

Holladay Budget Amendments for 2014-2015

General Fund		Budgeted Amount	Increase	Amended Amount
Revenues				
10-31-3000	General Sales and Use Tax	3,580,900	23,000	3,603,900
10-31-5000	Transient Room Tax	55,000	8,000	63,000
Expenditures				
10-430-100	Payment to Sequoia Develop	55,000	31,000	86,000
Debt Service				
50-38-7000	Transfer from RDA		2,947,317.64	2,947,317.64
50-900-000	Debt Service - RDA Bonds	2,947,317.64		2,947,317.64

**HOLLADAY CITY
AGREEMENT FOR ANIMAL SERVICES
AMENDMENT # 6**

THIS AGREEMENT for Animal Control services (“Agreement”) is entered into on this 1st day of July, 2015, by and between SALT LAKE COUNTY (“County”), a body corporate and politic of the State of Utah, for and in behalf of its Animal Services Division (“Animal Services”), and the CITY OF HOLLADAY, (“City”), a municipal corporation of the State of Utah, and it amends a prior agreement of the parties entered into on the 1st day of July, 2010.

AGREEMENT

1. The original agreement of the parties, regarding Term, Section 14, has been previously amended to reflect that the term of the Agreement between the parties shall be from July 1st, 2015, and unless sooner renewed or terminated as provided in the original agreement of the parties, shall terminate at 11:59:59 p.m. on June 30th, 2016.

2. The original agreement of the parties, regarding Payment, Section 16 (b), is hereby amended to reflect the following changes *“Throughout the term of this Agreement, Holladay City shall pay the total amount (the “Contract Price”) of \$9,957 per month (i.e., \$119,484 annually) for the Animal Control Services. Animal Services shall not be entitled to any reimbursement of any expenses incurred in providing the Animal Control Services. If the Parties intend to renew this Agreement pursuant to Section 15 above, then in the Renewal Acceptance, Animal Services shall notify Holladay City of the revised Contract Price for the*

succeeding one-year period in accordance with the uniform policies and procedures for the determination of such rate as adopted by Animal Services. This sum shall be due and payable for the period of July 1, 2015 to June 30, 2016.”

3. All of the remaining terms and conditions of the original agreement of the parties, not hereby amended, shall remain in full legal force and effect.

4. The parties acknowledge that this Amendment is subject to the provisions and procedures contained in the Interlocal Cooperation Act and they agree to process, approve, manage, and archive this Agreement in accordance with the provisions of that Act.

(The remainder of this page left blank.)

IN WITNESS WHEREOF, Holladay City, by resolution duly adopted by its city Council, a certified copy of which is attached hereto, caused this Agreement to be signed by its Mayor and attested by its City Recorder; and Animal Services, caused this Agreement to be signed by its Mayor and attested by its City Recorder.

CITY OF HOLLADAY CITY

By:

Mayor

Date signed:

ATTEST:

City Recorder

Date signed:

APPROVED AS TO FORM:

CITY OF HOLLADAY CITY ATTORNEY

By _____
City Attorney

SALT LAKE COUNTY

By:

Mayor or Designee

Date signed:

APPROVED AS TO FORM:

ANIMAL SERVICES ATTORNEY

By: _____
Deputy County Attorney

**AMENDMENT AND RENEWAL NO. 6
AGREEMENT FOR PUBLIC WORKS SERVICES
SALT LAKE COUNTY
AND
CITY OF HOLLADAY**

General Road Maintenance
Overlay, Chipseal and Slurry Program 2015-2016

THIS AMENDMENT is made this ____ day of _____, 2015, and amends an existing interlocal agreement between SALT LAKE COUNTY, a body corporate and politic of the State of Utah (the "COUNTY"); and HOLLADAY CITY, a municipal corporation of the State of Utah (the "CITY").

RECITALS

A. The parties entered into an agreement on July 30, 2009, pursuant to the Utah Interlocal Cooperation Act, under which the COUNTY would provide certain public works services to the CITY (the "SERVICES").

B. Pursuant to the terms of the original agreement, the parties hereby agree to amend and extend that agreement for the period set forth herein and based on the rates and services set forth in a revised Exhibit "A," attached hereto.

AGREEMENT

1. The nature of the SERVICES provided under this amendment and the charges for the SERVICES is set forth in Exhibit "A," which is made a part of and incorporated into this amendment by reference, replacing the Exhibit "A" of the original agreement.

2. The original agreement of the parties is amended to extend the term of SERVICES under this amendment through June 30, 2016.

3. Except as specifically amended, all of the terms and provisions of the agreement of the parties shall remain in full legal force and effect.

4. The parties acknowledge that this amendment is subject to the provisions and procedures contained in the Interlocal Cooperation Act and they agree to process, approve, manage and archive this amendment in accordance with the provisions of that Act.

IN WITNESS WHEREOF, the parties do execute this amendment on the day and year first above written.

SALT LAKE COUNTY

By: _____
Mayor or Designee

Approval as to Form:



Adam Miller, Deputy District Attorney
Salt Lake County
Date: 27 May 2015

HOLLADAY CITY

By: _____
Mayor
Date: _____

Attest:

City Recorder

Approval as to Form:

Attorney for Holladay City
Date: _____

**Exhibit A
Holladay City
Pavement Maintenance
July 1, 2015 - June 30, 2016**

Contract item	Amount
Overlay, Chip Seal and Slurry Seal	\$ 354,600
General Road Maintenance	\$ 200,000
Total:	\$ 554,600

CITY OF HOLLADAY

RESOLUTION NO. 2015-

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE
SIXTH AMENDMENT TO AN AGREEMENT FOR ANIMAL CONTROL
SERVICES WITH SALT LAKE COUNTY**

WHEREAS, City of Holladay (“Holladay”) and Salt Lake County (“County”) entered into an Agreement for the provision of animal control services within Holladay commencing October 1, 2010; and

WHEREAS, County has requested that the annual fee for the animal services be amended and increased for FY 2015-2016; and

WHEREAS, the City Council of Holladay has reviewed such request and has included said requested amount in the tentative budget for FY 2015-2016; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Holladay that the Mayor is authorized to execute the Sixth Amendment to an Agreement For Animal Control Services pertaining to the annual fee commencing July 1, 2015 in substantially the form of Exhibit “A” attached hereto.

PASSED AND APPROVED this 18th day of June, 2015.

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

ORDINANCE NO. 2015-

**AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF
HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014
AND ENDING JUNE 30, 2015**

WHEREAS, on June 12, 2014, the Holladay City Council adopted by ordinance the budget for the City of Holladay for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the requirements of the state statute; and

WHEREAS, the City Manager has prepared and filed with the City Recorder a proposed amendment to the adopted budget for consideration by the City Council; and

WHEREAS, said proposed amendment reflects changes in the budget from an increase in revenues and expenditures, and transfer of funds from Fund Balance; and

WHEREAS, the proposed amendments have been duly noticed and a public hearing held on May 14, 2015; and

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

WHEREAS, the Holladay City Council determines that amending the fiscal year 2014-2015 budget is in the best interest of the health, safety, and welfare of the citizens of the City of Holladay UT.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Holladay, Utah as follows:

**SECTION 1
BUDGET ADOPTION**

The budget amendments attached hereto as *Exhibit A* and made a part of this Ordinance are hereby adopted and incorporated in the budget of the City of Holladay, Utah for the fiscal year beginning July 1, 2014, and ending June 30, 2015, in accordance with the requirements of state law.

**SECTION 2
CERTIFICATION**

The City Recorder is hereby directed to have this Ordinance certified by the City Manager as the City Budget Officer.

**SECTION 3
EFFECTIVE DATE**

This ordinance shall take effect immediately upon posting.

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	__	Nay	__
J. James Palmer, Jr.	Yea	__	Nay	__
Sabrina R. Petersen	Yea	__	Nay	__
Patricia Pignanelli	Yea	__	Nay	__
Steven H. Gunn	Yea	__	Nay	__
Robert Dahle	Yea	__	Nay	__

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

ORDINANCE NO. 2015-__

**AN ORDINANCE DETERMINING THE RATE OF TAX FOR
2015/2016 TAX YEAR AND LEVYING TAXES UPON ALL REAL
AND PERSONAL PROPERTY WITHIN THE CITY OF HOLLADAY,
UTAH.**

WHEREAS, the Municipal Council of the City of Holladay must adopt the certified tax rate in conjunction with the adoption of the fiscal budget on an annual basis; and

WHEREAS, the requisite public notices and hearings have been published and conducted; and

WHEREAS, the certified tax rate must be established on or before the 22nd day of June of each year.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Holladay, Utah as follows:

**SECTION I
TAX RATE AND LEVY**

A. For the purpose of defraying the necessary and proper expenses of the City of Holladay and for maintaining the government thereof, it is hereby determined that the rate of the general property tax to be levied against all real and personal property within the City of Holladay made taxable by law for the Fiscal Year 2015/2016 is hereby set at _____ for the General Fund and General Purposes which does not exceed the certified rate determined by the Salt Lake County Auditor's Office.

B. There is hereby levied upon all real and personal property within the City of Holladay made taxable by law in the Fiscal Year 2015/2016, for the fiscal year of the City of Holladay ending June 30, 2016, the tax rate set forth above, on the taxable value of said property, to provide revenue for the City of Holladay General Fund, Capital Projects Fund and for general City purposes.

C. As required by law, the rate hereinabove determined and levied, along with all statements and information required by law, shall be reported to the Salt Lake County Auditor, State of Utah, and the Utah State Tax Commission.

D. It is understood that the Salt Lake County Auditor may re-submit a reissued certified tax rate because of administrative error which may require the re-adoption of the certified tax rate. Such is the intent of the Council.

**SECTION II
SEVERABILITY**

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

**SECTION III
EFFECTIVE DATE**

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

PASSED AND APPROVED this 18th day of June, 2015.

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

ORDINANCE NO. 2015-__

AN ORDINANCE ADOPTING A FINAL BUDGET FOR THE CAPITAL IMPROVEMENTS FUND; MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

WHEREAS, the City Manager of the City of Holladay, as required by law, submitted to the Holladay City Council a tentative budget including all supporting schedules and data (herein the "*Tentative Budget*") on May 14, 2015 for the fiscal year beginning July 1, 2015 and ending June 30, 2016; and

WHEREAS, the Tentative Budget was tentatively adopted by the City Council on May 14, 2015; and

WHEREAS, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder's Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

WHEREAS, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget which includes the general fund, capital improvements, and debt service (herein the "*Budget*") was held on June 14, 2015 at 6:00 p.m. in the City Council Chambers located at 4580 S 2300 E, Holladay UT; and

WHEREAS, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder's Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Salt Lake County at least seven days prior to said public hearing; and

WHEREAS, all interested persons in attendance at the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

WHEREAS, pursuant to law, the Holladay City Council, at a regularly scheduled meeting of the City Council, must adopt a final budget and set the property tax levy before the 22nd day of June of each year if there is no increase in the certified tax rate; and

WHEREAS, pursuant to law, the City has published the necessary notice and held the public hearings required prior to adopting the proposed property tax rate and setting the property tax levy; and

WHEREAS, it is the intent and desire of the City of Holladay to comply with all applicable State and local laws regarding the adoption of the Budget; and

WHEREAS, the Holladay City Council finds that it is in the best interests of the citizens of the City of Holladay to adopt a final budget for the City.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Holladay, Utah as follows:

SECTION I BUDGET ADOPTION

A. The budgeted amounts shown in *Exhibit A*, City of Holladay 2015-2016 Capital Improvements Budget, for capital improvements attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the City of Holladay, Utah for the fiscal year commencing July 1, 2015, and ending June 30, 2016, and are hereby adopted as the Budget of the City of Holladay, Utah for the fiscal year 2015-2016, including elected, statutory and employee compensation.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the City Manager as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

SECTION II FURTHER ACTION

A. In addition to the foregoing, the City Manager is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget, the establishment of a tax rate, and the levy of property taxes with approval from the City Council. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

B. Budget surpluses in excess of the 25% maximum fund balance in the General Fund allowed by State law will be distributed to the Capital Projects Fund.

SECTION III SEVERABILITY

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

**SECTION IV
EFFECTIVE DATE**

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

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

ORDINANCE NO. 2015-__

AN ORDINANCE ADOPTING A FINAL BUDGET FOR THE DEBT SERVICE FUND; MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

WHEREAS, the City Manager of the City of Holladay, as required by law, submitted to the Holladay City Council a tentative budget including all supporting schedules and data (herein the "*Tentative Budget*") on May 14, 2015 for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016; and

WHEREAS, the Tentative Budget was adopted by the City Council on May 14, 2015; and

WHEREAS, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder's Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

WHEREAS, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget which includes the general fund, capital improvements, and debt service (herein the "*Budget*") was held on June 5, 2014 at 6:00 p.m. in the City Council Chambers located at 4580 S 2300 E, Holladay UT; and

WHEREAS, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder's Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Salt Lake County at least seven days prior to said public hearing; and

WHEREAS, all interested persons in attendance at the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

WHEREAS, pursuant to law, the Holladay City Council, at a regularly scheduled meeting of the City Council, must adopt a final budget and set the property tax levy before the 22nd day of June of each year if there is no increase in the certified tax rate; and

WHEREAS, pursuant to law, the City has published the necessary notice and held the public hearings required prior to adopting the proposed property tax rate and setting the property tax levy; and

WHEREAS, it is the intent and desire of the City of Holladay to comply with all applicable State and local laws regarding the adoption of the Budget; and

WHEREAS, the Holladay City Council finds that it is in the best interests of the citizens of the City of Holladay to adopt a final budget for the City.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Holladay, Utah as follows:

**SECTION I
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, City of Holladay 2015/2016 Budget, for Debt Service attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the City of Holladay, Utah for the fiscal year commencing July 1, 2015, and ending June 30, 2016, and are hereby adopted as the Budget of the City of Holladay, Utah for the Fiscal Year 2015/2016.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the City Manager as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

**SECTION II
FURTHER ACTION**

A. In addition to the foregoing, the City Manager is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget, the establishment of a tax rate, and the levy of property taxes with approval from the City Council. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

B. Budget surpluses in excess of the 25% maximum fund balance in the General Fund allowed by State law will be distributed to the Capital Projects Fund.

**SECTION III
SEVERABILITY**

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

**SECTION IV
EFFECTIVE DATE**

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

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

ORDINANCE NO. 2015-___

**AN ORDINANCE ADOPTING A FINAL BUDGET FOR THE
GENERAL FUND; MAKING APPROPRIATIONS FOR THE
SUPPORT OF THE CITY OF HOLLADAY FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.**

WHEREAS, the City Manager of the City of Holladay, as required by law, submitted to the Holladay City Council a tentative budget including all supporting schedules and data (herein the "*Tentative Budget*") on May 14, 2015 for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016; and

WHEREAS, the Tentative Budget was adopted by the City Council on May 14, 2015; and

WHEREAS, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder's Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

WHEREAS, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget which includes the general fund, capital improvements, and debt service (herein the "*Budget*") was held on June 4, 2015 at 6:00 p.m. in the City Council Chambers located at 4580 S 2300 E, Holladay UT; and

WHEREAS, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder's Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Salt Lake County at least seven days prior to said public hearing; and

WHEREAS, all interested persons in attendance at the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

WHEREAS, pursuant to law, the Holladay City Council, at a regularly scheduled meeting of the City Council, must adopt a final budget and set the property tax levy before the 22nd day of June of each year if there is no increase in the certified tax rate; and

WHEREAS, pursuant to law, the City has published the necessary notice and held the public hearings required prior to adopting the proposed property tax rate and setting the property tax levy; and

WHEREAS, it is the intent and desire of the City of Holladay to comply with all applicable State and local laws regarding the adoption of the Budget; and

WHEREAS, the Holladay City Council finds that it is in the best interests of the citizens of the City of Holladay to adopt a final budget for the City; and

WHEREAS, the City has received its proposed certified tax rate from Salt Lake County.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Holladay, Utah as follows:

**SECTION I
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, City of Holladay 2015/2016 Budget, for the General Fund, including wages and compensation, attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the City of Holladay, Utah for the Fiscal Year commencing July 1, 2015, and ending June 30, 2016, and are hereby adopted as the Budget of the City of Holladay, Utah for the Fiscal Year 2015-16, including elected, statutory and employee compensation.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the City Manager as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

**SECTION II
FURTHER ACTION**

A. In addition to the foregoing, the City Manager is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget, the establishment of a tax rate, and the levy of property taxes with approval from the City Council. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

B. Budget surpluses in excess of the 25% maximum fund balance in the General Fund allowed by State law will be distributed to the Capital Projects Fund.

**SECTION III
SEVERABILITY**

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

**SECTION IV
EFFECTIVE DATE**

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

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

RESOLUTION NO. 2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLADAY, (1) UTAH SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION; (2) ENCOURAGING THE COUNTY OF SALT LAKE TO SUBMIT THE PROPOSAL TO VOTERS IN NOVEMBER 2015; AND (3) ENCOURAGING VOTERS TO SUPPORT THE PROPOSAL.

WHEREAS, the creation and maintenance of transportation infrastructure is a core responsibility of local government; and

WHEREAS, research from the Utah Department of Transportation indicates that road rehabilitation costs six times as much as road maintenance, and road construction costs ten times as much as road maintenance; and

WHEREAS, Utah has created a Unified Transportation Plan to address these comprehensive transportation and quality of life issues; and

WHEREAS, the Utah State Legislature recognized the local transportation needs and enacted HB 362 which authorizes counties to impose and voters to approve a 0.25% local option general sales tax dedicated to local transportation; and

WHEREAS, cities and towns, including the City of Holladay, will, upon county imposition and voter approval, receive 40% of the locally generated 0.25% sales tax to invest in critical local transportation needs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay as follows:

Section 1. Support the 0.25% Local Option General Sales Tax. The City Council supports the proposed 0.25% Local Option General Sales Tax that the Salt Lake County Governing Body may submit to voters in Salt Lake County in November.

Section 2. Encourage Submission of Proposal to Voters of Salt Lake County. The City Council urges the county governing body to submit the 0.25% local option general sales tax dedicated to transportation to the voters of the county for the November 2015 election. The City Council also publicly support the county governing body in submitting the 0.25% local option general sales tax dedicated to transportation to the electorate of the county.

Section 3. Encourage Voters to Enact the 0.25% Local Option General Sales Tax. The City Council encourages voters to carefully consider the potential impact from the 0.25% general sales tax local option and to support the enactment of the .025% local option general sales tax because of the potential impact explained below.

Section 4. Distribution of this Resolution. A copy of this resolution shall be sent to the Salt Lake County governing body, the Utah League of Cites & Towns, the Utah Association

of Counties, the Speaker of the Utah House of Representatives, the President of the Utah State Senate, State Representatives and Senators who represent the City, and the Governor of Utah.

Section 5. Effective Date. This Resolution shall become effective upon its passage.

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

Robert M. Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this ___ day of June, 2015.

RECORDED this ___ day of June, 2015.

CITY OF HOLLADAY

RESOLUTION NO. 2015-__

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
FOURTEENTH AMENDMENT AND RENEWAL TO AN AGREEMENT
FOR PUBLIC WORKS SERVICES BETWEEN SALT LAKE COUNTY
AND THE CITY OF HOLLADAY.**

WHEREAS, the Salt Lake County Public Works on behalf of Salt Lake County has submitted a proposal to maintain and provide the necessary services for public works including road maintenance, snow removal, sign, street light, and traffic signal maintenance, and other miscellaneous related services as authorized in *Exhibit A* of the Agreement within the City of Holladay (the “City”); and

WHEREAS, said services shall be conducted with the broad direction and supervision of the City Manager and City Engineer; and

WHEREAS, the parties desire to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Holladay that the Mayor is authorized to execute the agreement for providing for public works for Fiscal Year 2015/2016 as set forth in the Fourteenth Amendment and Renewal as set forth in *Exhibit A*, not to exceed \$451,000.

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Sabrina R. Petersen	Yea	___	Nay	___
Steven H. Gunn	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

CITY OF HOLLADAY

RESOLUTION NO. 2015-__

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2015/2016 OVERLAY, CHIP SEAL AND SLURRY PROGRAM SERVICES BETWEEN SALT LAKE COUNTY AND THE CITY OF HOLLADAY.

WHEREAS, the Salt Lake County Public Works on behalf of Salt Lake County has submitted a proposal to maintain and provide the necessary services for overlay, chip seal and slurry program services as authorized in Exhibit A of the Agreement within the City of Holladay (the "City"); and

WHEREAS, said services shall be conducted with the broad direction and supervision of the City Manager and City Engineer; and

WHEREAS, the parties desire to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Holladay that the Mayor is authorized to execute the agreement for providing for overlay, chip seal and slurry program for Fiscal Year 2015/2016 as set forth in the Interlocal Agreement attached as Exhibit A, not to exceed \$554,600.00.

PASSED AND APPROVED this 18th day of June, 2015.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Lynn H. Pace Yea ___ Nay ___
J. James Palmer, Jr. Yea ___ Nay ___
Sabrina R. Petersen Yea ___ Nay ___
Steven H. Gunn Yea ___ Nay ___
Patricia Pignanelli Yea ___ Nay ___
Robert Dahle Yea ___ Nay ___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 18th day of June, 2015.

RECORDED this 18th day of June, 2015.

**AMENDMENT AND RENEWAL NO. 14
AGREEMENT FOR PUBLIC WORKS SERVICES
SALT LAKE COUNTY
AND
CITY OF HOLLADAY**

THIS AMENDMENT is made this ____ day of _____, 2015, and amends an existing interlocal agreement between SALT LAKE COUNTY, a body corporate and politic of the State of Utah (the "COUNTY"); and HOLLADAY CITY, a municipal corporation of the State of Utah (the "CITY").

RECITALS

A. The parties entered into an agreement on July 1, 2002, pursuant to the Utah Interlocal Cooperation Act, under which the COUNTY would provide certain public works services to the CITY (the "SERVICES").

B. Pursuant to the terms of the original agreement, the parties hereby agree to amend and extend that agreement for the period set forth herein and based on the rates and services set forth in a revised Exhibit "A," attached hereto.

AGREEMENT

1. The nature of the SERVICES provided under this amendment and the charges for the SERVICES is set forth in Exhibit "A," which is made a part of and incorporated into this amendment by reference, replacing the Exhibit "A" of the original agreement.

2. The original agreement of the parties is amended to extend the term of SERVICES under this amendment through June 30, 2016.

3. Except as specifically amended, all of the terms and provisions of the agreement of the parties shall remain in full legal force and effect.

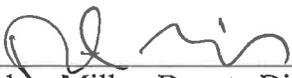
4. The parties acknowledge that this amendment is subject to the provisions and procedures contained in the Interlocal Cooperation Act and they agree to process, approve, manage and archive this amendment in accordance with the provisions of that Act.

IN WITNESS WHEREOF, the parties do execute this amendment on the day and year first above written.

SALT LAKE COUNTY

By: _____
Mayor or Designee

Approval as to Form:



Adam Miller, Deputy District Attorney
Salt Lake County
Date: 27 May 2015

HOLLADAY CITY

By: _____
Mayor
Date: _____

Attest:

City Recorder

Approval as to Form:

Attorney for Holladay City
Date: _____

Exhibit A
Holladay City
Public Works Services Contract
July 1, 2015 - June 30, 2016

Contract item	Amount
Snow Removal	\$ 300,000
Sign Maintenance	\$ 22,000
School Flashers	\$ 2,000
Street Light Maintenance	\$ 15,000
Traffic Signal Maintenance	\$ 35,000
Storm Drain Maintenance	\$ 50,000
Weed Control	\$ 2,000
ADA Compliance	\$ 25,000
	\$ 451,000