

LOCAL BUILDING AUTHORITY  
OF AMERICAN FORK MINUTES  
JUNE 10, 2014

**ATTACHMENT**

The Local Building Authority of American Fork met in a Public Hearing and Special Session on June 10, 2014, in the American Fork City Hall, 31 North Church Street, commencing at 6:35 p.m. Those present included President James H. Hadfield, and Board members Brad Frost, Rob Shelton, Jeff Shorter, Clark Taylor, and \*Carlton Bowen.

Staff present: Associate Planner Wendelin Knobloch  
City Administrator Craig Whitehead  
City Attorney Kasey Wright  
City Engineer Andy Spencer  
City Planner Adam Olsen  
City Recorder Richard Colborn  
Finance Director Cathy Jensen  
Library Director Sheena Parker  
Planning Commission Chairman John Woffinden  
Public Works Director Dale Goodman

Also present: one additional person

PUBLIC HEARING

6:35 p.m. Receiving of public comment regarding the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2015

President Hadfield asked for public comment regarding the Local Building Authority FYE June 30, 2015 Budget.

There was no comment and the hearing ended at 6:36 p.m.

SPECIAL SESSION – 6:40 p.m.

REVIEW AND ACTION ON A RESOLUTION ADOPTING THE LOCAL BUILDING AUTHORITY OF AMERICAN FORK BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015  
– Cathy Jensen

\*Board member Carlton Bowen arrived.

President Hadfield explained that this was a \$200 budget mainly to meet noticing requirements for the various meetings held during the year.

**Board member Shelton moved to adopt Resolution No. 2014-BA-01R approving the Local Building Authority of American Fork Budget for Fiscal Year Ending June 30, 2015. (See ATTACHMENT) Board member Taylor seconded the motion. All were in favor.**

UNFINISHED BUSINESS

There was no unfinished business.

APPROVAL OF THE MAY 13, 2014, MINUTES

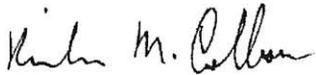
**Board member Taylor moved approval of the May 13, 2014 minutes as presented. Board member Shorter seconded the motion. All were in favor.**

NEW BUSINESS

There was no new business.

ADJOURNMENT

**Board member Shelton moved adjournment at 6:48 p.m. Board member Taylor seconded the motion. All were in favor.**



Richard M. Colborn  
Secretary

RESOLUTION NO. 2014-BA-01R

A RESOLUTION SETTING THE AMERICAN FORK BUILDING AUTHORITY 2014-15 BUDGET.

WHEREAS, AMERICAN FORK BUILDING AUTHORITY IS REQUIRED BY UTAH STATE LAW TO ADOPT A FINAL BALANCE BUDGET PRIOR TO JUNE 22, 2014 AND,

WHEREAS, AMERICAN FORK BUILDING AUTHORITY HAS COMPLIED WITH ALL LEGAL REQUIREMENTS, NOW THEREFORE,

BE IT RESOLVED THAT THE ATTACHED BUDGET IS ADOPTED FOR 2014-15

PASSED AND SIGNED THIS 10th Day of June 2014.

APPROVED:

  
JAMES H. HADFIELD, PRESIDENT

ATTEST:





RICHARD M. COLBORN, SECRETARY

American Fork City  
 Building Authority  
 FYE June 30, 2015

	Proposed Budget <u>6/30/2015</u>	Approved Budget <u>6/30/2014</u>	Variance Increase (Decrease)
<b><u>Revenues</u></b>			
Interest Earnings	\$ -	\$ -	\$ -
Transfer from General Fund	200	200	-
Beg. Fund Balance Appropriation	-	-	-
<b>Total</b>	<u>\$ 200</u>	<u>\$ 200</u>	<u>\$ -</u>
<b><u>Expenditures</u></b>			
Sundry	\$ 200	\$ 200	\$ -
Fund Surplus	-	-	-
<b>Total</b>	<u>\$ 200</u>	<u>\$ 200</u>	<u>\$ -</u>
<b>Net Income (Loss)</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>