2-1/2" HMA/10" UTBC)	10,063	SF	\$6.50	\$65,409.50
A-17 Concrete Sidewalk (4" Thick) over Base Course (4")	3,000	SF	\$8.00	\$24,000.00
A-18 Concrete Sidewalk (6" Thick) over Base Course (4")	1,100	SF	\$10.00	\$11,000.00
A-19 Traffic Signs (Stop and ADA)	6	EACH	\$500.00	\$3,000.00
A-20 Park Rules Sign	2	EACH	\$1,000.00	\$2,000.00
A-21 Pavement Markings	1	LS	\$1,500.00	\$1,500.00
A-22 Restroom - 2 Family Rooms	1	LS	\$400,000.00	\$400,000.00
A-23 Concrete Edge 9" Wide x 12" Tall Playground	110	LF	\$35.00	\$3,850.00
A-24 Mulch - Crushed Stone 3" Deep	3,200	SF	\$1.50	\$4,800.00
A-25 Irrigation System	5,700	SF	\$2.50	\$14,250.00
A-26 Sod	5,700	SF	\$0.75	\$4,275.00
A-27 Tree - 2" Cal	5	EACH	\$520.00	\$2,600.00
Section Subtotal				\$730,584.50
City Direct Costs				
Consultant Design Fees (Civil, Elec, Arch, Landscape Arch, etc.)		10%	\$73,058.45	\$73,058.45
Construction Material Testing	1	LS	\$10,000.00	\$10,000.00
Section Subtotal				\$83,058.45
General with % Calculations				
Grand Total Contingency		15.0%	\$109,587.68	\$109,587.68
SUBTOTAL				\$109,587.68
GRAND TOTAL COST including Contingency				\$923,230.63

SOUTH MEADOWS PARK

OGDEN MASTER PLAN PHASE 1

EXAMPLE IMAGES



4

Parking Lot



7

Waterwise Plantings



8

Detention Basin



9

Restrooms

LEGEND-PHASE 1

- 1 Vehicle Access
- 2 Pedestrian Cul-de-sac Access
- 3 5775 South Pedestrian Access
- 4 Accessible Parking Stalls
- 5 Accessibility Ramp
- 6 Shade Trees
- 7 Waterwise Plantings
- 8 Detention Basin
- 9 Restrooms

DESCRIPTION

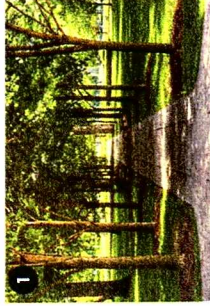
Phase one includes a new restroom building and parking area with 27 parking stalls with 2 accessible stalls and associated infrastructure including storm drainage and retention for the park. The parking lot links two cul-de-sacs in the nearby neighborhood that will serve as parking for the park and link the two roads to aid in emergency and service access for the neighborhood. The parking developed in Phase one will serve as a staging area for future park development to minimize neighborhood impact during construction.



SOUTH MEADOWS PARK

OGDEN MASTER PLAN

EXAMPLE IMAGES



Entry Promenade



Basketball Court



Pickleball Courts



Large Pavilion



Playground Equipment 2-5



Playground Equipment 5-12

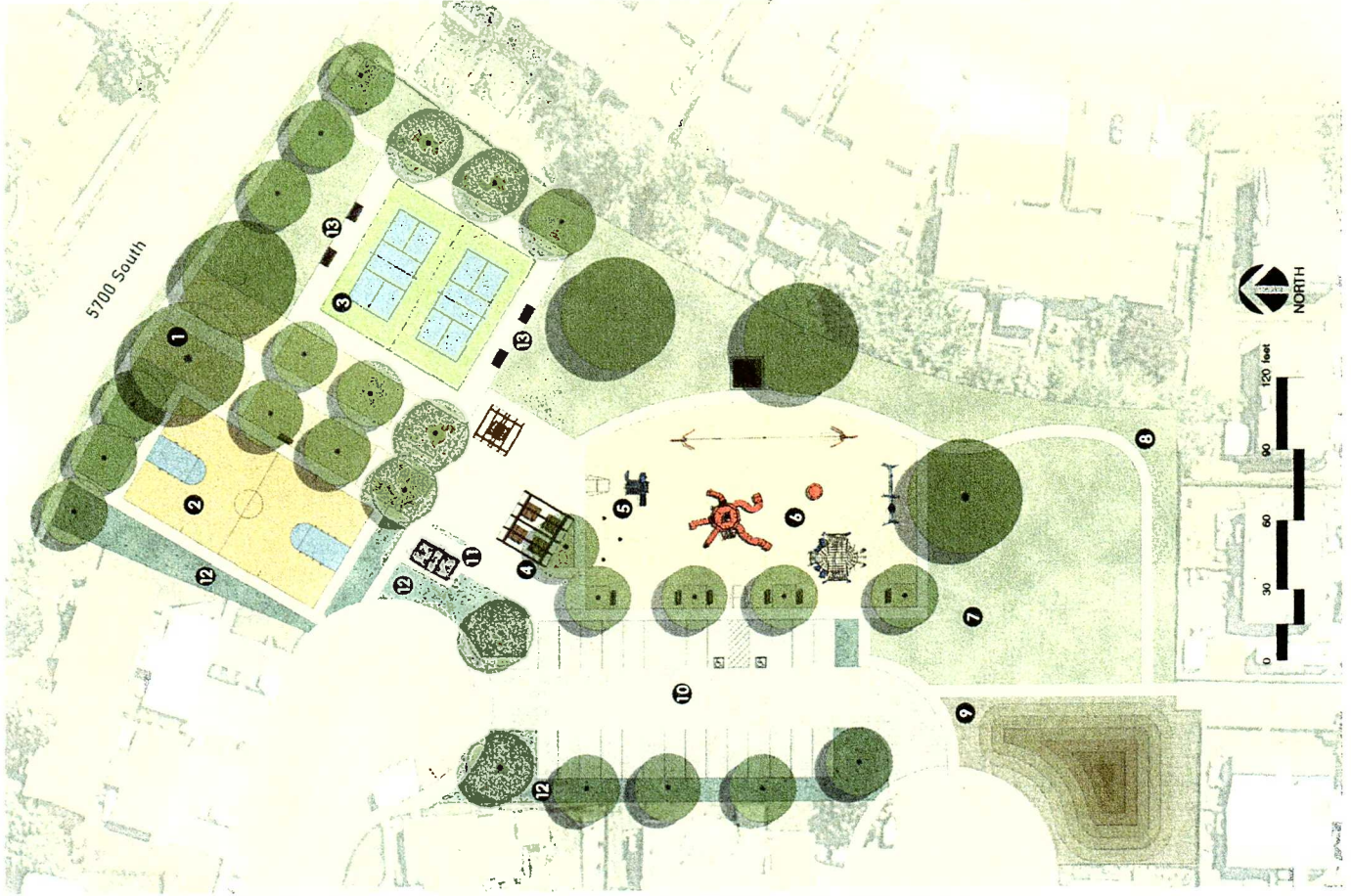
LEGEND

- 1 Entry Promenade
- 2 Basketball Court
- 3 Pickleball Courts
- 4 Large Pavilion 24x2
- 5 Play Equipment Ages 2-5*
- 6 Play Equipment Ages 5-12*
- 7 Open Lawn
- 8 Perimeter Path
- 9 Retention Pond
- 10 Parking
- 11 Restrooms
- 12 Waterwise Plantings
- 13 Covered Seating

* Playground equipment is representative only
Exact equipment to be determined

DESCRIPTION

South Ogden's Meadows Park plays an important role as a key neighborhood park in the southeast portion of the City. This Master Plan envisions a transformation of the currently underutilized site to provide greater recreational benefits to the surrounding residents. In this concept, the park's amenities are oriented around a central plaza, which serves as a place of orientation and gathering. Park visitors enter the plaza via a tree-lined entry promenade from 5700 South or via the parking area at the rear. The plaza serves as an amenity hub with a large pavilion for gathering, a smaller picnic shelter, and restrooms. A new modern playground (10,000sf) is set at the rear of the plaza, expanded with a variety of play equipment for children ages 2-5 years old (2800sf) and 5-12 years old (7200sf). At the front of the park, the promenade is flanked by a full basketball court and two pickleball courts, which have been aligned with 5700 South to maximize usable park space. At the park's rear, open lawn areas allow for the spillover of activity from the plaza and playground. The ample parking area doubles as a service lane for emergency vehicles, with stormwater runoff being managed by the detention basin at the south end of the site. Care was taken to preserve the existing trees and waterwise planting areas are provided to conserve water in areas where lawn is impractical. As a whole, the transformed park will be a true neighborhood destination, delivering key recreational services and social opportunities for the residents it serves.





November 13, 2025

Re: Letter of support for the South Ogden City Meadows Park Grant Application

Dear RAMP Board Members:

On behalf of Washington Heights Church, I submit this letter of support for the 2025 South Ogden City Meadows Park grant application.

South Ogden City's investment in our local parks over the last several years has been exceptional. Washington Heights Church has partnered with South Ogden City on multiple occasions to help make improvements to the neighborhoods surrounding Meadows Park. The planned improvements are greatly needed and will significantly improve the quality of life for all who live in the area.

On behalf of Washington Heights Church, I invite RAMP's strong consideration of South Ogden City's grant application.

Sincerely,

Helping people **MEET** and **FOLLOW** Jesus



A handwritten signature in black ink, appearing to read "Jimi Pitts", with a long, sweeping underline.

Jimi Pitts
Community Pastor

Helping people **MEET** and **FOLLOW** Jesus

Fw: Weber County Ramp Letters of Support

From Danielle Bendinelli <dbendinelli@southogdencity.gov>

Date Mon 12/15/2025 11:08 AM

To Jon Andersen <jandersen@southogdencity.gov>

Another letter for parks applications.



Danielle Bendinelli
Communications & Events Manager
Office: 801-622-2707

3950 Adams Ave.
South Ogden, UT 84403-2113
www.southogdencity.com

"Dedicated to preserving and enhancing quality of life and professionally
meeting the expectations of residents, businesses, employees and visitors."

From: Pete Caldwell <pcaldwell@southogdencity.gov>

Sent: Monday, December 15, 2025 11:02 AM

To: Danielle Bendinelli <dbendinelli@southogdencity.gov>

Subject: Re: Weber County Ramp Letters of Support

Dear Weber County RAMP Committee,

I am writing to express my enthusiastic support for South Ogden City's application seeking RAMP grant funding for the proposed upgrades to Meadow's Park and the Nature Park Splash Pad.

As a South Ogden City Resident, I have personally benefited from the positive impact these community facilities have on our quality of life. Maintaining and upgrading recreational spaces like Meadow's Park and the Nature Park Splash Pad is vital. They provide safe, accessible, and enjoyable spaces for families and children, including my own, making South Ogden a great place to live. Investing in these projects is a direct investment in the health, happiness, and vibrancy of our community.

Thank you for your consideration of these important projects.

Sincerely,

Pete Caldwell

November 24, 2025

RAMP Tax Advisory Board
Weber County

RE: South Ogden City Meadows Park, RAMP Grant Letter of Support

To Whom it May Concern:

It is my pleasure to write a letter in support of the South Ogden City RAMP grant proposal to upgrade the Meadows Park. I am a long-time resident of South Ogden City and have lived all of my life, except for a few years, in Weber County, and I think the city's and county's parks are some of their greatest assets. Meadows Park is in a great location and has a lot of potential in this part of the county to provide recreational opportunities and to strengthen our neighborhood; and this grant is an opportunity to make that happen! This is needed in this area and would be used by many. I would love to see this community asset improved and I fully support and respectfully urge you to select and fund this proposal.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Hansen", with a horizontal line extending to the right.

Chris Hansen
5841 Cedar Lane
South Ogden City, UT 84403



January 6, 2026

Re: Letter of support for the South Ogden City Meadows Park Grant Application

Dear RAMP Board Members,

On behalf of Northshore Rock Products & Excavation, I am pleased to submit this letter in strong support of South Ogden City's 2025 Meadows Park grant application.

South Ogden City's continued investment in local parks over the past several years has been exceptional, and the proposed improvements to Meadows Park reflect a meaningful commitment to community well-being. This area has experienced deterioration over time, and these planned upgrades represent an important opportunity to revitalize the park and enhance the quality of life for residents throughout the surrounding neighborhoods and the greater South Ogden community.

The addition of updated playground amenities and pickleball courts will provide accessible, high-quality recreational opportunities close to home, allowing families and residents to enjoy modern facilities without needing to travel outside the area. These improvements will help strengthen community connection, promote healthy activity, and create a welcoming space for residents of all ages.

On behalf of Northshore Rock Products & Excavation, I respectfully encourage RAMP's favorable consideration of South Ogden City's grant application. We are excited to see the positive, long-term impact these improvements will have on the community.

Sincerely,
Brent Kenley

A handwritten signature in black ink that reads 'Brent M. Kenley'. The signature is written in a cursive, flowing style.

Resolution No. 26-14

RESOLUTION OF SOUTH OGDEN CITY APPROVING AMENDMENTS TO THE SOUTH OGDEN CITY PURCHASING POLICY

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to adopting and amending the city's purchasing policy manual; and,

WHEREAS, the City Council finds that the City's Purchasing Policy should be updated to reflect actual practices, define terms, and clarify processes; and,

WHEREAS, the City Council finds that in order to facilitate these changes, amendments should be made to the South Ogden City Purchasing Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

That the amendments to the South Ogden City Purchasing Policy, Attached Hereto As **Attachment "A"**, and by This Reference Fully Incorporated Herein, Are Hereby Approved and Adopted.

SECTION 2 - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 3 - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION 4 - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall render no other provision or provisions invalid, inoperative or

unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 5 - DATE OF EFFECT

This Resolution shall be effective on the 2nd day of June, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 2nd day of June, 2026.

SOUTH OGDEN CITY

Russell L. Porter
Mayor

ATTEST:

Leesa Kapetanov, MMC
City Recorder

ATTACHMENT “A”

Resolution No. 26-14

Resolution Of South Ogden City Approving Amendments to The South Ogden
City Purchasing Policy

02 Jun 26



PURCHASING POLICIES AND PROCEDURES

Last amended on ~~03/18/2025~~[06/02/2026](#)

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1. POLICY STATEMENT

The purpose of this policy is to provide for the fair and equitable treatment of all persons involved in public purchasing, to maximize the purchasing value of public funds in procurement, to provide safeguards for maintaining a procurement system of quality and integrity and outline purchasing procedures.

2. PURCHASING RESPONSIBILITY

The South Ogden City Council has declared that the South Ogden City Finance Director is responsible to keep record of all ~~debit memos~~ invoices and oversee the operations of the purchasing function of the City in such a manner as to effectively execute procurement and property acquisition and disposition policies as may be established by the City Council by policy declaration or the City Manager by way of administrative directive. As these changes are promulgated they shall be incorporated into this policy.

The Finance Director may delegate purchasing responsibility, when determined appropriate by the City Manager, to any Department Head of the City. If it is determined there exists discrepancies between these policies and any procurement laws, rules and regulations of Utah, those laws, rules and regulations shall supersede these policies and the discrepancies shall be immediately brought to the attention of the Finance Director. Interpretation of any and all policies and procedures contained shall be the responsibility of the City Manager.

If you have any questions regarding Purchasing Policy and Procedures, you may contact the Finance Director.

3. DEFINITIONS

BILATERAL CONTRACT is a legal document signed by both parties and is required whenever intergovernmental, interagency and service provider agreements require ongoing participation by the City involving funding, performance, continued services, or assumption of liability or risk in any form.

~~DEBIT MEMO is a document that commits the City to pay for goods or services obtained on credit, which have been received by authorized agents of the City.~~

EMERGENCY CONDITION shall be a situation that creates a threat to public health, welfare, or safety such as may arise by flood, epidemics, riots, equipment failures, earthquakes, or such other exigent circumstance as declared an emergency by the City Manager, Mayor, or City Council.

PURCHASE AGREEMENT is a document that outlines the terms and conditions related to a one-time transaction for goods or services. It includes essential information such as the parties'

names, the description of the goods being sold, their quantity, price, payment terms, and delivery conditions. It also details warranties, return policies, and dispute resolution procedures. The main purpose of a Purchase Agreement is to ensure that both parties are clear on the terms and conditions of the sale, thus minimizing potential conflicts or misunderstandings.

4. PERSONAL LIABILITY OF OFFICERS

All purchases or all encumbrances on behalf of the City shall be made or incurred only upon any order or approval of the persons duly authorized to act on behalf of the City in such capacity. The liability for purchases or encumbrances made contrary to this ordinance, or without authorization as provided herein shall become the personal liability of the officer or employee who contracted for such purchase or caused such encumbrance.

5. PURCHASING AUTHORITY

Sufficient effort should be made to ensure all purchases, regardless of cost, represent the best value before any purchase is initiated. Purchasing Authority includes authority to execute properly approved (as defined in 11.1) Purchase Agreements.

A. Budget Purchase Authority: For purchases of supplies, equipment, professional services, consultants, and construction projects specifically included and detailed within the city's lawfully adopted budget, purchasing authority is as follows:

- 1) Department Heads: A department head may authorize purchases of up to \$4,999.99.
- 2) City Manager: The city manager may authorize purchases up to \$24,999.99.
- 3) Unless directed differently by the majority of the city council in a public meeting, ~~the signature~~ approval of the Mayor (or Mayor Pro Tem) is required on all purchases of \$25,000.00 or more.

~~B. Non-Budgeted Purchases: Except for incidental purchases consistent with regular operations and those limited unique circumstances outlined within this Policy, no purchase shall be made for supplies, equipment, professional services, consultants, and construction projects not specifically included and detailed within the city's lawfully adopted budget.~~ Non-Budgeted Purchases: Purchases exceeding \$4,999.99 that were not previously foreseen and not included in the lawfully adopted budget must be approved by the City Finance Director to confirm availability of funds, receive informal approval from the City Council, and be added to the budget for formal approval by the Council, through a budget amendment as soon as feasible. ~~then proceed through the regular purchasing approval process. - Exception: The City Finance Director may allow such purchases knowing that the money is available and that a budget amendment will soon be made.~~

6. ~~DEBIT MEMOS~~ Purchase Agreements and Invoices

- ~~A. A debit memo shall be used whenever goods and services are purchased. The debit memo shall specify the nature of the goods or services to be acquired, the purchase price or estimate thereof, freight charges, the vendor from whom acquired, the department and division for whom the acquisition is being made, the budgetary department and general ledger number where the funding for the proposed purchase has been appropriated, and such other provisions or information as may be appropriate or required.~~
- A. Whenever goods or services are purchased, a purchase agreement or invoice must be approved by the appropriate department and administrative officers in the online ~~invoicing~~ accounts system. ~~or signed by appropriate parties for budgeted items, satisfies approval requirements for purchase completion of goods or services as long as the procurement process is followed.~~
- B. It is the policy of the City that payment for goods or services shall not be made until the goods or services have been delivered. Exceptions to this policy will be where the payment schedule in a duly authorized contract specifies otherwise or where specifically authorized by the City Manager, Finance Director, or Department Head. _
- ~~C. The debit memo will be signed by the requestor and by an individual with the appropriate Purchasing Authority. In addition, Debit Memos that exceed \$2,000 will also require approval from the Finance Director.~~
- ~~D.C.~~ Those approving Invoices shall review the payment documentation for completeness and accuracy
- ~~E. Notwithstanding the above conditions, ~~not be required for the purchase and~~ payment of routine, consistent expenses, such as, but not limited to: payroll taxes and related payroll expenses, utility bills, or similar expenses may will not be approved through the online AP system. In addition these payments may also be made through ACH, credit card, bank transfer, or electronic payment and then reconciled by the end of the next billing cycle. ~~The completed debit memo will then be given to the Accounts Payable clerk for processing and payment.~~~~

7. CREDIT CARD PURCHASES

South Ogden City employees may make certain purchases by a credit card if proper authorization has been granted/obtained. Purchases made with a credit card are input into the online AP system, along with supporting documentation, to be approved and reconciled with monthly credit card statements. ~~to be reported on the appropriate City Charge Request Form. Upon proper completion and signed by the Department Head, the form along with the necessary supporting documentation, is to be returned to the Finance Director~~

8. GIFT CARD PURCHASES AND USAGE

South Ogden City Department Heads may use gift cards for various purposes such as employee awards, incentives, and recognitions. The usage of gift cards greater than a de minimis amount (de minimis in this case is a card less than or equal to \$~~25~~30) will follow these procedures:

- A. The Assistant City Manager (ACM) or designee shall purchase and maintain all gift cards. When needed, a department head will request and receive a gift card voucher(s) from the ACM.
- B. The ACM will manage the gift cards disbursed and documentation to be in accordance with IRS tax guidelines.

Finance will reconcile with the ACM annually to ensure all gift cards are accounted for.

9. COMPETITIVE PURCHASING

All purchases and contracts, whether by sealed bid, quotation, or negotiation, shall be made competitively ~~to the maximum to a practical extent~~ when possible. The following policies shall apply based on expected total dollar values.

9.01 INFORMAL PURCHASE REQUIREMENTS BASED ON VALUE

- A. Purchases of goods or services less than that of the State Bid Limits for the current year, listed in Appendix A, but in excess of \$5,000 and not already on a state or acceptable procurement contract are not subject to the formal bidding procedures but shall be made in the open market by obtaining at least two, preferably three (3), written bids ~~that shall accompany the Debit Memo~~ available upon request of the Finance Director, to verify the process was performed to ensure fairness and equal opportunity.

- 1) Whenever payment is made for acquisition of an item that costs \$5,000 or more, the Finance Director or treasurer shall forthwith enter a record of the acquisition in the fixed assets inventory records of the City.

- B. Purchases of goods or services ~~Less Than~~ \$5,000 are not subject to formal bidding but should be made in a manner that maximizes the purchasing value. Upon request, the purchaser may be required to provide written quotes ~~with the debit memo~~ verifying the process performed to ensure fairness and equal opportunity.

B.C. For exceptions to these requirements, please see 9.03

9.02 FORMAL BIDDING PROCEDURES

Purchases and contracts of any kind, involving amounts over that of City Bid Limit for the current year of the Bid Limit Table* for ~~personal~~ services, or for the purchase, lease, rental, or sale of personal property, materials, equipment, or supplies, shall be made under the following procedures:

A. Amounts in Excess of the State Bid Limits for Current Year listed on the Bid Limit Tables:

- 1) Except as otherwise provided within this policy, all ~~debit memos~~ purchasing agreements, invoices and other contracts of every kind, involving amounts over the State Bid Limits listed in Appendix A, for the purchase, lease, rental, or sale of personal property, materials equipment, or supplies, shall be made under the formal bidding procedures in this section.
- 2) No purchase shall be split into parts so as to produce amounts artificially lower than the total purchase price.

B. Advertisement For Bids

The Department Head shall provide the City Recorder with an appropriate invitation for bid or description of the item to be advertised so the City Recorder may formulate a bid notice. The City Recorder shall then, with the concurrence of the City Manager or Designee, publish the notice according to UCA 63G-6a-112 or its successors.

C. Invitation for Bids

A notice of invitation for bids described in 9.02.B above shall be issued when a contract is to be awarded by competitive sealed bidding. The invitation shall include a purchase description, which may include criteria to determine acceptability such as inspection, testing, quality, workmanship, delivery, and suitability for a particular purpose, and all contractual terms and conditions applicable to the procurement. The invitation for bid shall also include:

- 1) A description of the material, supplies, services, personal property or construction in sufficient detail that prospective bidders should know what their obligations will be;
- 2) The time and place for the opening of the bids;
- 3) Where applicable, notification of the City's requirements for a bidder's good faith deposit, bid bond, or performance bond, as well as proof of liability insurance and Worker's Compensation Insurance;
- 4) An announcement that all bids, or any part thereof, may be rejected by the City;
- 5) The description required in letter 9.02.C.(1), above, may be made either in the advertisement itself or by reference to detailed plans and specifications on file with the City Recorder or Engineer.

- 6) Any other information upon which the bidder must rely in order to be a responsible bidder.

D. Bid Opening

Bids shall be opened publicly in the presence of one or more witnesses, including whenever practicable an official City Designee, and the appropriate Department Head or his/her designee at the time and place designated in the invitation for bids.

The amount of each bid and any other relevant information specified in the bid notice, together with the name of each bidder, shall be recorded by the City Recorder. The record and each bid shall be open to public inspection.

Bids shall be unconditionally accepted without alteration or correction, except as authorized in this policy.

E. Bid Evaluation

Bids shall be evaluated based on the requirements in the invitation for bids. The criteria that will affect the bid price and will be considered in the evaluation for award shall be objectively measurable. The criteria may include discounts, transportation costs, and total or life cycle costs. No criteria may be used in bid evaluations that are not set forth in the invitation for bids.

Correction or withdrawal of inadvertently erroneous bids before or after award, or cancellation of awards or contracts based on such bid mistakes, shall be permitted in accordance with rules and regulations set out in the bid notice.

After bid opening, no changes in bid prices or other provisions of bids prejudicial to the interest of the city or fair competition shall be permitted. Except as otherwise provided by this policy or rules and regulations set out in the bid notice, all decisions to permit the correction or withdrawal of bids or to cancel awards or contracts based on bid mistakes shall be supported by a written determination made by the City Manager, depending on the value of the bid received, and in accordance with required purchase order authorizations.

F. Bid Award

The contract shall be awarded with reasonable promptness by written notice to the lowest responsive and qualified bidder whose bid meets the requirements and criteria in the invitation for bids. In the event all bids for a construction project exceed available funds as certified by the City Finance Director or City Manager and the low responsive and qualified bid does not exceed such funds by more than 5%, the City Manager is authorized, in situations where time or economic considerations preclude re-solicitation of work of a reduced scope, to negotiate an adjustment of the bid price, including changes in the bid requirements, with the lowest responsive and qualified bidder, in order to bring the bid within the amount of available funds.

When it is considered impractical to initially prepare a purchase description to support an award based on price, an invitation for bids may be issued requesting the submission of un-priced offers to be followed by an invitation for bids limited to those bidders whose offers have been qualified under the criteria set forth in the first solicitation.

G. Rejection and Cancellation of Bids

An invitation for bids, a request for proposals, or other solicitation may be canceled, or any or all bids or proposals may be rejected, in whole or in part, as specified in the solicitation, when it is in the best interests of the City under rules and regulations as set out in the bid notice or invitation. The reasons for such rejections shall be made part of the contract or bid file.

Bids may be rejected when the City Manager and such technical department personnel as the City Manager may deem appropriate, determines that a vendor's bid, based on that vendor's previous unacceptable work for the City, should be rejected or that bid prices, after advertising once for all competitive bids, are not reasonable (either as to all or as to some part of the requirement), exceed the estimated construction cost of a public improvement project by an amount that is unacceptable, or have not been independently arrived at in open competition, provided that no negotiated purchase or contract may be entered into under this paragraph after the rejection of all of the bids received unless the stipulations below are met:

- 1) Notification To Negotiate: Notification of the intention to negotiate and reasonable opportunity to negotiate shall have been given to each qualified bidder whose bid conformed to the invitation for bids; and,
- 2) Negotiated Price: The negotiated price is the lowest negotiated price offered by a reasonable supplier; and provided further, that the City Manager may, at his/her discretion, elect to re-advertise for bids.

H. Late Bids

No bids shall be received or accepted subsequent to the time in the announcement. Any bids delivered by mail, or any other means, subsequent to the appointed time shall not be opened.

I. Extension of Bids

The City Manager or Designee, on advice from the Department Head, may extend the time for opening of bids, if in his/ her opinion it is in the public interest to do so. Notice of the extension shall be given to all prospective bidders by the City in such manner as is most practical under the circumstances. Such extension shall not exceed ten working days. No extension may be granted for the purpose of qualifying a bid that was delivered after the time advertised for the original opening.

J. Notwithstanding the exceptions to the formal bidding requirements listed above, a notice of the procurement must be published in accordance with section 9.02-C if the cost of the procurement exceeds \$50,000. Exception: Procurement of public utility services pursuant to a sole source contract (UCA 63G-6a-802(3)(a)).

~~J.~~K. For exceptions to these requirements, please see 9.03

9.03 EXCEPTIONS TO THE INFORMAL AND FORMAL BID REQUIREMENTS

Unless otherwise required by State or Federal law, the Finance Director or Department Head may award a contract for a procurement item without going through the formal bid process if they determine in writing that the procurement falls under any of the following situations (UCA 63G-6a-802(1):

A. State Procurement Contracts: Purchases may be made from vendors under a State of Utah procurement contract as described in UCA 63G-6a-2105 and when the price is the price (or a lower price) established by the contract awarded by the State after competitive bidding. Purchases can also be made from vendors who, within the past sixty (60) days, have been under State of Utah procurement contract, and when the price offered is the price established by the former contract awarded by the State after competitive bidding under the Utah Code Annotated 63G-6a, or less.

B. Contracts Not Suited To Competitive Bidding: Contracts which by their nature are not suited to award by competitive bidding shall not be subject to the formal bidding requirements of Section 9.02 of this policy. These types of contracts include:

1) Contracts for items that may only be purchased from a single or sole source.

2) Contracts for equipment which, by reason of the training of City personnel or the inventory of replacement parts maintained by the City, is more compatible with the existing equipment owned by the City.

3) Purchases or contracts for additions to and repairs and maintenance of equipment owned by the City which may be more efficiently added to, repaired or maintained by a particular person or firm.

4) Purchases or contracts for supplies, materials or inventory to be used for resale at any City-owned and/or operated concession or recreation facility.

~~A.~~C. Professional Services Contract: Contracts for professional service may be awarded at the discretion of the City Manager provided that the contract is in furtherance of matters approved in the budget or as otherwise authorized by the governing body. Professional services shall include, but not be limited to, the following: auditing, architecture, banking, insurance, engineering, appraisals, legal

services, and other consulting services. Professional service contracts shall be awarded based on professional qualifications, service ability, cost of service, and other criteria deemed important by the City Manager or his or her designee. All contracts with design professionals as defined under UCA 13-8-7(a)(i), such as architects, engineers, surveyors, and landscape architects, must adhere to the requirements of UCA 13-8-7 (indemnification provisions are not allowed.)

~~B.~~D. Annual Audit Services: Professional service contracts for the annual fiscal year financial audit shall only be awarded by the City Council. The contract may be awarded for consecutive years; however, the performance of the auditing firm shall be reviewed by staff at the end of one (1) year, and staff shall at that time determine whether to continue the contract for an additional four (4) years. After five (5) years, the contract may be extended for an additional three (3) years maximum or put back out to bid. The contract, after eight (8) years, shall be put out to bid through the formal bidding process. The existing audit firm shall be able to submit a bid.

~~C.~~E. Utilities Purchase: Utility services such as water, electric power, natural gas, and telephone, except when alternative supplies or services are available.

~~D.~~F. Fuel Purchase: The City Council recognizes and finds that wholesale vendors of gasoline and diesel fuel are generally unable to quote prices on fuel that are valid for more than one day. As a result of this finding, and in order to obtain needed supplies at the most competitive daily price, price quotes may be obtained by telephone, and an order may be placed providing the purchase procedure set out in Section 5, "Purchasing Authority" above, has been followed.

~~E.~~G. Court Fees: Witness and jury fees and other payments as may be ordered by a court.

~~F.~~H. Medicines or Medical Supplies: Medicines or medical supplies which are not generic in nature, and which would not be available from other sources through competitive bid or negotiation.

~~G.~~I. Emergency: When the public exigency will not tolerate the delay incident to the advertising for, or solicitation of bids.

- 1) Purchases under this paragraph shall be based on a need that is compelling and of unusual urgency, such as when the City would be seriously injured financially or otherwise if the personal property or services were not furnished by a certain time, and when they could not be procured by that time by means of advertising, bidding and or solicitations of quotations as previously provided.

- 2) Emergency procurement shall be limited to those supplies, services, or construction necessary to meet the emergency. Whenever practical, approval by the City Manager or his/her Designee shall be obtained.
- 3) The department for whom the emergency purchases are made shall, as soon as practical, inform the City Manager of the following information:
 - a. The conditions that created the emergency and a description of the threat to the health, welfare or safety of the public pursuant to finding that an emergency exists;
 - b. The basis for the selection of the particular contractor or supplier and a description of what efforts were utilized to identify and contact alternative suppliers or contractors;
 - c. The contractor's or supplier's name and any agreement entered into with the contractor or supplier and the cost of services or supplies provided.
- 4) The City Manager shall review the report submitted and, if appropriate, shall declare the condition an emergency and shall approve the report and requisitions and authorize the payment of the emergency purchases.
 - a. The City Manager is empowered to declare a state of emergency, for purposes of this policy, when, in her/his opinion, such condition(s), as set out in section G, 1, above exist(s), and when the amount to be expended to meet such emergency does not exceed \$30,000.
 - b. Where the City Manager finds and declares an emergency, under section 4)a above, the City Manager, in conjunction with the department for whom the emergency purchases are made, shall, as soon as practical, include in a city council meeting packet a written report which shall contain the following information:
 - i. The conditions which created the emergency and a description of the threat to the health, welfare or safety of the public pursuant to finding that an emergency exists;
 - ii. The basis for the selection of the particular contractor or supplier and a description of what efforts were utilized to identify and contact alternative suppliers or contractors;
 - iii. The contractor's or supplier's name and any agreement entered into with the contractor or supplier and the cost of services or supplies provided.
 - iv. The City Council shall review the report submitted, and if appropriate, shall ratify the City Manager's declaration of the condition an emergency, as well as ratify any agreements entered into due to the emergency.

~~H.A. State Procurement Contracts: Purchases may be made from vendors under a State of Utah procurement contract as described in UCA 63G-6a-2105 and when the price is the price (or a lower price) established by the contract awarded by the State after competitive bidding. Purchases can also be made from vendors who, within the past sixty (60) days, have been under State of Utah procurement contract, and when the price offered is the price established by the former contract awarded by the State after competitive bidding under the Utah Code Annotated 63G-6a, or less.~~

I.J. Government Goods and Services: Purchases may be made for goods and services made available by any federal, state or local unit of government, or association of government, when those goods or services were acquired in compliance with the provisions of this ordinance or UCA 63G-6a

~~J. Contracts Not Suited To Competitive Bidding: Contracts which by their nature are not suited to award by competitive bidding shall not be subject to the formal bidding requirements of Section 9.02 of this policy. These types of contracts include:~~

- ~~1) Contracts for items that may only be purchased from a single or sole source.~~
- ~~2) Contracts for equipment which, by reason of the training of City personnel or the inventory of replacement parts maintained by the City, is more compatible with the existing equipment owned by the City.~~
- ~~3) Purchases or contracts for additions to and repairs and maintenance of equipment owned by the City which may be more efficiently added to, repaired or maintained by a particular person or firm.~~
- ~~4) Purchases or contracts for supplies, materials or inventory to be used for resale at any City owned and/or operated concession or recreation facility.~~

~~Notwithstanding the exceptions to the formal bidding requirements listed above, a notice of the procurement must be published in accordance with section 9.02 C if the cost of the procurement exceeds \$50,000. Exception: Procurement of public utility services pursuant to a sole source contract (UCA 63G-6a-802(3)(a)).~~

10. BOND REQUIREMENTS

Bidders may be required to supply deposits of good faith, or bonds with sufficient sureties, in such amounts as deemed adequate and approved by the City Manager as set out in the bid notice, not only to insure performance of the contract or purchase order in the time and manner prescribed, but also to save, indemnify, and hold the City harmless against losses, damages,

claims, liabilities, judgments, costs, and expenses which may accrue in consequence of granting the contract or purchase orders.

Before any contract for the construction, alteration or repair of any public building, public work, or public improvement of South Ogden City is awarded to any person, that person shall furnish to South Ogden such bonds as are required by the Utah Code Annotated, 63G-6a-1103.

11. PURCHASE AGREEMENT AND CONTRACT APPROVAL

A. Any Contract or Purchase Agreement/Order less than \$5,000, which is included in the budget, must be signed and approved by the person having Purchasing Authority or by the Purchasing Authority's designee according to Section 5 of this document.

B. Any Contract, or Purchase Agreements/Order ~~for one-time goods or services amounting to greater than or equal to \$5,000.00 or more,~~ but less than \$25,000, which is included in the budget, ~~must~~ should be reviewed and approved by the Finance Director and may be reviewed and approved by the City Attorney when deemed necessary ~~and the City Attorney~~ prior to execution by the individual with Purchasing Authority, ~~or Purchasing Authority's designee.~~

~~A.~~

C. Any contract ~~or bid award~~ that requires participation by the City involving ongoing funding equaling more than \$25,000 per year, ~~must be approved by the City Council through resolution. Any contract for more than \$25,000 per year performance requirements, ongoing services/support by the City, or assumption of liability or risk by the City in any form (other than financial),~~ must also be reviewed and approved by the City Manager and the City Attorney ~~and must be approved by the City Council, and signed by the City Manager~~ Mayor, and countersigned by the City Recorder. The contract must be Bilateral (see Section 3 of this document).

D. All ~~other~~ contracts ~~should~~ shall be signed by the a? person ~~designated in the resolution~~ with Purchasing Authority or Purchasing Authority's designee, based on the amount of the contract, ~~and must be countersigned by the City Recorder as per UCA 10-6-138. The contract must be Bilateral (see Section 3 of this document).~~

~~B.E.~~ All contracts must be submitted to the City Recorder who shall maintain a properly indexed record of all such contracts as per UCA 10-6-138.

~~C.F.~~ In addition to the instances provided in the definition, a Bilateral Contract is also required whenever:

- 1) Personal property is acquired by means of lease, rental, or installment purchase;

- 2) Real estate or any interest therein is to be acquired except:
 - a. When acquired pursuant to the power of eminent domain and entry of a decree by a court;
 - b. When acquired as a result of the filings and recording of a map or plat as required by § 57-3-102 Utah Code Annotated;
 - c. Real estate is donated or dedicated to the City

12. DISPOSAL OF SURPLUS PROPERTY

Surplus Property is defined as City property that is so used, obsolete, depreciated, in excess or is no longer necessary to current and projected needs, as to be unfit or undesirable for use or retention by the City.

Items of surplus City property should be disposed of in a method likely to produce the highest and best return.

A. Determining Value for Disposition

Prior to a surplus item of city property being dispositioned, the market value of the item should be determined by using one or more of the following methods:

- 1) Evaluation by a qualified and disinterested appraiser,
- 2) Other professional publications and valuation services, or
- 3) In the case of items of property possessing readily discernible market value, an informal market survey by the Department Head requesting disposition.

B. Surplus Significant Real City Property

The sale, lease, conveyance, trade, or other disposition of surplus real property, deemed “Significant” by the policy, shall be conducted by the City Manager, or under their express written authority, as directed by the City Council.

- 1) A parcel is deemed to be "Significant" if:
 - a. Conveyance of the property would result in a need to amend the City budget;
 - b. Conveyance of the property would result in a request for a change of zoning of that property;
- 2) The property is specifically referenced in a master plan or where the proposed use of the land following its conveyance would conflict with the master plan for the area.

- a. Reasonable notice of the proposed conveyance of a significant parcel of City owned real property shall be interpreted to mean:
 - i. The notice required by UCA 10-8-2(4)(a) or its successors.
 - ii. No significant parcel of City owned real property may be conveyed until after a public hearing has been held before the South Ogden City Planning Commission.

Comments and recommendations from the Planning Commission, following the required public hearing, shall be delivered to the City Council, via the City Planner, and shall be considered by the City Council before deciding on the proposed conveyance.

C. Surplus Property (Other Than Significant Real Property)

Department Heads shall periodically identify potential surplus property (other than Significant Real Property) within the possession of their department and follow the procedures below for the disposition of surplus property.

- 1) Disposition of Surplus City Property-Value \$0 to \$199 as determined by 12.A.
 - a. City property determined to be surplus with a value of under \$200 and which has little or no benefit to the city, may be thrown away or donated to charity, Goodwill, or similar organizations, with written approval of the Department Head.
- 2) Disposition of Surplus City Property-Value \$200 to \$1,999 as determined by 12.A.
 - a. City property determined to be surplus with a value between \$200 and \$1,999 shall not be sold, traded, leased or otherwise conveyed or encumbered until the disposition has been approved by a Department Head.
 - b. The surplus item should be documented as outlined in 12.4.
 - c. The Property may be disposed of through the use of a public auction (including electronic auctions), or other widely used public marketplaces, e.g., KSL Classified, newspaper advertisements, etc., unless the City Manager waives the requirement.
- 3) Disposition of Surplus City Property-Value \$2000 to \$4,999 as determined by 12.A.
 - a. City property determined to be surplus with a value between \$2000 and \$4,999 shall not be sold, traded, leased or otherwise conveyed or encumbered until the disposition has been approved by the City Manager.
 - b. The surplus item should be documented as outlined in 12.4.
 - c. The Property may be disposed of through the use of a public auction (including electronic auctions), or other widely used public marketplaces, e.g., KSL

Classified, newspaper advertisements, etc., unless the City Council waives the requirement.

4) Disposition of Surplus City Property- Capital Assets

- a.** Property of the city with a value of \$5,000 or more (as determined by 12.A) are capital assets and shall not be sold, traded, leased or otherwise conveyed or encumbered until the disposition has been approved by the City Council.
- b.** The surplus items should be documented as outlined in 12.4 and forwarded to the City Council for consideration.
- c.** The Property may be disposed of through the use of a public auction (including electronic auctions).

5) Documenting Disposition of Surplus Items

Surplus items being dispositioned should be documented on the Surplus City Property Form. The following information shall be provided:

- a.** The name of the person, department or entity requesting such action,
- b.** The description of the surplus property,
- c.** Value of the property,
- d.** The basis upon which the value of the property was determined,
- e.** Reason for disposition,
- f.** Whether the property is to be sold, traded, leased, or encumbered, and if any requirements have been waived by the City Manager.

6) Exceptions to Disposition Process

The City Manager or City Council may waive the requirement above if in their opinion:

- a.** The value of the surplus property is considered negligible in relation to the time, labor and expense of competitive bidding or bidding procedures are deemed unlikely to produce a competitive offer; or
- b.** The surplus property is donated to units of government or other public or charitable organizations pursuant to existing state law.

7) Employees and Surplus Property

Employees, or friends and family members of South Ogden City officials or employees may not take receipt of surplus property of any value without:

- a.** Participation in a competitive bid process, or
- b.** Express written consent from the City Manager.

8) Validity of Actions

No provision of this part shall be construed to require or to invalidate any conveyance or encumbrance by the City or to vest rights or action of any kind against the City, its officers, agents or employees.

9) Disposition Proceeds

All proceeds or revenue from the sale of any City property shall be deposited in a surplus property account within the general fund. However, if the property was purchased with moneys from an enterprise fund, or from properties attributable by the City Manager to use by an existing enterprise fund, then the proceeds or revenue shall be deposited in a surplus property account within that fund.

10) Disposition of Items in Police Custody

Items in police possession, which have been abandoned or seized, will be dispositioned in accordance with state statute and the Public Safety Department's policy.

13. POLICY VIOLATIONS

- A.** It shall be unlawful for any officer, agent, or employee of the City to purchase from, sell to, or contract for services on behalf of the City from their own company, themselves, or any of their family members where such a situation could cause a conflict of interest or perceived conflict of interest.
- B.** It shall be unlawful for any officer, agent, or employee of the city, or any outside party or entity dealing or seeking to deal with the city to engage in any of the following practices:
 - 1)** Collusion or other agreement among bidders or prospective bidders, in restraint of freedom or competition, to fix or in any way rig prices or bids. In addition, any bid tainted with such collusion shall be voidable at the option of the city.
 - 2)** Disclosure in advance of the opening of bids of the amount or content of one bid to another bidder or potential bidder. If such disclosure is deemed sufficiently material by the city manager, it shall void the bidding process and require a new advertisement or request for bids.
- C.** It shall be unlawful for an officer, agent, or employee of the city to purchase supplies or equipment for personal use, whether part of a city purchase or contract, or separate, and whether paid for with city funds or personal funds of the purchaser. Sole exception shall be where the item or items purchased are required parts of a worker's equipment or uniform and necessary to the successful performance of their duties as a city officer or employee, although personally owned by them.
- D.** No contract or purchase shall be subdivided to avoid the requirements of this policy.
- E.** Knowingly and willingly violating these procurement policies is a Class B Misdemeanor. Any employee, elected official, officer or agent of the city found in violation of this policy may, where applicable, be subject to disciplinary actions up to and including termination in addition to any criminal charges that may apply.

Appendix A

BUILDING IMPROVEMENT*

YEAR	STATE BID LIMIT***	CPI
2003	\$40,000.00	2.3
2004	\$40,920.00	2.7
2005	\$42,024.84	3.0
2006	\$43,285.59	3.0
2007	\$44,584.15	2.8
2008	\$45,832.51	3.0
2009	\$47,207.48	-0.4
2010	\$47,018.65	1.6
2011	\$47,770.95	3.0
2012	\$49,204.08	2.1
2013	\$50,237.37	1.5
2014	\$50,990.93	1.6
2015	\$51,806.78	0.1
2016	\$51,858.59	1.3
2017	\$52,532.75	2.1
2018	\$53,635.94	2.4
2019	\$54,923.20	1.8
2020	\$55,911.82	1.4
2021	\$56,694.58	3.0
2022	\$58,395.42	3.0
2023	\$60,147.28	3.0
2024	\$61,951.70	2.9
2025	\$63,748.30	2.7
2026	\$65,469.50	
2027		
2028		
2029		
2030		

PUBLIC WORKS PROJECTS**

YEAR	STATE BID LIMIT***	CPI
2003	\$125,000.00	2.3
2004	\$127,875.00	2.7
2005	\$131,327.63	3.0
2006	\$135,267.45	3.0
2007	\$139,325.48	2.8
2008	\$143,226.59	3.0
2009	\$147,523.39	-0.4
2010	\$146,933.29	1.6
2011	\$149,284.23	3.0
2012	\$153,762.75	2.1
2013	\$156,991.77	1.5
2014	\$159,346.65	1.6
2015	\$161,896.20	0.1
2016	\$162,058.09	1.3
2017	\$164,164.85	2.1
2018	\$167,612.31	2.4
2019	\$171,635.00	1.8
2020	\$174,724.43	1.4
2021	\$177,170.58	3.0
2022	\$182,485.69	3.0
2023	\$187,960.26	3.0
2024	\$193,599.07	2.9
2025	\$199,213.44	2.7
2026	\$204,592.21	
2027		
2028		
2029		
2030		

* Building Improvement means the construction or repair of a public building or structure (UCA 11-39-101(2))

** Public works project means the construction of a park or recreational facility, or a pipeline, culvert, dam, canal, or other system for water, sewage, storm water, or flood control (UCA 11-39-101(11)). The South Ogden City Council decided these bid limits should also be used for Class C Roads (03/18/2025).

*** The state bid limit is based on UCA 11-39-101(1)



NOTICE AND AGENDA

SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

TUESDAY, JUNE 2, 2026 – 6:00 P.M.

Notice is hereby given that the South Ogden City Community Development and Renewal Agency Board will hold a meeting on Tuesday, June 2, 2026 beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah.

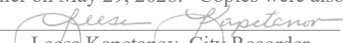
I. CALL TO ORDER – Chairman Russell Porter

II. CONSENT AGENDA
Approval of June 17, 2025 CDRA Board Minutes

III. DISCUSSION ITEM
FY2027 CDRA Budget

IV. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on May 29, 2026. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



**MINUTES OF THE
SOUTH OGDEN CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY BOARD MEETING**

TUESDAY, JUNE 17, 2025 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Russell Porter, Board Members Susan Stewart, Mike Howard, Doug Stephens, and Jeremy Howe

BOARD MEMBERS EXCUSED

Board Member Jeanette Smyth

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Summer Palmer, Finance Director Peter Anjewierden, Public Works Director Jon Andersen, Fire Chief Cameron West, Deputy Fire Chief Brandon Storey, Planner Alikea Murphy, Accounts Payable Clerk Lori Hurd, Communications and Events Manager Danielle Bendinelli, and Recorder Leesa Kapetanov

OTHERS PRESENT

MaryAnn Bronson, Tracy Bronson, Doug Myler, Kathleen G. Peterson, Rich Peterson

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://www.southogdencity.gov/document_center/Sound%20Files/2025/CC250617_1657.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

- Mayor Porter called for a motion to recess into a CDRA Board meeting

01:49:32

Council Member Howe so moved, followed by a second from Council Member Howard. The voice vote was unanimous in favor of the motion.

44
45 **I. CALL TO ORDER**

- 46 • Chair Porter called the meeting to order at 7:50 pm and moved to the consent agenda
47
48

49 **II. CONSENT AGENDA**

50 **A. Approval of December 3, 2024 CDRA Minutes**

- 51 • The chair called for a motion to approve the consent agenda
52

53 01:49:50

54 **Board Member Stephens so moved, followed by a second from Board Member Howard.**
55 **Board Members Stewart, Howard, Stephens, and Howe all voted in favor of the motion.**
56
57
58

59 **III. PUBLIC HEARING**

60 **To Receive and Consider Comments on the FY2026 CDRA Budget**

- 61 • Chair Porter entertained a motion to enter into a public hearing to receive and consider
62 comments on the FY2026 CDRA budget
63

64 01:50:09

65 **Board Member Howe so moved, followed by a second from Board Member Stewart. All present**
66 **voted aye.**
67

- 68 • Board Chair Porter asked if anyone wished to come forward to make comments concerning the
69 FY2026 CDRA budget. No one came forward.
70

71 01:50:23

- 72 • The chair called for a motion to close the public hearing and return to the CDRA Board meeting.
73

74 01:50:31

75 **Board Member Howard so moved. Board Member Howe seconded the motion. The voice vote**
76 **was unanimous in favor of the motion.**
77
78

79 **IV. DISCUSSION/ACTION ITEMS**

80 **A. Consideration of CDRA Resolution 25-01 – Adopting the FY2026 CDRA Budget**

- 81 • Overview by Finance Director Peter Anjewierden
82

83 01:50:43

- 84 • Discussion/questions 01:52:48

- 85 • Chair Porter called for a motion to approve CDRA Resolution 25-01
86

87 01:55:32

88 **Board Member Howe so moved. The motion was seconded by Board Member Howard.**
Council Member Stewart asked about some dates in the resolution and whether they should be

corrected. Council Member Howe amended his motion to include the actual budget dates of 7/1/2025-6/30/2026. Council Member Howard seconded the amended motion. After determining there was no more discussion, the chair made a roll call vote:

Board Member Stewart -	Yes
Board Member Howard -	Yes
Board Member Stephens-	Yes
Board Member Howe-	Yes

CDRA Resolution 25-01 was adopted.

V. ADJOURN

- The chair called for a motion to adjourn the CDRA Board Meeting
01:57:53

Board Member Howard moved to adjourn the CDRA meeting and return to City Council meeting. Board Member Howe seconded the motion. All present voted aye.

The meeting ended at 7:59 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, June 17, 2025.


Leesa Kapetanov, City Recorder, Board Secretary

Date Approved by Board

**South Ogden
City
FY 2027
CDRA Tentative
Budget**

DRAFT 06/02/2026

Period 07/25 (07/31/2025) - 00/26 (07/01/2026)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Current Year Actual	2025-26 Current Year Budget	2026-27 Future year Budget
CRA - Young Mazda Project Area					
REVENUE					
66-30-100	Tax Increment	34,087	89,139.06	32,500	32,500.00
66-30-101	Interest	0	95.09	0	.00
66-30-125	Sales Tax Revenue	25,203	.00	23,000	23,000.00
Total REVENUE:		59,290	89,234.15	55,500	55,500.00
EXPENDITURES					
66-40-100	Professional & Technical	3,250	500.00	30,900	30,900.00
66-40-550	Tax Increment Incentives	25,203	.00	23,000	23,000.00
66-40-600	Charge for Services - G/F	1,895	.00	1,600	1,600.00
Total EXPENDITURES:		30,348	500.00	55,500	55,500.00
CRA - Young Mazda Project Area Revenue Total:		59,290	89,234.15	55,500	55,500.00
CRA - Young Mazda Project Area Expenditure Total:		30,348	500.00	55,500	55,500.00
Total CRA - Young Mazda Project Area:		28,942	88,734.15	0	.00

Period 07/25 (07/31/2025) - 00/26 (07/01/2026)

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Current Year Actual	2025-26 Current Year Budget	2026-27 Future year Budget
City Center CRA Project					
Revenue					
68-30-100	Tax Increment	593,353	614,467.15	415,000	650,000.00
68-30-300	Interest Income	0	1,819.68	500	500.00
Total Revenue:		593,353	616,286.83	415,500	650,500.00
Expenditures					
68-40-400	Professional & Technical	19,769	18,385.00	25,000	25,000.00
68-40-450	Transfer to Hinckley Housing	0	.00	41,500	41,500.00
68-40-475	Tax Increment Incentives	0	.00	200	200.00
68-40-500	Charge for Services - G/F	24,220	.00	20,800	.00
68-40-600	New CDRA Projects	43,796	.00	328,000	583,800.00
Total Expenditures:		87,785	18,385.00	415,500	650,500.00
City Center CRA Project Revenue Total:		593,353	616,286.83	415,500	650,500.00
City Center CRA Project Expenditure Total:		87,785	18,385.00	415,500	650,500.00
Total City Center CRA Project:		505,568	597,901.83	0	.00

Account Number	Account Title	2024-25 Prior year Actual	2025-26 Current Year Actual	2025-26 Current Year Budget	2026-27 Future year Budget
CDRA Housing Authority Fund					
REVENUE					
85-30-400	Transfer in from City Cntr CRA	0	.00	41,500	41,500.00
Total REVENUE:		0	.00	41,500	41,500.00
EXPENDITURES					
85-40-100	Housing Expenditures	0	.00	41,500	41,500.00
Total EXPENDITURES:		0	.00	41,500	41,500.00
CDRA Housing Authority Fund Revenue Total:		0	.00	41,500	41,500.00
CDRA Housing Authority Fund Expenditure Total:		0	.00	41,500	41,500.00
Total CDRA Housing Authority Fund:		0	.00	0	.00