

**EAGLE MOUNTAIN CITY
CITY COUNCIL MEETING
MAY 19, 2015**

TITLE:	Fiscal Year 2015 Budget Amendments: Consideration and Adoption of Fiscal Year 2015 Budget Amendment for General Fund Expenditures and Debt Service		
FISCAL IMPACT:	See Spreadsheet That Details Funds Impacted		
APPLICANT:	City Staff		
GENERAL PLAN DESIGNATION N/A	CURRENT ZONE N/A	ACREAGE N/A	COMMUNITY N/A

NOTICES:

-Agenda Posted

REQUIRED FINDINGS:

Planning Commission Action / Recommendation
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Vote: N/A

Prepared By: Paul Jerome Finance Director
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NOTES/COMMENTS:

Recommendations:

City Administration recommends that the City Council approve by a fiscal year 2015 budget amendment for various General Fund expenditures and Debt Service payments.

Background:

State Statute requires that cities amend their budgets to appropriate funds for increased expenses. This can be accomplished throughout the fiscal year as well as at the end of the fiscal year with final budget amendments.

The current budget amendments for fiscal year 2015 include additional appropriations for computer server equipment, electric and gas utility costs, wildfire suppression, vehicle maintenance, and well repairs.

ORDINANCE NO. O- -2015

**AN ORDINANCE OF THE CITY COUNCIL OF
EAGLE MOUNTAIN CITY, UTAH AMENDING THE
EAGLE MOUNTAIN CITY, UTAH
FISCAL YEAR 2014-2015 ANNUAL BUDGET
(THIRD AMENDMENT)**

PREAMBLE

WHEREAS, the City Council of Eagle Mountain City, Utah finds that it is in the public interest to amend the budget for fiscal year 2014-2015; and

WHEREAS, the City Council finds that procedures for the amendments pursuant to Section 10-6-127 of the Utah State Code, Annotated have been followed, including a public hearing if budgetary funds are increasing;

BE IT ORDAINED by the City Council of Eagle Mountain City:

1. The City Council finds that the all required notices have been given and that a public hearing has been conducted, public comment received and considered and that the Council may consider and amend the budget of Eagle Mountain City as follows:

2. "FISCAL YEAR" means that year which began on the first day of July, 2014 and ends on the last day of June, 2015.

3. APPROPRIATIONS. The Budget set and adopted by the City for the fiscal year is hereby amended and re-enacted with respect to the specific items set forth on Exhibit A hereto. From the effective date of this budget ordinance, as outlined in the attached Exhibit A, the several amounts stated therein as proposed expenditures, shall be appropriated for the several objects and purposes therein named.

5. This Ordinance amending the budget of Eagle Mountain City is effective immediately and shall be effective for the Fiscal Year 2014-2015.

Adopted by the City Council of Eagle Mountain City this 19th day of May, 2015.

EAGLE MOUNTAIN CITY, UTAH

ATTEST:

Chris Pengra, Mayor

Fionnuala B. Kofoed, MMC
City Recorder

CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 19th day of May, 2015.

Those voting aye:

- Adam Bradley
- Donna Burnham
- Ryan Ireland
- Richard Steinkopf
- Tom Westmoreland

Those voting nay:

- Adam Bradley
- Donna Burnham
- Ryan Ireland
- Richard Steinkopf
- Tom Westmoreland

Fionnuala B. Kofoed, MMC
City Recorder

EXHIBIT A



Eagle Mountain City Proposed Budget Amendments for FY 2015

As of 5/11/15

<u>Fund Name</u>	<u>Original Budget</u>	<u>Proposed Budget</u>	<u>Increase</u>	
General Government				
Salaries - PT (PIO)	\$ -	\$ 2,000.00	\$ 2,000.00	Approved 4/7/15
Utilities (RMP & Questar) 10-19-41950-3111	\$ -	\$ 50,000.00	\$ 50,000.00	
Computer Maintenance 10-19-41955-4261	\$ 125,500.00	\$ 155,500.00	\$ 30,000.00	
Computer Equipment (Server) 10-19-41955-7412	\$ 800.00	\$ 8,100.00	\$ 7,300.00	
Subtotal General Government:	<u>\$ 126,300.00</u>	<u>\$ 215,600.00</u>	<u>\$ 89,300.00</u>	
Community Development				
Library Book Purchases (from Donations)		\$ 2,000.00	\$ 2,000.00	Approved 2/3/15
Subtotal Community Development:	<u>\$ -</u>	<u>\$ 2,000.00</u>	<u>\$ 2,000.00</u>	
Public Safety				
Dispatch Center	\$ -	\$ 202,000.00	\$ 202,000.00	Approved 2/3/15
Wildfire Suppression (2006 Fire) 10-25-42200-5005	\$ -	\$ 25,000.00	\$ 25,000.00	
Wildfire Suppression (Dump Fire) 10-25-42200-5005	\$ -	\$ 125,000.00	\$ 125,000.00	
Subtotal Public Safety:	<u>\$ -</u>	<u>\$ 352,000.00</u>	<u>\$ 352,000.00</u>	
Planning & Zoning				
Subtotal Planning & Zoning:	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	
Public Works				
Parks FTE		\$ 7,800.00	\$ 7,800.00	Approved 4/7/15
Landscape Maintenance	\$ 280,000.00	\$ 295,000.00	\$ 15,000.00	Approved 4/7/15
Subtotal Public Works:	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 22,800.00</u>	

Fleet

Vehicle Maintenance #30 Rebuild 54-45-54000-2522	\$	90,000.00	\$	110,000.00	\$	20,000.00	Approved 4/7/15
Vehicle Purchase (Boom Truck fr 54-45-54000-7421	\$	327,239.00	\$	360,000.00	\$	32,761.00	Approved 4/7/15
Vehicle Maintenance #70 Rebuild 54-45-54000-2522	\$	110,000.00	\$	125,000.00	\$	15,000.00	

Subtotal Fleet:		<u>\$ 527,239.00</u>		<u>\$ 595,000.00</u>		<u>\$ 67,761.00</u>	
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Total General Fund Increase:		<u>\$ 653,539.00</u>		<u>\$ 1,164,600.00</u>		<u>\$ 533,861.00</u>	
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Source of Revenue

		<u>Increase</u>
Use of Gen. Fund Balance		\$ 463,800.00
Use of Gen. Fund Balance (from Library donation revenue higher than budget in FY 14)		\$ 2,000.00
Use of Fleet Fund Balance		\$ 67,761.00
 Total Revenue Increase to the General Fund:		 <u>\$ 533,561.00</u>

**Please note that General Fund balance in excess of 25% of FY 2015's budgeted revenues at the end of FY 2014 will be transferred to the General Fund Capital Projects Fund for use in completion of city capital projects.