

**MILLCREEK COMMUNITY FOUNDATION  
RESOLUTION NO. 26-05**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION ADOPTING  
THE MILLCREEK COMMUNITY FOUNDATION ANNUAL BUDGET FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2026, AND  
ENDING JUNE 30, 2027**

**WHEREAS**, the Millcreek Community Foundation (*“Foundation”*) met in a special meeting on June 22, 2026, to consider, among other things, adopting the Millcreek Community Foundation annual budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and

**WHEREAS**, the Foundation has adhered to appropriate public hearing requirements as required by law.

**NOW, THEREFORE, BE IT RESOLVED** that the Millcreek Community Foundation adopts the annual budget for fiscal year beginning July 1, 2026, and ending June 30, 2027.

This Resolution, assigned No. 26-05, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** this 22<sup>nd</sup> day of June, 2026.

**MILLCREEK COMMUNITY  
FOUNDATION**

By: \_\_\_\_\_  
**Cheri Jackson**, President

**ATTEST:**

\_\_\_\_\_  
**Elyse Sullivan**, Secretary

Roll Call Vote:

|          |     |    |
|----------|-----|----|
| Jackson  | Yes | No |
| Catten   | Yes | No |
| DeSirant | Yes | No |
| Handy    | Yes | No |
| Uipi     | Yes | No |

# Millcreek Community Foundation Budget



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

| Account #      | Account Description                    | FY2025<br>Actual | FY2026<br>projected | FY2027<br>Requested                                   |
|----------------|----------------------------------------|------------------|---------------------|-------------------------------------------------------|
| <b>Revenue</b> |                                        |                  |                     |                                                       |
| 250-3330-3331  | Local Grants                           | 2,500            | 5,700               | 13,000 Request for ZAP Grant                          |
| 250-3600-3610  | Interest Income                        | -                | -                   | 1,000                                                 |
| 250-3700-3710  | Transfer from Other Funds              | 1,500            | -                   |                                                       |
| 250-3800-3810  | Promise - Sponsorships and Donations   | 1,500            | 15,000              | 5,000                                                 |
|                |                                        |                  |                     | \$ 14,500 - Cultural Sponsorships                     |
| 250-3800-3830  | VO! Sponsorships and Donations         | 151,117          | 165,000             | 161,500 \$142,000 - Venture Out Sponsorships          |
|                |                                        |                  |                     | \$ 5,000 - Public Market Sponsorships                 |
|                |                                        |                  |                     | \$ TBD - Signature Events Sponsorships                |
| 250-3800-3835  | VO! Non-cash Donations                 | -                | -                   |                                                       |
| 250-3800-3840  | Arts - Sponsorships and Donations      | 750              | -                   |                                                       |
| 250-3800-3850  | Monuments - Sponsorships and Donations | -                | -                   |                                                       |
| 250-3900-3920  | Budgetary Use of Fund Balance          | -                | 4,080               |                                                       |
|                |                                        | <b>157,367</b>   | <b>189,780</b>      | <b>180,500</b>                                        |
| <b>Expense</b> |                                        |                  |                     |                                                       |
| 250-4250-8300  | Promise Programs                       | 1,063            | 6,500               | 5,000 UTA passes                                      |
| 250-5720-6100  | Miscellaneous Expenditures             | -                | -                   |                                                       |
| 250-5720-6200  | Bank Fees and Charges                  | 1,729            | 3,000               | 3,000                                                 |
| 250-9000-9010  | Transfer to Other Funds                | 154,000          | 180,280             | 172,500 Transfer to Gen Fund for VO events operations |
| 250-9000-9210  | Contribution to Millcreek              | -                | -                   |                                                       |
|                |                                        | <b>156,792</b>   | <b>189,780</b>      | <b>180,500</b>                                        |
|                |                                        | 575              | -                   |                                                       |
|                | Beginning Fund Balance                 | 54,325           | 54,900              | -                                                     |
|                | Change in Fund Balance                 | 575              | -                   | 180,500                                               |
|                | <b>Ending Fund Balance</b>             | <b>54,900</b>    | <b>54,900</b>       | <b>180,500</b>                                        |



**Minutes of the  
Millcreek Community Foundation  
June 8, 2026  
7:00 p.m.  
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on June 8, 2026, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

**PRESENT:**

**Directors**

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

**City Staff**

John Brems, City Attorney  
Elyse Sullivan, Secretary  
Mike Winder, City Manager  
Kurt Hansen, Facilities Director  
Lisa Dudley, HR-Finance Director

**Attendees:** None

**REGULAR MEETING – 7:00 p.m.**

**TIME COMMENCED – 9:21 p.m.**

Chair Jackson called the meeting to order. She noted Board Member Uipi was participating electronically.

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

Lisa Dudley reported that no changes had been made to the Foundation budget since the tentative budget was presented. She explained that the Foundation primarily receives sponsorships and donations supporting programs such as Venture Out and the Promise Program. Dudley noted that the Foundation has no employees, and that the administration and operation of these programs are generally conducted through the General Fund. As a result, most Foundation revenues are transferred to the General Fund to cover associated wages, benefits, and program expenses administered through the Community Life Department. She added that certain expenditures must be paid directly from the Foundation when required by specific funding or organizational guidelines, citing UTA pass purchases through the Foundation's 501(c)(3) entity as an example.

**Board Member DeSirant moved to open the public hearing. Board Member Catten seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board**

**Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.**

There were no comments.

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

## **2. Approval of May 11, 2026 Special Meeting Minutes**

**Board Member DeSirant moved to approve the May 11, 2026 special meeting minutes. Board Member Catten seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.**

**ADJOURNED: Board Member Catten moved to adjourn the meeting at 9:23 p.m. Board Member DeSirant seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.**

**APPROVED:** \_\_\_\_\_ **Date**  
Cheri Jackson, Chair

**Attest:** \_\_\_\_\_  
Elyse Sullivan, Secretary