

REVISED

**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY
COUNCIL THURSDAY, JUNE 17, 021**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay City Council will hold a Council meeting **Thursday, June 17, 2021 at 6:00 pm**. It is possible that a member of the Council will be participating by electronic means. The Council Chambers shall serve as the anchor location. * Agenda items may be moved in order, sequence and time to meet the needs of the Council

All documents which are available to the City Council are also available on the City's website or are linked in this agenda. Persons desiring to make public comment or to make comment during any public hearing may provide such comment as follows:

1. Email your comments by 5:00 pm on the date of the meeting to scarlson@cityofholladay.com
2. Live Stream - <http://cityofholladay.com/government/elected-officials/meetings-and-agendas/>

AGENDA

- I. ***Welcome*** – Mayor Dahle
- II. ***Pledge of Allegiance***
- III. ***Special Recognition for Paul Allred***
- IV. ***Public Comments***
Any person wishing to comment on any item not otherwise on the agenda may provide their comment via email to the Council prior to 5:00 p.m. on the date of the meeting to scarlson@cityofholladay.com, with the subject line: Public Comment. Comments are subject to the Public Comment Policy set forth below
- V. ***Continued Public Hearing on Proposed 2021-2022 Fiscal Year Budgets***
- VI. ***Consideration of Ordinance 2021- 14 Amending the Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021*** (approving changes to the budget for the current fiscal year)
- VII. ***Consideration of Ordinance 2021-15 Determining the Rate of Tax for 2021 Tax Year and Levying Taxes Upon all Real and Personal Property Within the City of Holladay*** (under Utah's Truth in Taxation law, the Certified Tax Rate is set by law each year, the Council's role is to formally adopt the rate once it is set)
- VIII. ***Consideration of Ordinance 2021-16 Adopting a Final Budget for Fiscal Year 2021-2022*** (including General Fund, Capital Improvements, Debt Service, Stormwater, Grants & Arts Funds)

- IX. *Consideration of Ordinance 2021-17 Restricting the Use of Personal Fireworks Within All Portions of the City of Holladay Lying East of 1300 East Street*
- X. *Consideration of Resolution 2021-16 Granting Advice and Consent of the City Council for the Appointment of Members to the Planning Commission*
- XI. *Consideration of Resolution 2021-17 Granting Advice and Consent of the City Council for the Appointment of Members to the Historical Commission*
- XII. *Consideration of Resolution 2021-18 Granting Advice and Consent of the City Council for the Appointment of a Member to the Tree Committee*
- XIII. *Consideration of Resolution 2021-19 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for Public Works*
- XIV. *Consideration of Resolution 2021-20 Authorizing the Mayor to Execute Amendment #3 to the Agreement with Salt Lake County for Animal Control Services*
- XV. *Consideration of Resolution 2021-21 Adopting an Interlocal Agreement with Salt Lake County for Aerial Photography*
- XVI. *Consent Agenda*
 - a. *Approval of Minutes – May 6, 13 & 20, 2021*
- XVII. *City Manager Report - Gina Chamness*
 - a. *Update on Proposed Property Tax Increase*
- XVIII. *District Issues & Board Reports*
- XIX. *Recess City Council and Convene in an RDA Meeting*
- XX. *Adjourn*

Public Comment Policy & Procedure: During each regular Council Meeting there will be a Public Comment Time. The purpose of the Public Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual three minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. Comments which cannot be made within these time limits should be submitted in writing to the City Recorder prior to noon the day before the meeting so they can be copied and distributed to the Council. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

CITY OF HOLLADAY

ORDINANCE NO. 2021-14

**AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF HOLLADAY FOR
THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021**

WHEREAS, the City Council of the City of Holladay has adopted, by ordinance, the budget for the City for the fiscal year beginning July 1, 2020 and ending June 30, 2021, 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 to account for actual revenues received and expenditures incurred; and

WHEREAS, the proposed amendments have been duly noticed and a public hearing held on June 3, 2021; and

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

WHEREAS, the City Council determines that amending the fiscal year 2020-2021 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 Amendment 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, 2020, and ending June 30, 2021, 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 17th day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

CITY OF HOLLADAY
Budget Amendment #2 2020-21

	FY 202-21 Budget	Additional Funds	Amended Budget
General Fund			
<u>Revenue</u>			
Increase in Sales Tax	4,292,924	1,100,000	5,392,924
Increase in Building Permits	400,000	150,000	550,000
Increase in Plan Check Fees	225,000	100,000	325,000
Increase in Road Cut Permits	50,000	200,000	250,000
Total Revenue Changes	4,967,924	1,550,000	6,267,924
 <u>Expenses</u>			
Increase in Transfer to Capital Projects Fund	446,000	1,000,000	1,446,000
Increase in Engineering Services	175,000	50,000	225,000
Reduction in Building Inspection Fees	250,000	(125,000)	125,000
Increase in CED Personnel Line Item	349,337	130,000	479,337
Increase in CED Benefits Line Item	163,446	37,500	200,946
Small Business Grants	-	250,000	250,000
Total Expense Changes	871,000	1,342,500	1,796,000
Capital Projects Fund			
<u>Revenue</u>			
Transfer for Future Year Projects	-	1,000,000	1,000,000
Total	0	1,000,000	1,000,000
 <u>Expense</u>			
Skatepark -- move some expenses to FY 2022	300,000	(100,000)	200,000
Total	0	(100,000)	200,000

CITY OF HOLLADAY

ORDINANCE NO. 2021-

**AN ORDINANCE DETERMINING THE RATE OF TAX FOR 2021/20212
TAX YEAR AND LEVYING TAXES UPON ALL REAL AND PERSONAL
PROPERTY WITHIN THE CITY OF HOLLADAY, UTAH.**

WHEREAS, the City 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 for this year;

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

Section 1. 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, and subject to final adoption of a certified tax rate after consideration of an increased rate thought the Truth in Taxation process, 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 2021/2022, is hereby, and for purposes of the operating budget of the City until the final budget is approved, set  001605 for the General Fund and General Purposes which rate does 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 2021/2022, for the fiscal year of the City of Holladay ending June 30, 2022, 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. City staff is hereby directed to take all necessary and appropriate action pursuant to *Utah Code Ann.* §59-2-919-923, commonly known as the "Truth in Taxation" section of the State Code, to receive public input regarding the proposed increase in the certified tax rate and to place consideration of the proposed increase in the tax rate before the City for decision prior to August 30, 2021.

Section 2. Severability. If any provision of this Ordinance is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 3. Effective Date. This ordinance shall take effect immediately upon publication or posting, or twenty days after passage, whichever occurs first, as required by law, and shall be deposited and recorded in the office of the City Recorder.

PASSED AND APPROVED this 17th day of June, 2021.

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Matt Durham	Yea ____	Nay ____
Sabrina R. Petersen	Yea ____	Nay ____
Drew Quinn	Yea ____	Nay ____
Paul Fotheringham	Yea ____	Nay ____
Dan Gibbons	Yea ____	Nay ____
Robert Dahle	Yea ____	Nay ____

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 17th day of June, 2021.

RECORDED this 17th day of June, 2021.

CITY OF HOLLADAY

ORDINANCE NO. 2021-

**AN ORDINANCE ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS
FOR THE SUPPORT OF THE CITY OF HOLLADAY FOR THE FISCAL YEAR
BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022.**

WHEREAS, the City Manager of the City of Holladay, as required by law, submitted to the City Council of the City of Holladay a tentative budget including all supporting schedules and data (herein the "*Tentative Budget*") on May 6, 2021 for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; and

WHEREAS, the Tentative Budget was adopted by the City Council on May 6, 2021; 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*") were held on June 3 & 17, 2021 at 6:00 p.m. in the City Council Chambers located at 4580 S 2300 E, Holladay UT; and

WHEREAS, pursuant to law, the required notice regarding the proposed budget was given by publication 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 participating in 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 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, the 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 City Council of the City of Holladay, Utah as follows:

Section 1. Budget Adoption.

A. The budgeted amounts shown in *Exhibit A*, City of Holladay 2021/2022 Budget, 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, 2021,

and ending June 30, 2022, and are hereby adopted as the Budget of the City of Holladay, Utah for the Fiscal Year 2021-22, subject to any revisions that may be adopted through the Truth in Taxation process, as required by state law and as directed by the City Council.

B. Pursuant to law, a copy of 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 2. 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, including, specifically, all actions necessary for the consideration of and potential approval of an increase in the certified tax rate, and adjustment to the anticipated property tax revenue of the City through the Truth in Taxation process, as dictated by state law.

B. Budget surpluses in excess of the 35% maximum fund balance in the General Fund allowed by State law will be distributed to the Capital Projects Fund.

Section 3. Severability. If any provision of this Ordinance is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 4. 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 17th day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Matt Durham	Yea ____	Nay ____
Sabrina R. Petersen	Yea ____	Nay ____
Drew Quinn	Yea ____	Nay ____
Paul Fotheringham	Yea ____	Nay ____
Dan Gibbons	Yea ____	Nay ____
Robert Dahle	Yea ____	Nay ____

ATTEST:

City Of Holladay
FY 2021-22 General Fund Budget Detail

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
Revenues							
Taxes	Revenue						
10-31-1000	Property tax	4,474,289.00	4,565,289.00	4,467,981.91	7,042,661.50	2,477,372.50	54.27%
10-31-1100	Personal property tax	54,647.00	60,000.00	135,109.27	60,000.00	0.00	0.00%
10-31-2000	Prior year property tax	72,988.00	75,000.00	61,844.68	60,000.00	(15,000.00)	-20.00%
10-31-3000	Sales Tax	4,943,063.00	4,292,924.40	3,258,340.21	5,636,100.00	1,343,175.60	31.29%
10-31-3500	4th Quarter Sales Tax for Transportation	440,274.00	393,068.70	295,529.45	500,000.00	106,931.30	27.20%
10-31-4000	Television Cable Franchise	340,871.00	300,000.00	172,310.02	300,000.00	0.00	0.00%
10-31-4100	Municipal Tax Telephone	206,222.00	300,000.00	76,227.73	200,000.00	(100,000.00)	-33.33%
10-31-4300	Franchise Tax Natural Gas	686,639.00	700,000.00	458,389.98	700,000.00	0.00	0.00%
10-31-4400	Franchise Tax Electricity	1,106,888.00	1,150,000.00	818,142.80	1,100,000.00	(50,000.00)	-4.35%
10-31-5000	Transient Room Tax	99,397.00	100,000.00	42,451.86	100,000.00	0.00	0.00%
10-31-7000	Motor Vehicle Fee-in-Lieu	221,674.00	230,000.00	134,229.84	220,000.00	(10,000.00)	-4.35%
Tax Total		12,646,952.00	12,166,282.10	9,920,557.75	15,918,761.50	3,752,479.40	30.84%
Licenses and Permits							
10-32-1000	Business Licenses	259,902.00	280,000.00	260,180.42	280,000.00	0.00	0.00%
10-32-2000	Building Permits	429,010.00	400,000.00	454,421.93	400,000.00	0.00	0.00%
10-32-2300	Plan Check Fees	246,283.00	225,000.00	269,023.18	225,000.00	0.00	0.00%
10-32-6000	Road Cut Permit	20,775.00	50,000.00	146,382.57	150,000.00	100,000.00	200.00%
Licenses and Permits Totals		955,970.00	955,000.00	1,130,008.10	1,055,000.00	100,000.00	10.47%
Intergovernmental							
10-33-5600	Class C Allotment	1,131,952.00	956,250.00	738,915.00	1,100,000.00	143,750.00	15.03%
	Legislative Allocation for Transportation				300,000.00	300,000.00	0.00%
10-33-6000	State Liquor allotment	30,928.00	33,000.00	28,145.66	33,000.00	0.00	0.00%
	CARES Act Funding	79,828.00	856,837.07	1,790,168.14	-	(856,837.07)	
Intergovernmental Total		1,242,708.00	1,846,087.07	2,557,228.80	1,433,000.00	(413,087.07)	-22.38%
Charges for services							
10-34-3000	Land Use Fees	23,844.00	35,000.00	19,344.54	25,000.00	(10,000.00)	-28.57%
10-34-3100,4500	Misc Services, including sidewalks and weeds	6,325.00	-		-	0.00	
Charges for Services Total		30,169.00	35,000.00	19,344.54	25,000.00	(10,000.00)	-28.57%
Miscellaneous Revenue							
10-36-1000	Interest earnings	50,703.00	60,000.00	11,848.05	20,000.00	(40,000.00)	-66.67%
10-36-1100	Interest on Class C Funds	45,991.00	20,000.00	6,189.67	17,000.00	(3,000.00)	-15.00%
10-36-6110	Reimb upd cleaning	9,600.00	9,600.00	-	9,600.00	0.00	0.00%
10-36-8100	Misc revenue	9,802.00	10,000.00	8,644.88	10,000.00	0.00	0.00%

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
10-36-8300	Community Events	3,105.00		1,550.00	-		
10-36-8404	Street Banners	6,600.00	8,000.00	10,379.00	8,000.00	0.00	0.00%
10-36-8405	Radon Kit Sales	165.00	500.00	-	500.00	0.00	0.00%
10--36-9100	Rental of City Hall	18,865.00	23,250.00	-	15,000.00	(8,250.00)	-35.48%
10-36-9300	Rent Revenue	32,113.00	28,000.00	25,646.97	28,000.00	0.00	-100.00%
10-36-8407	Tree Donations	500.00	-	4,885.15	-	0.00	
10-36-9000	Code Enforcement Fines	4,895.00	-	1,600.00	-	0.00	
10-36-9349,9352	Dividends	7,942.00	-	5,453.00	-	0.00	
10-36-9200,9210;	License Agreements	2,600.00	2,500.00	1,000.00	2,500.00	0.00	0.00%
10-35-9000	NSF CK Service Fees	85.00			-		
Miscellaneous Total		192,966.00	161,850.00	77,196.72	110,600.00	(51,250.00)	-31.67%
Justice Court							
10-37-5000	Justice Court Fines and Forfeitures	584,491.00	700,000.00	338,844.44	625,000.00	(75,000.00)	-10.71%
10-37-5100	Traffic School	18,225.00	25,000.00	8,125.00	20,000.00	(5,000.00)	-20.00%
10-37-5200	Cottonwood Heights Reimb	-	-	16,934.84	-		
Justice Court Total		602,716.00	725,000.00	363,904.28	645,000.00	(80,000.00)	-11.03%
RDA Transfer							
10-38-4000	Transfer from the RDA for Administrative expenses	30,008.00	30,000.00	22,506.03	30,000.00	0.00	0.00%
RDA Transfers		30,008.00	30,000.00	22,506.03	30,000.00	0.00	0.00%
Use of Fund B: Use of Fund Balance							
One Time Use of Fund Balance for One Time Expenses		238,846.00	668,188.20	-		(668,188.20)	
One Time Use of Fund Balance for Capital Projects					3,000,000.00	3,000,000.00	
Use of Fund Balance		238,846.00	668,188.20		3,000,000.00	2,331,811.80	348.98%
Total General Fund Revenue							
		15,940,335.00	16,587,407.37	14,090,746.22	22,217,361.50	5,629,954.13	33.94%

Expenses

Administration

10-410-110	Wages Manager	116,247.00	147,892.30	108,824.12	157,533.03	9,640.73	6.52%
10-410-111	Car allowance manager	2,400.00	2,400.00	1,800.00	2,400.00	0.00	0.00%
10-410-112	Benefits Manager	24,497.00	47,101.96	34,299.53	51,372.02	4,270.06	9.07%
10-410-120	Staff Salaries	337,982.00	366,324.14	226,925.09	414,221.03	47,896.89	13.08%
10-410-130	Employee benefits	174,585.00	154,468.65	115,680.64	197,178.33	42,709.68	27.65%
1-410-210	Office Supplies and Memberships	9,102.00	6,500.00	5,679.62	8,000.00	1,500.00	23.08%
10-410-230	Training	5,154.00	8,000.00	495.00	8,000.00	0.00	0.00%

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
10-410-231	Mileage Allowance	242.00	500.00	-	500.00	0.00	0.00%
10-410-240	Energy assistance Program	-	50.00	-	50.00	0.00	0.00%
10-410-241	Radon Kits	-	500.00	-	500.00	0.00	0.00%
10-410-250	Equipment Supplies and Maintenance	10,290.00	8,000.00	2,636.47	8,000.00	0.00	0.00%
10-410-290	Cell phone allowance	1,400.00	750.00	1,130.47	1,400.00	650.00	86.67%
10-410-310	Computer support Contracts	41,892.00	18,720.00	22,355.73	73,720.00	55,000.00	293.80%
10-410-311	Computer Hardware replacement	-	15,000.00	204.91	15,000.00	0.00	0.00%
10-410-312	Computer software	1,464.00	12,550.00	4,828.26	12,550.00	0.00	0.00%
10-410-341	Audit	24,775.00	25,000.00	24,400.00	50,000.00	25,000.00	100.00%
10-410-410	Claims against the city	25,000.00	5,000.00	-	5,000.00	0.00	0.00%
10-410-510	Liab, Sure bonds. Work Comp	20,441.00	22,000.00	18,104.15	22,000.00	0.00	0.00%
10-410-550	Janitorial	21,606.00	24,000.00	16,962.78	24,000.00	0.00	0.00%
10-410-560	Utilities	27,934.00	17,500.00	15,879.66	17,500.00	0.00	0.00%
10-410-610	Miscellaneous expense	751.00	750.00	1,195.07	750.00	0.00	0.00%
10-410-620	Hospitality	905.00	3,000.00	320.00	3,000.00	0.00	0.00%
10-410-630	Promotion	262.00	250.00	-	250.00	0.00	0.00%
10-410-740	Equipment Purchase	8,311.00	5,600.00	-	5,600.00	0.00	0.00%
10-410-741	Contract for professional service	68,769.00	35,000.00	26,075.00	35,000.00	0.00	0.00%
10-410-750	Bond administration	3,500.00	6,000.00	2,000.00	6,000.00	0.00	0.00%
10-410-752	Lobbyist	30,000.00	30,000.00	15,000.00	30,000.00	0.00	0.00%
10-410-757	Hearing Officer	-	1,000.00	-	1,000.00	0.00	0.00%
10-410-758	Citizen Survey	6,114.00	20,000.00	-	20,000.00	0.00	0.00%
	Sustainability Partnership	3,500.00	10,000.00	3,500.00	10,000.00	0.00	100.00%
	Federal Lobbyist				50,000.00	50,000.00	100.00%
	HB 411 Governance Implementation				9,388.00	9,388.00	100.00%
	CARES Act Funding	42,958.00	856,837.07	212,370.05	-	(856,837.07)	
	Administration Total	1,010,081.00	1,850,694.12	860,666.55	1,239,912.41	(610,781.71)	-33.00%

City Council

10-415-100	Salaries & Wages - Mayor	31,200.00	31,200.00	21,288.90	32,460.48	1,260.48	4.04%
10-415-101	Benefits - Mayor	1,094.00	2,746.80	721.04	2,875.69	128.89	4.69%
10-415-102	Vehicle Allowance-Mayor	2,400.00	2,500.00	1,800.00	2,500.00	0.00	0.00%
10-415-110	Salaries & Wages - Council	69,332.00	72,800.00	53,896.82	75,741.12	2,941.12	4.04%
10-415-130	Benefits - Council	10,886.00	10,707.81	9,411.44	18,090.40	7,382.59	68.95%
10-415-210	Membership and Certification	7,287.00	5,000.00	7,098.91	8,000.00	3,000.00	60.00%
10-415-211	Utah League of Cities & Towns	23,787.00	23,787.46	23,787.00	24,790.00	1,002.54	4.21%
10-415-220	Public Notices-Newspaper	660.00	1,000.00	527.50	1,000.00	0.00	0.00%
10-415-225	Public Notices-Mailings	-	500.00	-	500.00	0.00	0.00%
10-415-230	Training	575.00	2,000.00	596.00	2,000.00	0.00	0.00%
10-415-231	Mileage Allowance	1,425.00	1,500.00	1,125.00	1,500.00	0.00	0.00%
10-415-240	Office Expense & Supplies	1,079.00	1,500.00	1,305.65	1,500.00	0.00	0.00%
10-415-260	Cell phone allowance	593.00	480.00	435.36	480.00	0.00	0.00%
10-415-320	Professional Services (Minutes)	3,623.00		-	-		

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
10-415-510	Liability Insur & Surety Bond	21,046.00	20,000.00	16,629.86	20,000.00	0.00	0.00%
10-415-610	Special Council Projects	2,725.00	6,000.00	164.08	6,000.00	0.00	0.00%
10-415-620	Hospitality	2,052.00	2,000.00	1,904.00	2,000.00	0.00	0.00%
10-415-635	Mayor/Council Neighborhood Mtg	-	2,000.00		2,000.00	0.00	0.00%
City Council Total		179,764.00	185,722.07	140,691.56	201,437.69	15,715.62	8.46%

Justice Court

10-420-110	Salaries & Wages - Judge	118,604.00	120,648.68	88,579.57	123,061.98	2,413.30	2.00%
10420-115	Benefits - Judge	44,528.00	60,760.91	31,997.82	62,894.01	2,133.10	3.51%
10-420-120	Salaries Wages	149,065.00	163,746.90	103,968.33	167,774.96	4,028.06	2.46%
10-420-130	Employee Benefits	70,364.00	67,306.31	44,667.15	73,309.50	6,003.19	8.92%
10-420-210	membership and Certification	3,831.00	4,000.00	1,129.73	4,000.00	0.00	0.00%
10-420-230	Training	1,395.00	4,000.00	-	4,000.00	0.00	0.00%
10-420-240	Office Expense & Supplies	12,408.00	10,000.00	4,755.30	10,000.00	0.00	0.00%
10-420-241	Mailing Costs	10,679.00	10,000.00	5,757.68	10,000.00	0.00	0.00%
10-420-242	Credit Card Service Fees	15,404.00	25,000.00	5,905.15	17,000.00	(8,000.00)	-32.00%
10-420-250	Equipment Supplies & Maint	620.00	2,500.00	397.06	2,500.00	0.00	0.00%
10-420-270	Computer Network Service	3,780.00	5,000.00	2,430.00	5,000.00	0.00	0.00%
10-420-290	Telephone	5,358.00	4,000.00	3,344.92	4,000.00	0.00	0.00%
10-420-310	Prosecuting Attorney	150,307.00	150,434.96	100,271.76	150,434.96	0.00	0.00%
10-420-311	Public Defender	61,500.00	66,000.00	33,575.00	66,000.00	0.00	0.00%
10-420-320	Jury Expenses	-	2,000.00	-	2,000.00	0.00	0.00%
10-420-321	Witness Fees	592.00	1,500.00	-	1,500.00	0.00	0.00%
10-420-330	Bailiff	29,872.00	40,000.00	-	40,000.00	0.00	0.00%
10-420-331	Translator Fees	2,000.00	5,000.00	2,108.00	5,000.00	0.00	0.00%
10-420-350	Traffic School Expenses	7,050.00	9,500.00	2,250.00	9,500.00	0.00	0.00%
10-420-510	Liab., Surety Bds, Works Comp	9,442.00	12,500.00	9,993.96	12,500.00	0.00	0.00%
10-420-550	Janitorial	5,494.00	6,000.00	4,166.30	6,000.00	0.00	0.00%
10-420-560	Utilities	12,113.00	8,500.00	6,623.16	8,500.00	0.00	0.00%
10-420-800	Payment to Cottonwood Heights	-	25,000.00	-	25,000.00	0.00	0.00%
10-420-332	Warrant Service	2,548.00		947.00	-	0.00	0.00%
Justice Court Total		716,954.00	803,397.76	452,867.89	809,975.41	6,577.65	0.82%

Developer Payments

10-430-100	Payment to Sequoia Development	22,271.00	27,500.00	-	27,500.00	0.00	0.00%
10-430-200	Payment to SLCo. For Hotel Loan	37,500.00	37,500.00	37,500.00	37,500.00	0.00	0.00%
Development Total		59,771.00	65,000.00	37,500.00	65,000.00	0.00	0.00%

Treasurer

10-460-310	Contract	-	1,500.00	-	1,500.00	0.00	0.00%
10-460-510	Credit Card Processing Fees	1,197.00	15,000.00	6,035.24	20,000.00	5,000.00	
10-460-610	Bank Transaction Fees	7,598.00	7,500.00	5,413.35	7,500.00	0.00	0.00%
Treasurer Total		8,795.00	24,000.00	11,448.59	29,000.00	5,000.00	20.83%

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
<u>City Attorney</u>							
10-481-330	Legal Services Contract	163,146.00	150,000.00	84,388.50	165,000.00	15,000.00	10.00%
City Attorney Total		163,146.00	150,000.00	84,388.50	165,000.00	15,000.00	10.00%
<u>City Engineer</u>							
10-482-310	Engineering Consultant	75,000.12	75,000.00	-	-	(75,000.00)	-100.00%
10-482-320	Engineering Contract	123,375.00	100,000.00	128,450.09	175,000.00	75,000.00	75.00%
Total for City Engineer		198,375.12	175,000.00	128,450.09	175,000.00	0.00	0.00%
<u>Elections</u>							
10-500-310	Election	28,012.00		-	42,000.00	42,000.00	#DIV/0!
Elections Total		28,012.00	-	-	42,000.00	42,000.00	#DIV/0!
<u>City Hall</u>							
10-510-110	Outside Contracts	683.00	7,500.00	1,918.50	7,500.00	0.00	0.00%
10-510-270	Supp & Main	15,498.00	15,000.00	6,776.70	15,000.00	0.00	0.00%
10-510-280	Utilities	11,976.00	2,500.00	5,077.78	2,500.00	0.00	0.00%
10-510-290	telephone	710.00	5,500.00	-	5,500.00	0.00	0.00%
10-510-310	Janitorial Supplies	7,374.00	7,000.00	5,479.78	7,000.00	0.00	0.00%
10-510-510	Insurance	-	19,000.00	7,000.00	19,000.00	0.00	0.00%
10-510-610	Miscellaneous Expense	3,116.00	1,500.00	84.07	1,500.00	0.00	0.00%
10-510-730	Maintenance & Repairs	28,387.00	35,000.00	8,852.85	35,000.00	0.00	0.00%
10-510-741	Emergency Contingency	-	5,000.00	-	5,000.00	0.00	0.00%
10-510-742	Rental Expense	2,321.00	3,500.00	385.95	3,500.00	0.00	0.00%
City Hall Total		70,065.00	101,500.00	35,575.63	101,500.00	0.00	0.00%
<u>Planning Commission</u>							
10-520-230	Training	-	125.00	-	125.00	0.00	0.00%
10-520-240	Office Expense & Supplies	-	500.00	-	500.00	0.00	0.00%
10-520-310	Stipends	5,600.00	5,880.00	3,040.00	5,880.00	0.00	0.00%
10-520-410	Hearing Officer	-	1,000.00	-	1,000.00	0.00	0.00%
10-520-640	Pre-Meeting Meals	430.00	300.00	-	300.00	0.00	0.00%
Planning Commission Total		6,030.00	7,805.00	3,040.00	7,805.00	0.00	0.00%
<u>Community Events</u>							
10-530-602	Newsletter	29,983.00	30,000.00	22,487.04	30,000.00	0.00	0.00%
10-530-603	City Events	1,639.00	5,000.00	83.02	5,000.00	0.00	0.00%
10-530-604	Historical	1,485.00	1,000.00	904.00	1,000.00	0.00	0.00%
10-530-605	Contribution to Arts Fund for Executive Director	42,816.00	42,910.68	39,195.00	46,880.00	3,969.32	9.25%
	Summer Concert series -- Contribution to Arts Fund	-	10,000.00	-	20,000.00	10,000.00	100.00%
10-530-607	Education	8,000.00	6,000.00	5,000.00	6,000.00	0.00	0.00%
10-530-608	July 4th Celebration	32,221.00	32,000.00	48.18	25,000.00	(7,000.00)	-21.88%
10-530-609	Youth City Council	-	1,000.00	-	1,000.00	0.00	0.00%
10-530-610	Emergency Preparedness	-	3,000.00	-	3,000.00	0.00	0.00%

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
10-530-611	Interfaith Council	1,469.00	1,500.00	-	1,500.00	0.00	0.00%
10-530-613	Holladay Chamber of Commerce	5,000.00	7,500.00	7,500.00	7,500.00	0.00	0.00%
10-530-615	Economic Development	988.00	5,000.00	646.18	5,000.00	0.00	0.00%
10-530-616	Tree Committee	3,210.00	7,500.00	1,279.02	7,500.00	0.00	0.00%
10-530-620	Christmas decorations	1,736.00	15,000.00	2,479.95	15,000.00	0.00	0.00%
10-530-622	Arborist	-	5,000.00		30,000.00	25,000.00	500.00%
	One-time 20th Anniversary Celebration Fundings	19,121.00			-	0.00	#DIV/0!
Community Events Total		147,668.00	172,410.68	79,622.39	204,380.00	31,969.32	18.54%

Police

10-540-310	Unified Police	5,005,298.00	5,203,595.00	3,469,040.00	5,558,614.00	355,019.00	6.82%
Police Total		5,005,298.00	5,203,595.00	3,469,040.00	5,558,614.00	355,019.00	6.82%

Fire Dept

10-550-310	Unified Fire Authority	2,586,904.00	\$ 2,576,464.00	1,932,348.00	\$ 2,620,865.00	44,401.00	1.72%
10-550-320	Certs Program	-	\$ 750.00		\$ 750.00	0.00	0.00%
	UFA Contract for Emergency Services	22,754.00	\$ 39,350.00	39,350.00	\$ 40,500.00	1,150.00	2.92%
Fire Total		2,609,658.00	2,616,564.00	1,971,698.00	2,662,115.00	45,551.00	1.74%

Building inspection

10-560-310	Building Inspection Contract	346,421.00	250,000.00	82,502.94	60,000.00	(190,000.00)	-76.00%
Building Inspection Total		346,421.00	250,000.00	82,502.94	60,000.00	(190,000.00)	-76.00%

Animal Control

10-570-310	Salt Lake County Animal Services	268,777.00	261,024.00	195,768.00	267,552.00	6,528.00	2.50%
Animal Services Total		268,777.00	261,024.00	195,768.00	267,552.00	6,528.00	2.50%

Code Enforcement

10-580-110	Salaries and wages	30,165.00	-	-	-	0.00	#DIV/0!
10-580-130	Benefits	7,287.00	-	-	-	0.00	#DIV/0!
10-580-240	Supplies and maintenance	747.00	-	-	-	0.00	#DIV/0!
10-580-250	Equipment	457.00	-	-	-	0.00	#DIV/0!
10-580-260	Equipment rental	-	-	-	-	0.00	#DIV/0!
Code Enforcement Total		38,656.00	-	-	-	0.00	#DIV/0!

Class C Road Contracts/ Public Works

10-610-310	County Contract	1,950,778.00	2,342,000.00	1,153,124.66	2,584,870.00	242,870.00	10.37%
10-610-420	Concrete lifting for curbs, gutters and sidewalks	8,457.00	10,000.00	17,503.19	10,000.00	0.00	0.00%
10-410-421	Traffic radar signs and school flashing lights	188.00	10,000.00	-	10,000.00	0.00	0.00%
10-610-424	Space Rental	4,537.00	6,500.00	2,346.00	6,500.00	0.00	0.00%
TBD	Street Sign Replacement	-	-	-	10,000.00	10,000.00	#DIV/0!
10-610-428	waste containers	-	6,000.00	360.80	-	(6,000.00)	-100.00%
10-610-450	Light's and utilities	120,818.00	148,000.00	73,890.82	148,000.00	0.00	0.00%

		<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
10-610-451	GIS Subscription		2,500.00	-	2,500.00	0.00	0.00%
	Public Works Total	2,084,778.00	2,525,000.00	1,247,225.47	2,771,870.00	246,870.00	9.78%

Parks and Public Services

10-640-110	Salaries & Wages - Full Time	168,583.00	205,183.86	87,620.48	261,075.75	55,891.89	27.24%
10-640-120	Seasonal Work/Part-time	44,658.00	53,000.00	23,932.86	53,000.00	0.00	0.00%
10-640-130	Employee Benefits	56,386.00	86,722.39	39,689.84	105,055.55	18,333.16	21.14%
10-640-240	Spring Clean Up	-	13,000.00	-	-	(13,000.00)	-100.00%
10-640-250	Equipment	12,267.00	30,000.00	8,887.29	20,000.00	(10,000.00)	-33.33%
10-640-255	Equipment rental	2,306.00	7,250.00	-	7,250.00	0.00	0.00%
10-640-270	Building & Grounds Maintenance	20,110.00	46,000.00	24,887.36	40,000.00	(6,000.00)	-13.04%
10-640-280	Utilities/Water	45,311.00	55,000.00	36,149.42	55,000.00	0.00	0.00%
10-640-290	Cell Phone - Parks	1,852.00	2,000.00	946.44	2,000.00	0.00	0.00%
10-640-292	Outside Contracts	-	10,800.00	-	5,000.00	(5,800.00)	-53.70%
10-640-293	Vehicle Maintenance	11,021.00	17,000.00	4,246.75	17,000.00	0.00	0.00%
10-640-295	City Beautification	19,260.00	12,000.00	-	15,000.00	3,000.00	25.00%
10-640-296	Banner Supplies	6,866.00	7,000.00	4,516.86	7,000.00	0.00	0.00%
10-640-510	Liab. Surety Bonds and works comps	8,872.00	10,000.00	4,400.31	10,000.00	0.00	0.00%
	Stormwater Plan Implementation	-	50,000.00	55,897.06	-	(50,000.00)	0.00%
	Parks and Public Services Total	397,492.00	604,956.15	291,174.67	597,381.30	(7,574.95)	-1.25%

Community Development

10-680-110	Salaries and Wages	307,448.00	349,337.32	278,427.31	456,054.45	106,717.13	30.55%
10-680-130	Employee Benefits	152,991.00	163,445.91	131,294.13	257,574.80	94,128.89	57.59%
10-680-210	Membership and Certification	1,915.00	3,500.00	931.56	4,500.00	1,000.00	28.57%
10-680-220	Public Notices	2,060.00	5,500.00	2,601.83	2,000.00	(3,500.00)	-63.64%
10-680-230	Training	2,509.00	5,900.00	-	14,000.00	8,100.00	137.29%
10-680-231	Mileage Reimbursement	23.00	300.00	557.22	300.00	0.00	0.00%
10-680-240	Office Expense & Supplies	5,091.00	6,000.00	3,607.97	6,000.00	0.00	0.00%
10-680-250	Equipment Supplies & Main	2,620.00	9,000.00	5,408.08	9,000.00	0.00	0.00%
10-680-290	Cell Phone	-	180.00	96.00	480.00	300.00	166.67%
10-680-310	Consultants - Traffic Study	-	5,000.00	-	5,000.00	0.00	0.00%
10-680-311	GIS	1,313.00	8,000.00	5,747.00	8,000.00	0.00	0.00%
10-680-321	Professional service	5,765.00	25,000.00	2,497.50	25,000.00	0.00	0.00%
10-680-320	Professional Service (Minutes)	5,510.00	6,000.00	5,057.50	6,000.00	0.00	0.00%
10-680-322	Design Review Board	-	1,200.00	-	1,200.00	0.00	0.00%
10-680-354	Nuisance Abatement/Cleanup	-	2,500.00	-	2,500.00	0.00	0.00%
10-680-510	Liab., Surety Bds, Works Comp	14,899.00	17,000.00	10,931.30	17,000.00	0.00	0.00%
10-680-550	Janitorial	4,709.00	5,000.00	3,571.10	5,000.00	0.00	0.00%
10-680-560	Utilities	3,413.00	6,250.00	1,883.20	6,250.00	0.00	0.00%
10-680-565	Telephone	4,729.00	4,300.00	2,785.28	5,000.00	700.00	16.28%
10-680-740	Purchase of Equip	159.00	750.00	-	750.00	0.00	0.00%
10-680-741	Vehicle Maintenance	186.00	7,500.00	75.00	1,000.00	(6,500.00)	-86.67%
10-680-743	Hospitality	164.00	2,000.00	-	2,000.00	0.00	0.00%

	<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>Change from FY 2020-21 Adopted Budget</i>	<i>% Change, FY 2021 Adopted to FY 2022 Recommended</i>
Holladollars Program				450,000.00	450,000.00	#DIV/0!
Electronic Plans Submission	797.00	10,000.00	-	4,000.00	(6,000.00)	-60.00%
Drone Survey budget	-	500.00	-	500.00	0.00	0.00%
Hearing Officer	763.00	1,500.00	674.50	1,500.00	0.00	0.00%
Community Services Total	517,064.00	645,663.23	456,146.48	1,290,609.25	644,946.02	99.89%
<u>Inter-Departmental</u>						
Contribution to Capital Projects Fund	1,596,436.00	446,436.36	334,828.44	446,436.36	0.00	0.00%
One Time Transfer of Fund Balance to Capital Projects Fund	-	-		3,000,000.00	3,000,000.00	#DIV/0!
Transfer to Debt Service	467,094.00	484,639.00	363,479.22	1,483,000.00	998,361.00	206.00%
Transfer to Grants Fund	-	14,000.00	10,500.00	14,000.00	0.00	
Contributions to Other Funds Total	2,063,530.00	945,075.36	708,807.66	4,943,436.36	3,998,361.00	423.07%
Total General Fund Expenses	15,940,335.00	16,587,407.37	10,256,614.42	21,192,588.42	4,605,180.95	27.76%

City Of Holladay

FY 2021-22 Capital Projects Fund Budget

	<i>FY 2019-20</i>	<i>FY 2020-21</i>				
	<i>Actual</i>	<i>Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>\$\$ change</i>	<i>% Change</i>
Revenues						
Park Impact Fees	105,245.00	65,000.00	65,075.09	65,000.00	-	0%
Storm Drain Impact Fees	68,933.00	70,000.00	38,103.47	45,000.00	(25,000.00)	-36%
Public Safety Impact Fees	44,903.00	42,000.00	72,074.54	42,000.00	-	0%
Ongoing General Fund Transfer		446,436.05	334,828.44	446,436.05	-	0%
Use of Capital Fund Fund Balance		933,108.00	-	-	(933,108.00)	-100%
Misc. Capital Fund Revenue			118,910.55	-		
Interest Income	61,351.00	100,000.00	-	35,000.00	(65,000.00)	-65%
Debt Proceeds			-	8,000,000.00		
One Time GF Transfer of Fund Balance	1,596,436.00	0	-	3,000,000.00	3,000,000.00	
Total Revenues	1,876,868.00	1,656,544.05	628,992.09	11,633,436.05	1,976,892.00	119.34%
Expenses						
Vehicle Replacement		40,000.00	-	75,000.00	35,000.00	88%
Unrestricted Capital Projects	165,873.00	250,000.00	44,290.62	175,000.00	(75,000.00)	-30%
Fire Hydrant Maintenance	38,069.00	17,500.00	12,500.00	17,500.00	-	0%
UPDES Monitoring	15,793.00	20,000.00	5,000.00	-	(20,000.00)	-100%
Storm Drain Maintenance	37,302.00	50,000.00	43,351.99	-	(50,000.00)	-100%
Canal/Storm Drain Improvements	253,434.00	200,000.00	26,862.51	-	(200,000.00)	-100%
Holladay Water Payment	12,500.00	17,500.00	12,500.00	17,500.00	-	0%
Curb and Gutter	4,031.00	20,000.00	6,142.95	-	(20,000.00)	-100%
Sidewalk Replacement	21,605.00	75,000.00	7,720.45	100,000.00	25,000.00	33%
City Hall Improvement Projects	33,926.00	50,000.00	-	50,000.00	-	0%
Transfer to Debt Service From Impact Fees	124,436.00	107,000.00	80,250.03	107,000.00	-	0%
Transfer to Grants Fund for Knudsen Completion	113,354.00	-	-	-	-	0%
Stormwater Study and Updated Capital Facilities Plan	4,575.00	40,000.00	-	-	(40,000.00)	-100%
Holladay City Hall Roof	124,686	-	-	-	-	0%
MS4 Permit Consultation, SWMP and Revisions		20,000.00	-	-	(20,000.00)	-100%
Design of City Hall Park Terrace	1,895	-	-	-	-	0%
Furniture for Plaza Activation		20,000.00	16,727.60	-	(20,000.00)	-100%
Safety Improvements for Plaza		15,000.00	234.40	-	(15,000.00)	-100%
Additional Pavement Projects		264,544.00	2,867.50	7,200,000.00	6,935,456.00	2622%

	<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>\$ \$ change</i>	<i>% Change</i>
Public Streets Safety Projects				40,000.00		
City Center Crosswalk Upgrades				100,000.00		
Lighting Upgrades in Village				75,000.00		
50/50 Matching Program				20,000.00		
Signal Optimization Study				120,000.00		
ADA Ramp Replacement				25,000.00		
Bike Lane Maintenance				30,000.00		
BA #1 -- Bridge Repair		150,000.00	70,604.07	-	(150,000.00)	-100%
BA# 1 -- Skate Park		300,000.00	-	-	(300,000.00)	-100%
Ongoing Bridge Repair Funding				150,000.00		
Skatepark Funding (60% in FY 2022)				300,000.00		
City Park Playground Accessibility Surface				115,000.00		
3000 E. Pavement with Cottonwood Heights	113,257	-	-	-	-	0%
Total Expenses	1,064,736.00	1,656,544.00	329,052.12	8,717,000.00	6,085,456.00	367.36%

City Of Holladay
FY 2021-22 Debt Service Fund Budget

	<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>\$ \$ change</i>	<i>% Change</i>
Revenues						
Interest Earnings	6,348.06	6,922.00	723.32	6,000.00	(922.00)	-13%
Transfers from the General Fund	467,095.00	484,639.00	363,479.22	1,483,000.00	998,361.00	206%
Transfer from Capital Projects	124,536.00	107,000.00	80,250.03	107,000.00	0.00	0%
Release of Reserve Funds for 2008 Bond	5,199,999.88	-	79,281.88	-	0.00	0%
Transfer from RDA	558,375.00	830,250.00	622,687.50	-	(830,250.00)	-100%
Total Revenues	6,356,353.94	1,428,811.00	1,146,421.95	1,596,000.00	167,189.00	12%
Expenses						
Debt Service 2004/2011/2020 Bond	5,810,462.72	598,561.00	616,011.88	596,000.00	(2,561.00)	-
Debt Service 2006 RDA Tax Increment	558,375.00	830,250.00	830,250.00	-	(830,250.00)	-100%
Placeholder for 2021 Road Board				1,000,000.00		
Total Expenses	6,368,837.72	1,428,811.00	1,446,261.88	1,596,000.00	(832,811.00)	-58%

City Of Holladay

FY 2021-22 Arts Fund Budget

	<i>FY 2019-20</i>	<i>FY 2020-21</i>				
	<i>Actuals</i>	<i>Adopted Budget</i>	<i>FY 2020-21 YTD</i>	<i>FY 2021-22</i>	<i>\$\$ change</i>	<i>% Change</i>
Contribution from the General Fund						
Executive Director Salary and Benefits	42,267	42,268	39,195	46,880	4,612	9.84%
Summer Concert Series	20,000	10,000	-	20,000	10,000	50.00%
ZAP Grant	15,000	12,000	7,200	15,000	3,000	20.00%
Utah Museum and Arts Grant	7,000	7,000	6,500	10,000	3,000	30.00%
Alcohol Sales	6,811	-	-	-	-	
Application Fees	3,472	6,500	4,210	7,450	950	12.75%
Booth Fees	-	4,200	-	-	(4,200)	
Sponsorships	-	19,000	-	15,000	(4,000)	-26.67%
Misc Donations	15,741	1,000	13,270	2,000	1,000	50.00%
Art Sales	-	6,000	12,333	6,000	-	0.00%
Foundation	1,000	6,000	11,366	-	(6,000)	
Use of Fund Balance	-	-	-	5,000	5,000	100.00%
Total Revenue	111,291	113,968	94,074	127,330	13,362	10.49%
Expenses						
Salary	31,039	31,923	19,879	35,308	3,385	0
Benefits	9,640	10,345	6,239	11,573	1,228	0
Operational Costs	16,209	4,320	4,644	4,150	(170)	(0)
Fine Art Show	218	15,200	16,208	11,000	(4,200)	(0)
Plein Air	859	1,250	2,205	2,850	1,600	1
Concerts on the Commons	37,547	42,155	23,272	46,785	4,630	0
Holladay Reflections in Dance	-	1,325	-	1,325	-	-
Blue moon Expenses	13,235	1,950	-	1,950	-	-
Playground Mural	-	-	-	5,000	5,000	
Misc Events		5,500		7,389	1,889	0
Total Expenses	108,747	113,968	72,448	127,330	13,362.11	10.49%

City Of Holladay

FY 2021-22 Grants Fund Budget

	<i>FY 2019-20 Actual</i>	<i>FY 2020-21 Adopted</i>	<i>FY 2021 YTD</i>	<i>FY 2021-22</i>	<i>\$\$ change</i>	<i>% Change</i>
Revenues						
SLCo/State of Utah Funding for Highland Drive	156,685	557,792	90,613	656,475	98,683	15%
SLCo/State of Utah Funding for 3900 S./Misc. Projects		1,000,000	(1,800)	664,781	(335,219)	-50%
Contribution from Capital Projects Fund for Sidewalk Grant		-		75,000	75,000	100%
Use of Prior Year Transfer for Sidewalk Grant	147,109	65,000		-	(65,000)	
Contribution from General Fund for Seven Canyons Visioning		1,500	1,125	-	(1,500)	
Use of Prior Year Transfer for Knudsen	299,945	-		-	-	
Contribution from General Fund for Highland Drive Study		12,500	9,375	-	(12,500)	
Total Revenues	603,739	1,636,792	99,313	1,396,256	(228,036)	
Expenses						
Highland Drive (match for UDOT intersections project)	23,671	231,939	8,533	656,475	424,537	183%
Highland Drive ROW Acquisition and other projects	156,987	506,354	5,650	-	(506,354)	-100%
3900 S. and Other Road Capital Projects	315,212	985,773	5,780	664,781	(320,992)	-33%
Sidewalk Grant	152,192	-	2,484	-		
Cottonwood Elementary Fill In Sidewalk Grant		-		75,000	75,000	
Knudsen Park	22,644	-	-	-	-	
Match for Seven Canyons Visioning		1,500	-	-		
6200 S. Matching Funds	112,790	-	-	-	-	
Match for Highland Drive Study		12,500		-	(12,500)	
Total Expenses	783,496	1,738,066	22,447	1,396,256	(340,310)	

City of Holladay

FY 2021-22 Stormwater Fund Budget

	<i>FY 2019-20</i>	<i>FY 2020-21</i>	<i>FY 2020-21</i>			
	<i>Actual</i>	<i>Adopted</i>	<i>YTD</i>	<i>FY 2021-22</i>	<i>\$\$ change</i>	<i>% Change</i>
Revenues						
Stormwater Utility Fee				977,325		
Total Revenues	-	-	-	977,325	-	-
Expenses						
Stormwater Personnel						
Stormwater Engineer/Inspector				120,000		
Stormdrain Maintenance				50,000		
MS4 Monitoring and Compliance				30,000		
Storm Drain Video Inspection , Mapping and Cleaning				250,000		
Curb and Gutter Repair				100,000		
PI Firm (One Time expense)				20,000		
Street Sweeping				40,000		
Stormwater Capital Projects				200,000		
Administrative Transfer				19,547		
Rocky Mountain Power Admin Fee				67,500		
Total Expenses	-	-	-	897,047	-	-

CITY OF HOLLADAY

ORDINANCE NO. 2021-17

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLADAY
RESTRICTING THE USE OF PERSONAL FIREWORKS WITHIN ALL PORTIONS OF
THE CITY OF HOLLADAY LYING EAST OF 1300 EAST STREET**

WHEREAS, the City Council of the City of Holladay finds that the current drought conditions existing within the State of Utah, Salt Lake County and the City of Holladay present dangerous conditions relating to fire danger; and

WHEREAS, the City Council of the City of Holladay further finds that the City, throughout all areas, contains innumerable brush covered, and dry grass covered areas and a very significant number of trees which, due to the above referenced drought conditions, are in an extremely flammable condition; and

WHEREAS, the City's fire code officials have provided an opinion to the City that the above-referenced findings of the City are accurate and the fire danger within the City is extreme and that such danger would be reduced by prohibiting the discharge of personal fireworks within the City; and

WHEREAS, the City Council of the City of Holladay has determined that the minimal restriction on public convenience which would occur through a restriction on the use of personal fireworks is significantly outweighed by the need to protect public health and safety and to take precautions to guard against the existing extraordinary fire danger;

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

Section 1. Restriction on Personal Fireworks. Pursuant to the provisions of the *Utah Code Ann.* 15A-5-202.5, and based on the findings as noted above, the use of personal fireworks is hereby restricted in all areas of the City of Holladay lying east of 1300 East Street. This restriction shall remain in effect until October 15, 2021, unless earlier terminated by action of the City Council. This restriction shall not apply to permitted public fireworks displays authorized by the City and approved by the City's fire code official.

Section 2. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.

Section 3. Effective Date. For the protection and preservation of public health and safety, this Ordinance shall take effect immediately upon its passage. The City Recorder is hereby directed to publish and/or post this Ordinance forthwith.

PASSED AND APPROVED this 17th day of June, 2021.



June 15, 2021

To: UFA Members

I have been asked to provide guidance as to the currently existing environmental conditions that are in effect as they may impact your legislative bodies' evaluation of additional fireworks restrictions beyond those created based upon historical conditions.

The US Drought Monitor shows most of Salt Lake County in the D-4, Exceptional Drought category. I received a report Saturday from the Division of Forestry Fire and State Lands that shows we are clearly following the historic dry line and explosive potential. This means that along the Wasatch Front, the energy release component of vegetation is near maximum potential and the fuel moisture well below average. Given the unusually high temperatures and low humidity the past few days since these reports, conditions have become drier.

Water conservation measures, while necessary, will contribute to even drier vegetation conditions around and within residential neighborhoods as the season progresses, such as the drying out of bushes, trees, and lawns. This will increase the fire potential during this fireworks season even in areas not traditionally covered by fireworks bans.

Given these reports, factors and conditions, I have determined, as the fire code official, that hazardous environmental conditions exist that necessitate the controlled use of ignition sources from 1300 East eastward, at a minimum. I recommend that your entity evaluate the restrictions of ignition sources, including fireworks, at this line of demarcation and prohibit their use in those areas east of 1300 East that your legislative bodies determine meet the criteria provided for in Utah Code §15A-5-202.5(1)(b)(1) and (2).

We will continue to monitor conditions. Should they worsen, other areas may need to be considered.

Please feel free to contact our office should you have any questions.

Brad Larson

Fire Marshal / Unified Fire Authority

4965 S Redwood Rd / Taylorsville, UT 84123

801-743-7227 o / 801- 205-4080 c

blarson@unifiedfire.org

CITY OF HOLLADAY

RESOLUTION No. 2021-

**A RESOLUTION GRANTING ADVICE AND CONSENT OF THE CITY COUNCIL FOR THE
APPOINTMENT OF TWO MEMBERS TO THE PLANNING COMMISSION.**

WHEREAS, the City Manager has the responsibility and authority pursuant to Section 2.08.010 City of Holladay, Code of Ordinances to appoint individuals to various boards and commissions; and

WHEREAS, the City Manager has requested advice and consent of the City Council for the re-appointment of Dennis Roach as a member of the Planning Commission from District 3; and

Whereas, the City Manager has determined that the City will benefit from an adjustment to the appointment of current Planning Commissioner Chris Layton to serve as the representative from District 4 and to appoint Karianne Price as an at-large member of the Planning Commission to serve a three-year term; and

WHEREAS, the City Council has the responsibility pursuant to Section 2.08.010 of the City Code to provide advice and consent on all appointments to City boards; and

WHEREAS, the City Council has met in regular session to consider this appointment;

NOW, THEREFORE, be it resolved by the City Council of the City of Holladay, Utah as follows:

Section 1. Appointment. The City Council hereby gives advice and consent for the appointment the following individuals to the Planning Commission for a term as specified. Said term shall be as follows:

<u>Name</u>	<u>Date Term Begins</u>	<u>Date Term Ends</u>
Chris Layton – Dist. 4 <i>(moved from at-large position)</i>	June 30, 2020	June 30, 2023
Karianne Prince – At-large Dist. 4	July 1, 2021	June 30, 2024
Dennis Roach – Dist. 3	July 1, 2021	June 30, 2024

Section 2. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this 17th day of June, 2021.

CITY OF HOLLADAY

RESOLUTION No. 2021-17

A RESOLUTION GRANTING ADVICE AND CONSENT OF THE CITY COUNCIL FOR THE APPOINTMENT OF MEMBERS TO THE HISTORICAL COMMISSION AS ESTABLISHED IN SECTION 2.08010E OF THE HOLLADAY CITY CODE.

WHEREAS, the City Manager has the responsibility and authority pursuant to Section 2.08.010B, City of Holladay, Code of Ordinances to appoint individuals to various boards and commissions; and

WHEREAS, the City Manager has appointed a member and re-appointed one member to serve as members of the Historical Commission for staggered terms not to exceed three (3) years; and

WHEREAS, the City Council has the responsibility pursuant to Section 2.08.010 to give advice and consent on all appointments to City boards and commissions; and

WHEREAS, the City Council has met in a regular session to consider these appointments.

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

Section 1. Appointment. The City Council hereby gives advice and its consent to the appointment of the following to the Historical Commission for a term as specified. Said term shall be as follows:

<u>Name</u>	<u>Date Term Begins</u>	<u>Date Term Ends</u>
Lyle Mumford	July 1, 2021	June 30, 2024
Kathy Murphy	July 1, 2021	June 30, 2024

PASSED AND APPROVED this 17th day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Matt Durham	Yea ____	Nay ____
Sabrina R. Petersen	Yea ____	Nay ____
Drew Quinn	Yea ____	Nay ____
Paul Fotheringham	Yea ____	Nay ____
Dan Gibbons	Yea ____	Nay ____
Robert Dahle	Yea ____	Nay ____

CITY OF HOLLADAY

RESOLUTION No. 2021-18

A RESOLUTION GRANTING ADVICE AND CONSENT OF THE CITY COUNCIL FOR THE APPOINTMENT OF MEMBERS TO THE TREE COMMITTEE AS ESTABLISHED IN SECTION 2.08.010G OF THE HOLLADAY CITY CODE.

WHEREAS, the City Manager has the responsibility and authority pursuant to Section 2.08.010B, City of Holladay, Code of Ordinances to appoint individuals to various boards and commissions; and

WHEREAS, the City Manager has appointed seven (7) members to serve as members of the Holladay Arts Council for staggered terms not to exceed three (3) years; and

WHEREAS, the City Council has the responsibility pursuant to Section 2.08.010 to give advice and consent on all appointments to City boards and commissions; and

WHEREAS, the City Council has met in a regular session to consider these appointments.

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

Section 1. Appointment. The City Council hereby gives advice and its consent to the appointment of the following to the Tree Committee for a term as specified. Said term shall be as follows:

<u>Name</u>	<u>Date Term Begins</u>	<u>Date Term Ends</u>
Wendy Frank (filling term of Kristen Elizabeth)	June 17, 2021	December 31, 2022

PASSED AND APPROVED this 17th day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Matt Durham	Yea _____	Nay _____
Sabrina R. Petersen	Yea _____	Nay _____
Drew Quinn	Yea _____	Nay _____
Paul Fotheringham	Yea _____	Nay _____
Dan Gibbons	Yea _____	Nay _____
Robert Dahle	Yea _____	Nay _____

CITY OF HOLLADAY

RESOLUTION No. 2021-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLADAY APPROVING
THE INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR PUBLIC WORKS
SERVICES.**

WHEREAS, the City and Salt Lake County have previously entered into an Interlocal Agreement for the provision of public works services by the County to the City; and

WHEREAS, consistent with the terms of that Agreement, the parties now desire to enter a new Agreement to extend the term and to make appropriate changes to the term and cost of providing service within the City;

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

Section 1. Approval. The City Council of the City of Holladay hereby approves that certain Interlocal Agreement for Public Works Services between Salt Lake County and the City of Holladay, attached hereto and incorporated herein by reference. The Mayor of the City of Holladay is hereby authorized to sign the Agreement for and in behalf of the City.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its approval by the City Council.

PASSED AND APPROVED this 17TH day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

**INTERLOCAL COOPERATION AGREEMENT
BETWEEN
SALT LAKE COUNTY
AND
CITY OF HOLLADAY
FOR
PUBLIC WORKS SERVICES**

THIS AGREEMENT (“*Agreement*”) is dated this ____ day of _____, 2021, made pursuant to the Utah Interlocal Cooperation Act, by and between SALT LAKE COUNTY (“COUNTY”), on behalf of its Public Works Operations Division, a body corporate and politic of the state of Utah, and the CITY OF HOLLADAY (“CITY”), a municipal corporation created under the laws of the State of Utah. The COUNTY and CITY may be referred to jointly as the “Parties.”

WITNESSETH:

WHEREAS, the Parties are local governmental units and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the CITY desires to obtain public services as described in Exhibit A, attached hereto; and

WHEREAS, the COUNTY, through its Public Works Operations Division, is willing to provide the CITY with said services; and

THEREFORE, the Parties desire to enter into this Agreement whereby their respective responsibilities concerning these services are specified.

AGREEMENT

In consideration of the mutual covenants and promises set forth herein, the Parties agree as follows:

1. SCOPE OF SERVICES.

1.1 The COUNTY, through its Public Works Department, Operations Division, will provide to CITY the services described in Exhibit A, attached hereto and incorporated into this Agreement. Said services shall be performed to the same standards and in the same manner as those performed within unincorporated Salt Lake County.

1.2 During the term of this Agreement, COUNTY shall prepare and send monthly reports to CITY detailing the a) funds budgeted versus funds invoiced; b) man hours employed under the Agreement; c) status of major projects; and d) sweeping and vactoring work including the areas serviced.

2. TERM.

2.1 The term of this Agreement shall be from the date of execution through June 30, 2022. Each Party may terminate the Agreement without cause pursuant to Section 7, below.

2.2 This Agreement may be extended for additional one-year terms by means of a writing signed by both Parties that includes updates for Exhibit A. The Parties shall confer, at least 60 days prior to June 30 of each year of the Agreement's term, to review Exhibit A and Exhibit B and negotiate any changes thereto.

///

3. CONSIDERATION.

3.1 The cost of the services provided under this Agreement are set forth in Exhibit B, attached hereto and incorporated by reference.

3.2 COUNTY shall send CITY a monthly invoice for the cost of the services rendered during the preceding month. CITY agrees to pay the full amount of the invoice to COUNTY within thirty (30) days following receipt of each invoice.

4. LIABILITY. CITY and COUNTY are governmental entities under the Utah Governmental Immunity Act, Utah Code Ann. § 63G-7-101. Consistent with the terms of the Act, and as provided herein, it is mutually agreed that each party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officers or employees. Neither party waives any defenses otherwise available under the Act nor does any party waive any limits of liability currently provided by the Act.

5. INDEMNIFICATION. The Parties agree to indemnify and hold each other, their agents, officers, and employees from and against any and all actions, claims, lawsuits, proceedings, liability, damages, losses and expenses (including attorney's fees and costs), that directly result from the performance of this Agreement, but only to the extent the same are caused by any negligent or wrongful act or omission of either Party, its officers, agents, and employees.

6. REQUIRED INSURANCE POLICIES. Each Party to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

7. TERMINATION. This agreement may be terminated (with or without cause) by either party upon at least 180 days prior written notice to the other party. Payment shall be made for all work performed prior to the effective date of termination.

8. NOTICES. Any notice required or permitted to be given hereunder shall be deemed sufficient if given by a communication in writing, and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within three days after such notice is deposited in the United States mail, postage pre-paid, and certified and addressed as follows:

If to COUNTY: Salt Lake County Public Works Operations
Division Director
604 West 6960 South
Midvale, Utah 84047

If to the CITY: _____

4580 S. 2300 E.
Holladay, UT 84117

9. AGENCY. No agent, employee or servant of the CITY or COUNTY is or shall be deemed to be an employee, agent, or servant of the other Party. None of the benefits provided by each party to its employees including, but not limited to, worker's compensation insurance, health insurance, and unemployment insurance, are available to the employees, agents, or servants of the other party. CITY and COUNTY shall each be solely and entirely responsible for its own acts and for the acts of its own agents, employees, and servants during the performance of this Agreement. The COUNTY acts as an independent contractor, and is not an employee or agent of the CITY.

10. FORCE MAJEURE. Neither party shall be liable for any excess costs if the failure to perform arises from causes beyond the control and without the fault or negligence of

that part, including but not limited to acts of God, fires, floods, strikes, or unusually severe weather. If such condition continues for a period in excess of 60 days, CITY or COUNTY shall have the right to terminate this Agreement without liability or penalty effective upon written notice to the other party.

11. NO OBLIGATIONS TO THIRD PARTIES. The parties agree that their obligations under this Agreement are solely to each other. This Agreement shall not confer any rights to third parties.

12. GOVERNING LAW. The laws of the State of Utah govern all matters arising out of this Agreement.

13. COUNTERPARTS. This Agreement may be executed in counterparts and all so executed will constitute one agreement binding on all the Parties, it being understood that all Parties need not sign the same counterpart. Further, executed copies of this Agreement delivered by facsimile or email will be deemed an original signed copy of this Agreement.

14. COUNTY ETHICAL STANDARDS. The CITY represents that it has not: (a) provided an illegal gift or payoff to any COUNTY officer or employee, or former COUNTY officer or employee, or to any relative or business entity of a COUNTY officer or employee, or relative or business entity of a former COUNTY officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statutes or Salt Lake County's Ethics Code, Chapter 2.07, Salt Lake County Code of Ordinances, 2001; or (d) knowingly influenced, and hereby promises that it will not knowingly influence, any COUNTY officer or employee or former COUNTY officer or

employee to breach any of the ethical standards set forth in State statutes or Salt Lake County ordinances.

15. NO OFFICER OR EMPLOYEE INTEREST. It is understood and agreed that no officer or employee of COUNTY has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof. No officer or employee of CITY or any member of their families shall serve on a County Board or Committee or hold any such position which either by rule, practice, or action nominates, recommends, or supervises CITY's operations, or authorizes funding or payment to CITY.

16. INTERLOCAL COOPERATION ACT. In satisfaction of the requirements of the Interlocal Act, and in connection with this Agreement, the Parties agree as follows:

- (a) This Agreement shall be approved by each Party pursuant to Section 11-13-202.5 of the Interlocal Act;
- (b) This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act;
- (c) A duly executed original counterpart of this Agreement shall be filed with keeper of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act;
- (d) Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs; and
- (e) No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by a joint board of the public works directors of the CITY and the

COUNTY, or their designees. No real or personal property shall be acquired jointly by the Parties as a result of this Agreement. To the extent that a Party acquires, holds or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

17. NON-FUNDING. The Parties acknowledge that funds are not presently available for the performance of this contract beyond the end of their respective fiscal years, which is December 31st for the COUNTY. Each Party's obligation beyond that date is contingent upon funds being appropriated for payment due for services. If no funds or insufficient funds are appropriated and budgeted in any fiscal year, or if there is a reduction in appropriations due to insufficient revenue, resulting in insufficient funds for payments due or about to become due under this contract, then this contract shall create no obligation on the COUNTY as to such fiscal year (or any succeeding fiscal year), but instead shall terminate and become null and void on the first day of the fiscal year for which funds were not budgeted and appropriated or in the event of reduction in appropriation, on the last day before the reduction becomes effective (except as to those portions of payments herein then agreed upon for which funds are appropriated and budgeted). Said termination shall not be construed as a breach of or default under this contract and said termination shall be without penalty, additional payment, or other charges of any kind whatsoever to the parties, and no right or action or damages or other relief shall accrue to the benefit of the other Party as to this contract, or any portion thereof, which may so terminate and become null and void.

18. DEFAULT. If either party defaults in the performance of the contract or any of its covenants, terms, conditions, or provision, the payment of all costs and expenses, excluding

attorney's fees, which may arise or accrue from enforcing the contract or from pursuing any remedy provided thereunder shall be adjudicated per state law.

19. ENTIRE AGREEMENT AND AMENDMENT. This agreement constitutes the entire agreement between the Parties, and no other promises or understandings, express or implied, shall be binding upon the Parties. No amendment to this agreement shall be effective unless made in writing and signed by the Parties.

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed as of the date first mentioned above.

SALT LAKE COUNTY

CITY OF HOLLADAY

By: _____
Mayor or Designee

By: _____
Mayor or Designee

Date: _____

Date: _____

SALT LAKE COUNTY
ADMINISTRATIVE APPROVAL:

ATTEST

By: _____
Scott Baird,
Department Director

By: _____
City Recorder

Date: _____

CITY OF HOLLADAY
APPROVAL AS TO FORM:

By: _____
Kevyn Smeltzer,
Division Director

By: _____
City Attorney

Date: _____

APPROVAL AS TO FORM:
SALT LAKE COUNTY

By: _____
Ryan W. Lambert,
Deputy District Attorney

Exhibit A

Scope of Services

DEFINITIONS

Snow Removal – The cost of labor, equipment and materials to remove snow. Except for an extraordinary snow storm, snow should be plowed from arterial roads within 24 hours from end of storm. All other roads should have one pass within 48 hours from the end of the storm. Priority will be to staff day crews (1 a.m. to 3 p.m.). Any cuts will be taken from night crews which could impact snow plowing during the time period of 3 p.m. to 1 a.m. Sidewalk snow removal is secondary to road snow removal.

General Road Maintenance - The County shall perform general road maintenance as needed or as reasonably directed by the City and agreed upon by the County. General road maintenance to be performed by the County includes pothole patching, crack sealing, hand patching.

Street Sweeping - The County shall sweep the roadways at least once each year, and shall respond as needed to spills, accident sites or other areas as directed by the City. At the request of the City, the County will provide reports on sweeping activities for storm water compliance.

Vector Trucks – The County shall clean out storm drain boxes once every two years and will clean storm drain pipes as needed. Some pipes are cleaned at least once annually. Most are checked when the boxes are cleaned. At the request of the City, the County will provide reports on vactoring activities for storm water compliance.

Traffic Analysis – The County shall provide dynamic feedback signs and traffic counts as requested by the City and agreed upon by the County.

Road Striping - The County shall provide the personnel, equipment and supplies necessary to provide adequate and reasonable reflective striping on the Roadways within the City Limits. The County shall stripe Roadways as directed by the City and agreed upon by the County. The striping to be performed by the County shall include all road striping and pavement markings including, but not limited to, school legends, crosswalks, turn arrows and stop bars.

School Flashers - The County shall install new school flashers as directed by the City and shall maintain and repair all school flashers located within the City Limits which fall under the jurisdiction of the City. The County shall respond within one business day to repair or replace any school flasher after notice from Public Works dispatch or the City.

Sign Maintenance - The County shall provide the personnel, equipment and supplies necessary to provide and maintain regulatory signs, directional signs, street signs and other signs. The County shall inspect and inventory all regulatory traffic signs located within the City Limits annually, and shall repair or install new traffic signs as needed or as reasonably directed by the City and agreed upon by the County. The County shall respond within one hour to repair or replace any "STOP" or "YIELD" sign and within five business days to repair or replace any other sign after notice from Public Works dispatch or

the City.

Milling and Overlay – The cost of labor, equipment and materials to mill (if necessary) and overlay a road. Milling consists of removing up to 2” of existing asphalt. A typical overlay consists of laying up to 2” of new asphalt.

Street Light Maintenance – Cost of labor, equipment and materials to do maintenance on street lights within the city limits and not maintained by another agency. Maintenance includes replacing the bulb or LED module, the glass light fixture and the photo cell. The County shall respond within five business days to repair any street light after notice from Public Works dispatch or the City. Damage due to accident, vandalism, acts of God will be repaired and billed separately

Traffic Signal Construction and Maintenance - The County shall provide the personnel, equipment and supplies necessary to provide adequate and reasonable maintenance of all traffic signals located within the City Limits which fall under the jurisdiction of the City. The County shall inspect and shall provide preventative maintenance of all traffic signals once annually. In addition, the County shall respond within one hour to repair any non-functioning red signal indication or traffic signal in flash or blacked out modes, and the within one next business day for any other traffic signal problem after notice from Public Works dispatch or the City, and shall adopt the City's reasonable direction regarding the timing and synchronization of traffic signals on Roadways within the City limits. The County provides construction of new traffic signals as agreed upon between all entities involved.

Pavement Management –The County shall employ a pavement management system that includes an adequate pavement management software program and physical and visual inventories of all the Roadways once every three years. The County shall provide the City a copy of the Overall Condition Index (OCI) and recommendations as requested by the City. The County will also provide maps, cost estimates, and historical databases for all pavement maintenance activities.

Concrete Maintenance – If funded The County shall provide the personnel, equipment and supplies necessary to perform concrete maintenance. Concrete maintenance includes ADA ramps, sidewalks, and curb and gutter, waterways, etc.

Landscaping - The County shall provide the personnel, equipment and supplies necessary to provide landscaping activities including sprinkler start-up and shut-down, mowing and weed control. These activities will be performed at the direction of the City and as agreed upon by the County.

Emergency Response - The County shall provide the direct personnel, equipment and supplies necessary to assist with Emergency Response, in coordination with the County EOC and under the direction of the City. Emergencies include natural and man-made events such as floods, windstorms, snow events, earthquakes, terrorist attacks, riots, etc.

Other Miscellaneous Activities – These activities include but are not limited to debris removal, setting up barriers for community events, hanging banners, graffiti removal, etc. These activities will be performed at the direction of the City and as agreed upon by the County.

*All service levels above are reflective of the scheduled work that was performed in the FY19-20. Any cuts either to budget or to personnel will reduce the amount of work that the County can perform or the timelines in which the County can complete the request.

Exhibit B

Cost of Services

	Holladay	Holladay	Holladay
	Metrics	Units	Costs
Direct Employees	8.00	FTEs	
Shared Employees	1.80	FTEs	
Employee Costs	14,695.00	Hours	759,257
Snow Plow Cost			449,900
Shared Equipment			402,824
Salt	3,537.00	Tons	74,220
Overlay	230,160.35	SqFt	211,748
Chip Seal	99,999.49	SqFt	31,000
Concrete			-
Crack Seal			34,115
Patching			25,000
Other Materials			-
Slurry Seal			-
Other Sub Contracts			-
Street Lighting Maintenance	218.00	Lights	16,350
Street Lighting Construction			-
Traffic Signal Preventative Maintenance	19.00	Signals	26,600
Traffic Signal Non Preventative Maintenance	19.00	Signals	16,341
Traffic Signal Construction			-
Administration			300,359
Total Contract			2,344,977

Exhibit B

Cost of Services

	Holladay	Holladay
	Metrics	Units
Direct Employees	8.00	FTEs
Shared Employees	1.80	FTEs
Employee Costs	14,695.00	Hours
Snow Plow Cost		
Shared Equipment		
Salt	3,537.00	Tons
Overlay	230,160.35	SqFt
Chip Seal	99,999.49	SqFt
Concrete		
Crack Seal		
Patching		
Other Materials		
Slurry Seal		
Other Sub Contracts		
Street Lighting Maintenance	218.00	Lights
Street Lighting Construction		
Traffic Signal Preventative Maintenance	19.00	Signals
Traffic Signal Non Preventative Maintenance	19.00	Signals
Traffic Signal Construction		
Administration		
Total Contract		

Holladay
Costs
759,257
449,900
402,824
74,220
211,748
31,000
-
34,115
25,000
-
-
-
16,350
-
26,600
16,341
-
300,359
2,344,977

CITY OF HOLLADAY

RESOLUTION NO. 2021-20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLADAY APPROVING
AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY
FOR ANIMAL CONTROL SERVICES.**

WHEREAS, the City and Salt Lake County have previously entered into an Interlocal Agreement for the provision of animal control services by the County to the City, which Agreement was dated July 1, 2017; and

WHEREAS, consistent with the terms of that Agreement, the parties now desire to amend the Agreement to extend the term;

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

Section 1. Approval. The City Council of the City of Holladay hereby approves Amendment No. 3 to the Interlocal Agreement for Animal Control Services between Salt Lake County and the City of Holladay, attached hereto and incorporated herein by reference. The Mayor of the City of Holladay is hereby authorized to sign Amendment No. 3 for and in behalf of the City.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its approval by the City Council.

PASSED AND APPROVED this 17th day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Matt Durham	Yea ____	Nay ____
Sabrina R. Petersen	Yea ____	Nay ____
Drew Quinn	Yea ____	Nay ____
Paul Fotheringham	Yea ____	Nay ____
Dan Gibbons	Yea ____	Nay ____
Robert Dahle	Yea ____	Nay ____

CITY OF HOLLADAY

RESOLUTION No. 2021-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLADAY APPROVING
AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR
AERIAL PHOTOGRAPHY SERVICES.**

WHEREAS, the City has previously entered into an interlocal agreement with Salt Lake County for the provision of aerial photography services that are contracted for and administered by the County, with the resulting aerial photographs being shared with governmental entities in the County; and

WHEREAS, the County proposes to renew aerial photographs for the benefit of governmental entities within the County and the City desires to participate in the sharing of information and data gathered through the aerial photography process; and

WHEREAS, the parties desire to reduce their understanding to writing as set forth below;

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

Section 1. Approval. The City Council of the City of Holladay hereby approves that certain interlocal agreement with Salt Lake County for the provision of aerial photography services as set forth in Exhibit A, attached hereto and incorporated herein by reference. The Mayor of the City is authorized to execute the agreement for and in behalf of the City.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its approval by the City Council.

PASSED AND APPROVED this 17th day of June, 2021.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

County Contract No. _____

District Attorney No. _____

INTERLOCAL COOPERATION AGREEMENT

**Between
SALT LAKE COUNTY
And
HOLLADAY CITY**

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this ____ day of _____, 2021, by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah ("County"), and _____, a municipal corporation of the State of Utah ("City"). The County and City are sometimes referred to as the "Parties".

RECITALS

WHEREAS, the County entered into an agreement with Pictometry International Corp. to obtain oblique imagery "(Oblique Imagery)" and high-resolution orthogonal ("Orthorectified Imagery") aerial photographs of certain areas of Salt Lake County (the "Pictometry Agreement"); and

WHEREAS, pursuant to the Pictometry Agreement, the County owns the Orthorectified Imagery and has the right to grant access to the Oblique Imagery through licenses provided through the Pictometry Agreement that can be shared with other municipal, county and state government agencies in Salt Lake County; and

WHEREAS, the County, for and on behalf of the Salt Lake County Surveyor's Office ("Surveyor") and the Salt Lake County Assessor's Office ("Assessor"), and the City desire to enter into this Agreement, providing the City with access to aerial photography available under the Pictometry Agreement; and

WHEREAS, the City entered into an agreement in 2020 with the County to receive Orthorectified Imagery [and Oblique Imagery] (the "2020 Agreement").

WHEREAS, the City is willing to acquire access to the aerial photography subject to the terms of this Agreement; and

WHEREAS, the County and the City are governmental entities and authorized pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. §11-13-101, et seq. to enter into agreements for the joint cooperation of the Parties for the benefit of their residents;

NOW, THEREFORE, the County and the City enter into the following agreement:

1. Project.

A. The County hereby grants the City a limited license for a web service of the

imagery as well as hard-copy images to use natural color Orthorectified Imagery at 7.5 cm (3 in.) and 22.5 cm (9 in.) resolution for all areas within its geographical boundaries.

B. Electronic files of Orthorectified Imagery will be provided to the City by the County on May 15, 2021 or within thirty days after the County obtains the Orthorectified Imagery from Pictometry International Corp., whichever occurs last. The City acknowledges that the availability of Orthorectified Imagery and Oblique Imagery is subject to delivery under the Pictometry Agreement and agrees that delays in acquiring the imagery occurring through no fault of the County will not be a basis for termination of this Agreement or damages.

2. Compensation.

A. The City shall pay County the \$130.00 per square mile for the Orthorectified Imagery obtained from the County through the Surveyor. The City's geographical boundaries consists of approximately 8.42 square miles and is depicted on Exhibit A. The total payment for the Orthorectified Imagery is \$ 1094.60. However, in recognition of the delay in providing Orthorectified Imagery under the 2020 Agreement, this payment is hereby waived by the County. City shall tender any required payment in full in order to receive delivery of the electronic files containing the Orthorectified Imagery.

3. Ownership.

A. Orthorectified Imagery. The Parties agree that the Orthorectified Imagery is the County's protected intellectual property, and the County owns and controls the use of the Orthorectified Imagery. The City may use the Orthorectified Imagery only as authorized by this Agreement and only be used by the City for City purposes. The City shall not share or distribute this data with other private or public entities without specific written consent from the County.

B. Oblique Imagery. Use of the license to access the Oblique Imagery, if applicable, is subject to the terms and conditions of the Pictometry Agreement.

4. Duration and Termination.

A. This Agreement shall take effect upon execution of this Agreement and shall terminate on December 31, 2021 unless an extension is agreed to in writing. The Parties will negotiate a new compensation amount and amend Section 2 as part of any extension.

B. Either Party may terminate this agreement for convenience at any time by giving thirty-(30)-days written notice to the other Party of such termination.

C. The County may also suspend or terminate this Agreement, in whole or in part, by giving seven (7) days written notice to the City if the City materially fails to comply with any term of this Agreement, or with any of the rules, regulations or provisions referred to

herein; and the County may declare the City ineligible for any further participation in the County's imagery contracts, in addition to other remedies as provided by law.

D. In the event of any termination for convenience by the City or termination for cause by the County, all Orthorectified Imagery files shall be removed and/or deleted from the City's computers and servers.

5. Separate Legal Entity. This Agreement does not create a separate legal entity.

6. Liability and Indemnification. Both Parties are governmental entities under the Utah Governmental Immunity Act, Title 63G, Chapter 7, Utah Code Ann., 1953, as amended (the "Act"). Consistent with the terms of this Act, it is mutually agreed that each Party is responsible and liable for its own wrongful or negligent acts which it commits, or which are committed by its agents, officials, or employees. Neither party waives any defenses otherwise available under the Act.

7. Notice. Any notice required or permitted to be given hereunder shall be deemed sufficient if given by an communication in writing and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within two days after such notice is deposited in the United States Mail, postage prepaid, and certified and addressed to the Parties as set forth below:

County: Salt Lake County Mayor
2001 South State Street, N2-100
PO Box 144575
Salt Lake City, Utah 84114-4575

And Salt Lake County Surveyor
2001 South State Street, N1-400
PO Box 144575
Salt Lake City, Utah 84114-4575

City: _____

8. Termination. The County may terminate this Agreement for an "Event of Default" as defined, upon written notice from the County to the City as provided for in paragraph 7 of this Agreement. As used in this Agreement, the term "Event of Default" means: (a) the City fails to make any payment herein when the same becomes due and such failure continues for a period of 30 (thirty) days after written notice or (b) the City fails to perform any of its material obligations and such failure continues for a period of 30 (thirty) days after written notice.

9. Miscellaneous Provisions. It is mutually agreed and understood by and between said Parties that:

A. Agents, employees, or representatives of each Party shall not be deemed to be the agents, employees or representatives of the other;

B. This Agreement contains the entire agreement between the Parties, with respect to the subject matter hereof, and no statements, promises, or inducements made by either Party or agents for either Party that are not contained in this written Agreement shall be binding or valid; and this Agreement may not be enlarged, modified, or altered except in writing, and signed by the Parties.

C. The County designates Emily LaMunyon as representative to assist in the management of this Agreement. The City designates Jon Teerlink as representative to assist in the management of this Agreement. The representatives shall have no control over the means, methods, techniques or procedures employed in the services of this Agreement.

D. This Agreement may be executed in counterparts by the City and the County.

E. Amendments may be proposed at any time during the period of performance by either Party and shall become effective upon signing by both Parties. No change to this Agreement shall be binding unless and until reduced to writing and signed by duly authorized officials of both Parties.

F. If any provision hereof shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or in all jurisdictions, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions hereof invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses, or paragraphs herein contained shall not affect the remaining portions hereof, or any part thereof.

G. Nothing in this agreement creates any enforceable rights in third parties.

H. Each Party agrees to follow the records retention schedule required by law.

10. INTERLOCAL COOPERATION ACT REQUIREMENTS In satisfaction of the requirements of the Interlocal Cooperation Act, and in connection with this Agreement, the Parties agree as follows:

A. This Agreement shall be approved by each Party pursuant to Section 11-13-202.5 of the Interlocal Act;

B. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act;

C. A duly executed original counterpart of this Agreement shall be filed with keeper of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act;

D. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs;

E. No real or personal property will be acquired, held, or disposed of in this cooperative undertaking. To the extent that a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

IN WITNESS WHEREOF, the Parties have subscribed their names and seals the day and year first above written.

SALT LAKE COUNTY

By _____
Mayor Jennifer Wilson or Designee

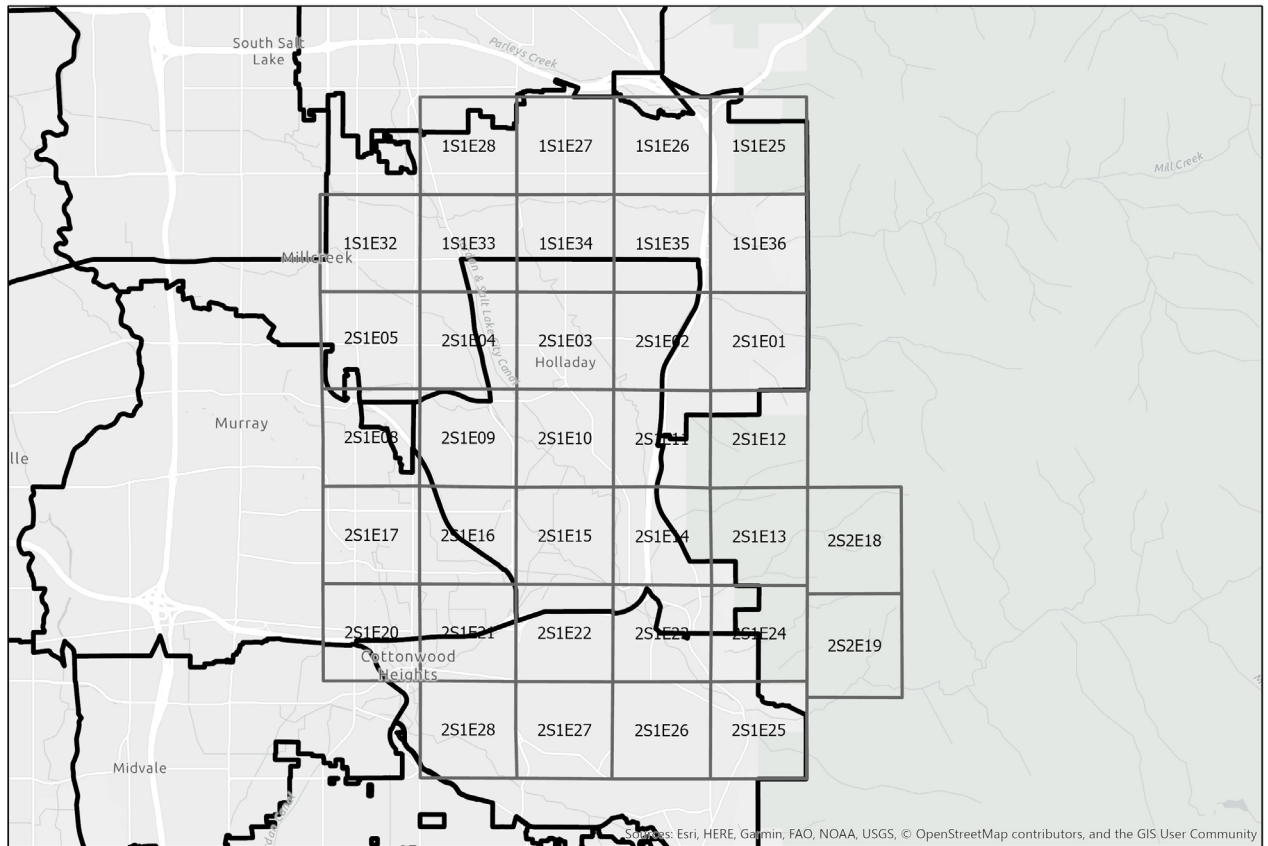
APPROVED AND AGREED TO:
SALT LAKE COUNTY SURVEYOR

By _____
Reid J. Demman
County Surveyor

Approved as to Form and Legality:

By _____
Deputy District Attorney

Exhibit A Geographical Boundaries



MUNICIPALITIES
3-INCH

EXHIBIT A
HOLLADAY CITY





PROPOSED PROPERTY TAX INCREASE

TONIGHT'S COUNCIL DIRECTION + UPDATE

- Share August 17 Truth in Taxation Public Hearing date.
- Set City Council Public Open House date - suggested August 11.
- Confirm interest in statement of support and engage community leaders.

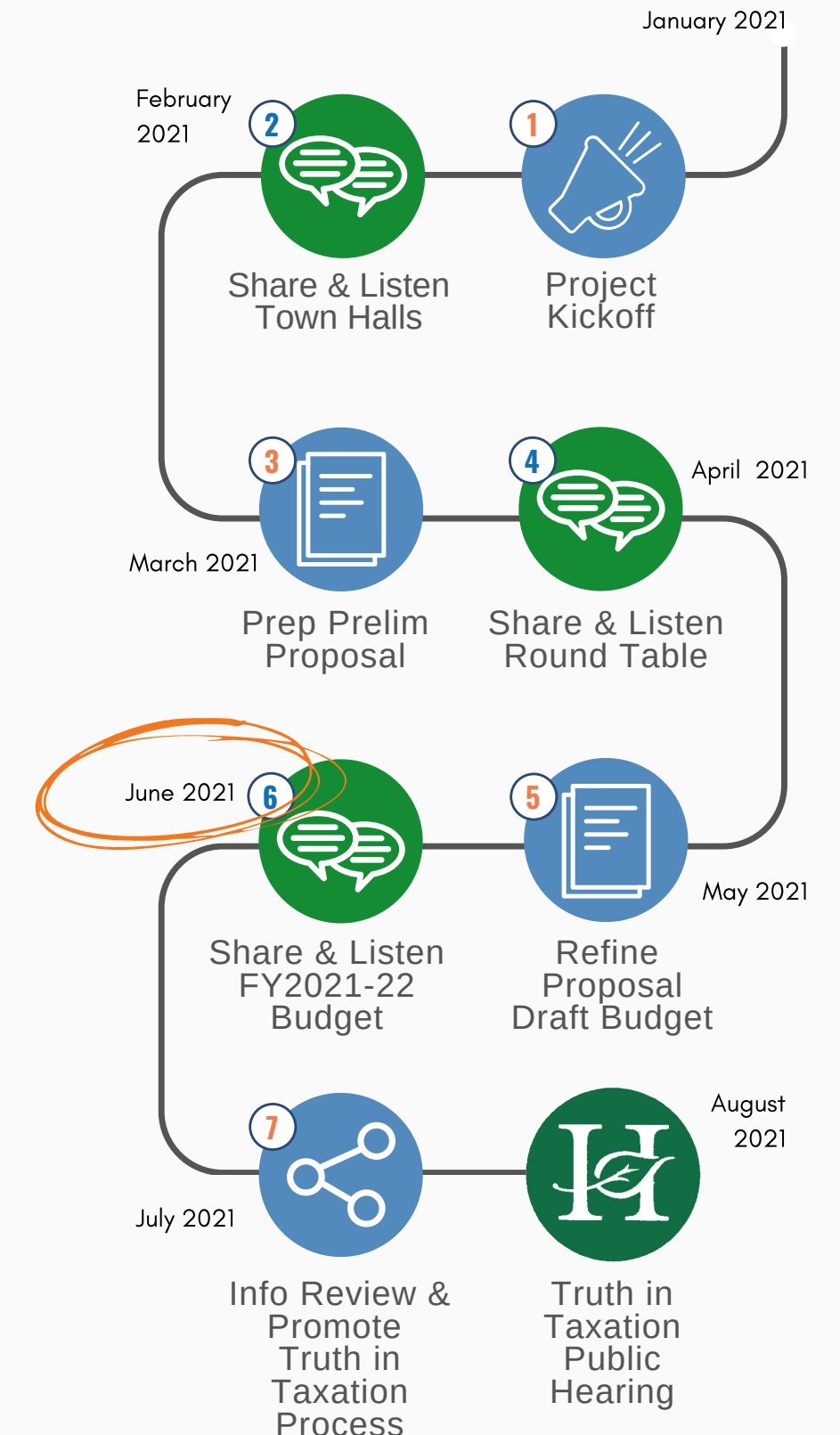
WHAT'S UP NEXT...

- **Early July** residents receive newsletter with property tax update and hearing and open house dates.
- **July 8** City Council meeting update on statement of support and open house details.
- **6-weeks** ongoing messaging across communication platforms (web, social media, email, banners)
- **Mid- to Late-July** residents receive postcard mailer from City followed by Salt Lake County Property Valuation notice.
- **Early August** Truth in Taxation official noticing begins.

Public Process Timeline



City of Holladay as of March 2021



**NOTICE OF BOARD OF DIRECTORS MEETING OF THE
CITY OF HOLLADAY REDEVELOPMENT AGENCY
THURSDAY, JUNE 17, 2021**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Redevelopment Agency will hold a meeting **Thursday, June 17 as close to 7:00pm as possible**. It is possible that a member of the Board will be participating by electronic means. The Council Chambers shall serve as the anchor location. **NOTE:** *State Law requires that the City Council members constitute the Board of the Redevelopment Agency.*

All documents which are available to the Board are also available on the City's website or are linked in this agenda.

- 1. Email your comments by 5:00 pm on the date of the meeting to scarlson@cityofholladay.com**

AGENDA

- I. ***Call to Order –Chairman Gibbons***
- II. ***Public Comments***
- III. ***Consideration of Resolution RDA 2021-04 Amending the Budget for Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021***
- IV. ***Consideration of Resolution RDA 2021-05 Adopting the 2021-2022 Fiscal Year Budget***
- V. ***Other Business***
- VI. ***Adjourn RDA Meeting***

CERTIFICATE OF POSTING

I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted at City Hall, the City website www.cityofholladay.com, the Utah Public Notice website www.utah.gov/pmn, and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.

DATE POSTED: Monday, June 14, 2021 at 2:00 pm

*Stephanie N. Carlson MMC, City Recorder
City of Holladay*

Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1

**REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

RESOLUTION RDA No. 2021-04

**A RESOLUTION APPROVING AN AMENDMENT OF THE
BUDGET FOR THE REDEVELOPMENT AGENCY OF THE CITY OF
HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020
AND ENDING JUNE 30, 2021**

WHEREAS, on June 18, 2021, the Board of Directors of the Redevelopment Agency of Holladay adopted by resolution the budget for the City of Holladay for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the requirements of the state statute; and

WHEREAS, the Executive Director of the Redevelopment Agency has prepared and filed with the Agency Clerk a proposed second amendment to the adopted budget for consideration by the Board of Directors; and

WHEREAS, said proposed amendment reflects changes in the budget from an increase in revenues and expenditures; and

WHEREAS, the proposed amendments have been duly noticed and public hearings were held on June 3, 2021; and

WHEREAS, all conditions precedent to the amendment of the Redevelopment Agency's budget have been accomplished; and

WHEREAS, the Board of Directors of the Redevelopment Agency determines that amending the fiscal year 2020-2021 budget for the Redevelopment Agency is in the best interest of the health, safety, and welfare of the citizens of the City of Holladay, Utah.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency 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 Resolution is hereby adopted and incorporated in the budget of the Redevelopment Agency of the City of Holladay, Utah for the fiscal year beginning July 1, 2020, and ending June 30, 2021 in accordance with the requirements of state law.

SECTION 2
CERTIFICATION

The Agency Clerk is hereby directed to have this Resolution certified by the Chairman of the Redevelopment Agency as Budget Officer.

SECTION 3
EFFECTIVE DATE

This Resolution shall take effect immediately upon posting.

PASSED AND APPROVED this 17th day of June, 2021.

**REDEVELOPMENT AGENCY OF
HOLLADAY CITY**

By: _____
Dan Gibbons, Chair

VOTING:

Matt Durham	Yea ____	Nay ____
Sabrina R. Petersen	Yea ____	Nay ____
Drew Quinn	Yea ____	Nay ____
Paul Fotheringham	Yea ____	Nay ____
Dan Gibbons	Yea ____	Nay ____
Robert Dahle	Yea ____	Nay ____

ATTEST:

Stephanie N. Carlson, MMC
Agency Clerk

DEPOSITED in the office of the Agency Clerk this 17th day of June, 2021.

RECORDED this 17th day of June, 2021.

**Redevelopment Agency of the City of Holladay
Budget Amendment #1 2020-21**

	 202-21 Budget	Additional Funds	Amended Budget
Millrock Project Area			
<u>Revenue</u>			
Sale of Cotton Bottom	-	843,700	843,700
Total Revenue Changes	-	843,700	843,700
 <u>Expenses</u>			
Payoff of Cotton Bottom Loan	-	687,152	687,152
Granite School District	750,000	 0,000	 0,000
Total Expense Changes	750,000	787,152	1,537,152

**REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

RDA RESOLUTION NO. 2021-05

**A RESOLUTION ADOPTING A FINAL BUDGET; MAKING
APPROPRIATIONS FOR THE SUPPORT OF THE
REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY FOR
THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING
JUNE 30, 2022.**

WHEREAS, the Executive Director of the Redevelopment Agency of the City of Holladay, as required by law, submitted to the Holladay Redevelopment Agency Board a tentative budget including all supporting schedules and data (herein the "*Tentative Budget*") on May 6, 2021 for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; and

WHEREAS, the Tentative Budget was tentatively adopted by the Board of Directors of the Redevelopment Agency on May 6, 2021; 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 (herein the "*Budget*") was held on June 3, 2021 at 6:30 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 participating in 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, it is the intent and desire of the Redevelopment Agency of the City of Holladay to comply with all applicable State and local laws regarding the adoption of the Budget; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah as follows:

**SECTION I
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, the Redevelopment Agency of the City of Holladay 2021-2022 Budget attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the Agency for the fiscal year commencing July 1, 2021, and ending June 30, 2022, and are hereby adopted as the Budget of the Redevelopment Agency of the City of Holladay, Utah for the Fiscal Year 2021-22.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the Executive Director 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**

In addition to the foregoing, the Executive Director is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

**SECTION III
SEVERABILITY**

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

**SECTION IV
EFFECTIVE DATE**

This Resolution 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 187^h day of June, 2021.

**REDEVELOPMENT AGENCY OF
HOLLADAY CITY**

By: _____
Daniel B. Gibbons, Chair

RDA FUND

	<i>FY 2019-20</i>	<i>FY 2020-21</i>	<i>FY 2020-21</i>	<i>FY 2021-22</i>		
	<i>Actual</i>	<i>Budget</i>	<i>YTD</i>	<i>Recommended</i>	<i>\$\$ change</i>	<i>% Change</i>
Millrock/Olympus EDA						
Revenues						
Tax Increment	1,815,741	1,815,741	1,848,646.00	-	(1,815,741)	-100.0%
Interest	110,181	25,000	28,018.34	-	(25,000)	-100.0%
Cotton Bottom Lease Payment	11,000	43,200	-	-	(43,200)	-100.0%
Cotton Bottom Sale			843,646.99	-		
Cotton Bottom Property Tax	-			-	-	
RDA Fund Balance	-			-	-	
Total Revenue	1,936,922	1,883,941	1,883,941	-	(1,883,941)	-100.0%
Professional Services	675		1,575	-	-	
Transfer to Debt Service	558,376	830,250	830,250	-	(830,250)	
Housing Reserve	200,000	190,000		-	(190,000)	
Payment to Granite School District	697,860	750,000		-	(750,000)	
Cotton Bottom Loan Principal	60,793	61,000	687,152	-	(61,000)	
Cotton Bottom Property Taxes	5,458	7,200		-	(7,200)	
Cotton Bottom Flood Zone Insurance	1,956	1,035		-	(1,035)	
Transfer to the General Fund for Administrative Services	25,008	30,000	22,500	-	(30,000)	
Increase in Fund Balance	386,796	14,456		-	(14,456)	
Total Expenses	1,936,922	1,883,941	1,541,477	-	(1,883,941)	-100.0%
Cottonwood Mall						
Revenues	0	2,500,000	0	2,500,000		
Tax Increment	0		66,612	66,612		
Loan from the GF Fund Balance	-					
Total Revenue	-	-	66,612	2,566,612	-	
Expenses	-					
Construction Services	-	1,700,000	-	1,700,000		
Professional Services	-	800,000	1,356	800,000		
Increment Sharing	-			49,959		
Total Expenses	-	2,500,000	1,356	2,500,000	-	0.0%
Holladay Village						
Tax Increment	609,128	609,128	665,951	665,951	56,823	9.33%
Interest Earnings	18,394	20,000	1,635	15,000	(5,000)	-25.00%
Fund Balance		100,000			(100,000)	
Total Revenue	627,522	729,128	667,586	680,951	(48,177)	-6.6%
Housing Reserve	92,500	121,826	-	150,000	28,174	23%
Landscaping -- City Hall Park	-	35,000	-	-	(35,000)	-100%
Payment per Increment Agreement	86,718	75,000	-	100,000	25,000	33%
Skatepark		100,000	8,347	-	(100,000)	-100%
Budgeted Increase in Fund Balance	92,500	392,302		420,951	28,649	7%
Transfer to the GF for Administrative Services	5,000	5,000	-	10,000	5,000	100%
Total Expenses	276,718.24	729,128	8,347	680,951	(48,177.00)	-6.6%
Increase /Change in Fund Balance	350,803.50	-	659,238.72	-		