

**LOCAL BUILDING AUTHORITY OF THE
CITY OF HOLLADAY**

LBA RESOLUTION NO. 2026-04

**A RESOLUTION AMENDING THE BUDGET OF THE LOCAL
BUILDING AUTHORITY OF THE CITY OF HOLLADAY FOR THE
FISCAL YEAR BEGINNING JULY 1, 2026 AND ENDING JUNE 30,
2027.**

WHEREAS, the Local Building Authority of the City of Holladay, has adopted, by resolution, the budget for the Agency for the fiscal year beginning July 1, 2026 and ending June 30, 2027, in accordance with the requirements of the state statute; and

WHEREAS, the Executive Director has prepared and filed with the Secretary a proposed amendment to the adopted budget for consideration by the Board of Trustees; and

WHEREAS, said proposed amendment reflects changes in the budget to account for actual revenues received and expenditures incurred; and

WHEREAS, the proposed amendments have been duly noticed and a public hearing held on August 6, 2026; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished; and

WHEREAS, the Board of Trustees determines that amending the fiscal year 2026-2027 budget is in the best interest of the citizens of the City of Holladay;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Local Building Authority of the City of Holladay, Utah as follows:

**SECTION I
BUDGET AMENDMENT ADOPTION**

The budget amendments attached hereto as Exhibit A and made a part of this Resolution are hereby adopted and incorporated in the budget of the Local Building Authority of the City of Holladay, Utah for the fiscal year beginning July 1, 2026, and ending June 30, 2027, in accordance with the requirements of state law.

**SECTION II
FURTHER ACTION**

In addition to the foregoing, the Executive Director is hereby directed to implement any other necessary actions pertinent to the amendment of the Budget. Such actions may include, but

**NOTICE OF A BOARD OF DIRECTORS MEETING OF THE
CITY OF HOLLADAY LOCAL BUILDING AUTHORITY
THURSDAY, AUGUST 6, 2026**

Holladay Council Chambers - 3330 S 1300 E.

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Local Building Authority (LBA) will hold a meeting on **Thursday, August 6, 2026 at 6:30 pm or as soon thereafter as possible.**

NOTE: *State Law requires that the City Council members constitute the Local Building Authority.*

All documents that are available to the LBA are also available on the City's website or are linked in this agenda. Interested parties are encouraged to watch the **Live video stream** of the meeting – <http://cityofholladay.com/government/elected-officials/meetings-and-agendas/>

Individuals who wish to make a public comment can do so in the following ways:

1. **In-person attendance:** at Holladay City Hall
2. **Email** your comments by 5:00 pm on the date of the meeting to scarlson@holladayut.gov

AGENDA

1. **Call to Order** –*Trustee Fotheringham*
2. **Public Comments**
Any person wishing to comment on any item not otherwise on the agenda may email their comment to the Council at scarlson@holladayut.gov prior to 5:00 p.m. on the date of the meeting, with the subject line: Public Comment.
3. **Public Hearing on Fiscal Year 2026-2027 Budget Amendments**
4. **Consideration of Resolution LBA 2026-004 Adopting the 2026-2027 Fiscal Year Budget Amendments**
5. **Approval of Minutes-** May 7, June 4 & 11, 2026
6. **Adjourn LBA Meeting**

CERTIFICATE OF POSTING

I certify that the above agenda notice was posted at Holladay City Hall, the City website www.holladayut.gov, the Utah Public Notice website www.utah.gov/pmn, and the Holladay Library.

DATE POSTED: Monday, August 3, 2026

*Stephanie N. Carlson, MMC, City Recorder
City of Holladay*

Reasonable accommodation for individuals with disabilities or those needing language interpretation services can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1

are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

**SECTION III
SEVERABILITY**

If any provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION IV
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the Authority Clerk and City Recorder, and accepted as required herein.

PASSED AND APPROVED this _____ day of August, 2026.

**LOCAL BUILDING AUTHORITY OF
HOLLADAY CITY**

By: _____
Paul Fotheringham, Chair

VOTING:

David Sundwall	Yea	Nay ____
Matt Durham	Yea	Nay ____
Natalie Bradley	Yea	Nay ____
Drew Quinn	Yea	Nay ____
Emily Gray	Yea	Nay ____
Paul Fotheringham	Yea	Nay ____

ATTEST:

Stephanie N. Carlson, MMC
Secretary

DEPOSITED in the office of the Authority Clerk and City Recorder this _____ day of August, 2026.

RECORDED this _____ day of August, 2026.

City of Holladay				
Proposed Budget Amendment				
	FY27 Original		FY27 Proposed	
General Ledger Account Description	Budget	Proposed Change	Amended Budget	Description
Local Building Authority				
Revenues				
Appropriate from LBA Fund Bal	(14,461,117)	(2,132,862)	(16,593,979)	Use of Fund Balance for Spring Lane Park
TOTAL RECOMMENDED REVENUE BUDGET				
ADJUSTMENTS - LBA	\$ (14,461,117)	\$ (2,132,862)	\$ (16,593,979)	
Expenditures				
Spring Lane Park	6,967,138	2,132,862	9,100,000	Increase in Spring Lane Park budget
TOTAL RECOMMENDED EXPENDITURE BUDGET				
ADJUSTMENTS - LBA	\$ 6,967,138	\$ 2,132,862	\$ 9,100,000	