

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-16

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE PERIOD OF 1 JULY 2019 THROUGH 30 JUNE 2020

WHEREAS, Part 5 of Chapter 13 of Title 11, UTAH CODE ANNOTATED, entitled “Fiscal Procedures for Interlocal Entities” (the “*Act*”), provides, among other things, that (a) the budget officer of an interlocal entity shall prepare and file with the entity’s governing body a tentative budget for the upcoming fiscal year; (b) the entity’s governing body shall review, consider (and amend, as advisable) and adopt such tentative budget; (c) such tentative budget shall be available for public inspection before adoption of a final budget; (d) the entity’s governing body shall hold a public hearing concerning the tentative budget following at least seven days’ prior notice in a newspaper of general circulation; and (e) following such public hearing, the entity’s governing body may adopt a final budget as provided in the Act; and

WHEREAS, at a meeting of the governing body (the “*Board*”) of the Central Wasatch Commission (the “*CWC*”) on 6 May 2019, David Sanderson, the CWC’s budget officer, filed with the Board a tentative budget (as amended, the “*Tentative Budget*”) for the CWC for the period of 1 July 2019 through 30 June 2020 as required by the Act; and

WHEREAS, as part of its 6 May 2019 regular meeting, the Board reviewed and considered the Tentative Budget; tentatively adopted the Tentative Budget; scheduled a public hearing concerning the Tentative Budget; ordered that a copy of the Tentative Budget be available for public inspection pending such public hearing; and ordered that all required public notice of such public hearing be given; and

WHEREAS, a copy of the Tentative Budget has been available for public inspection in the office of the CWC’s treasurer since 6 May 2019; and

WHEREAS, the Board set 4:00 p.m. on 3 June 2019 in the city council chambers at 2277 East Bengal Blvd., Cottonwood Heights, Utah as the time and place of a public hearing regarding adoption of the final budget (the “*Budget*”) for the CWC’s 2019-2020 fiscal year, subject to subsequent amendment; and

WHEREAS, notice of the public hearing concerning the Budget was timely published in the *Deseret News* and *Salt Lake Tribune*, and on the Utah Public Notices Website established under UTAH CODE ANN. §63F-1-701, as required by statute; and

WHEREAS, the public hearing was held at that location beginning at approximately 4:00 p.m. on 3 June 2019 in order to receive public comment on the Budget as set forth in the published notice; and

WHEREAS, at the public hearing, all interested persons were given an opportunity to be heard concerning such proposed final Budget, a copy of which is annexed hereto; and

WHEREAS, on 3 June 2019, following the public hearing, the Board met in regular session to consider, among other things, approving the Budget as proposed; and

WHEREAS, after careful consideration, the Board finds that it has satisfied all legal requirements to adopt the Budget, and that it is in the best interests of the CWC, its members and its constituents to adopt the Budget as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Adoption of Budget.**

A. The Budget be, and hereby is, adopted as the CWC's final budget for the period of 1 July 2019 through 30 June 2020, subject to amendment.

B. Copies of the final Budget adopted hereby shall be certified and filed with the CWC's members and the Utah State Auditor within 30 days after adoption, and shall be available for public inspection during regular business hours at the offices of the CWC's treasurer (Jim Bradley, 2001 South State Street, N2-200, Salt Lake City, UT 84114).

C. The CWC's officers are hereby directed to take any other necessary actions pertinent to the adoption of the Budget, including, without limitation, such notification, reporting and publishing as may be required by applicable law.

Section 2. **Action of Officers.** All actions of the officers, agents and employees of the CWC that are in conformity with the purpose and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 3. **Severability.** All parts of this Resolution are severable, and if any section, paragraph, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Resolution.

Section 4. **Repealer.** All resolutions of the CWC or parts thereof in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

Section 5. **Effective Date.** This Resolution, assigned no. 2019-16, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the CWC's secretary, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 3rd day of June 2019.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Chris McCandless, Chair of the Board

VOTING OF THE BOARD:

Andy Beerman	Yea ___ Nay ___
Jackie Biskupski	Yea ___ Nay ___
Carlos Braceras	Yea ___ Nay ___
Jim Bradley	Yea ___ Nay ___
Chris McCandless	Yea ___ Nay ___
Michael J. Peterson	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Harris Sondak	Yea ___ Nay ___
Jennifer Wilson	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 3rd day of June 2019.

FILED AND RECORDED this ___ day of June 2019.