

RESOLUTION NO. _____

**ADOPTING THE 2016-2017 FISCAL BUDGET FOR THE
ST. GEORGE NEIGHBORHOOD REDEVELOPMENT
AGENCY.**

WHEREAS, pursuant to the Section 17C-1-601, Utah Code Annotated, the St. George Neighborhood Redevelopment Agency ("Agency") is required to adopt an annual budget with regard to the funds of the Agency; and

WHEREAS, the Agency has complied with the provisions of Section 17C-1-601, Utah Code Annotated in adopting a budget, and setting and conducting public hearings on such budget.

NOW, THEREFORE, at a regular meeting of the Neighborhood Redevelopment Agency of the City of St. George, Utah, duly called, noticed and held on the 16th day of June, 2016, upon motion duly made and seconded, it is unanimously

RESOLVED that the 2016-2017 fiscal budget for the Neighborhood Redevelopment Agency of St. George, attached hereto as Exhibit "A" including all schedules hereto, is hereby adopted, subject to later amendment.

VOTED UPON AND PASSED BY THE ST. GEORGE NEIGHBORHOOD
REDEVELOPMENT AGENCY AT A REGULAR MEETING OF SAID AGENCY
HELD ON THE 16th DAY OF JUNE, 2016.

Members of the Agency Voting Aye

Jimmie Hughes
Michele Randall
Joe Bowcutt
Bette Arial
Joe Bowcutt

Jonathan T. Pike, Chairman

ATTEST:

Annette Johnson, Secretary