

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-15

A RESOLUTION TENTATIVELY ADOPTING A TENTATIVE BUDGET
FOR THE PERIOD OF 1 JULY 2020 THROUGH 30 JUNE 2021;
PROVIDING FOR PUBLIC INSPECTION OF SUCH BUDGET;
ESTABLISHING THE TIME AND PLACE OF PUBLIC HEARING
TO CONSIDER ADOPTION OF SUCH BUDGET; AND PROVIDING FOR
NEWSPAPER PUBLICATION OF SUCH PUBLIC HEARING

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 4 May 2020, Blake Perez, the CWC’s budget officer, filed with the Board a tentative budget for the CWC for the period of 1 July 2020 through 30 June 2021 as required by the Act; and

WHEREAS, as part of its 4 May 2020 regular meeting, the Board reviewed and considered the proposed tentative budget (the “*Budget*”) for the CWC’s 2020-2021 fiscal year; and

WHEREAS, the Board desires to fully comply with the requirements of the Act regarding adoption of a final budget for the CWC for its 2020-2021 fiscal year; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC to tentatively adopt the Budget as presented by the CWC’s budget officer, a photocopy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby (a) tentatively adopts the Budget; (b) orders that a public hearing (the “*Hearing*”) concerning the Budget be held on 1 June 2020, beginning at 5:30 p.m., or as soon thereafter as practical, in the council chambers at 2277 East Bengal Blvd., Cottonwood Heights, Utah, at which time all interested persons in attendance shall be given the opportunity to be heard, for or against, the Budget; (c) orders that a copy of the Budget be available for public inspection on the CWC website (www.cwc.utah.gov) and on the Utah Public Notice website (<https://www.utah.gov/pmn/index.html>) for at least ten days before the Hearing; and (d) orders that notice of the Hearing be (i) published at least seven days before the Hearing in at least one issue of a newspaper of general circulation in Salt Lake County and Summit County, Utah, and (ii) posted at least seven days before the Hearing on the CWC’s website and on the Utah Public Notice website; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that if COVID-19 public meeting restrictions and the Utah Governor’s order dated 18 March 2020 (the “*Governor’s Order*”) are still in effect as of the hearing date, the aforementioned public hearing will occur only electronically as provided in the Governor’s Order.

This Resolution, assigned no. 2020-15, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 4th day of May 2020.

CENTRAL WASATCH COMMISSION

By _____
Christopher F. Robinson, Chair of the Board

ATTEST:

Michael J. Peterson, Secretary

VOTING OF THE BOARD:

Andy Beerman	Yea ___ Nay ___
Jim Bradley	Yea ___ Nay ___
Marci Houseman	Yea ___ Nay ___
Erin Mendenhall	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 4th day of May 2020.

FILED AND RECORDED this ___ day of May 2020.