# MORGAN COUNCIL OF GOVERNMENTS

# Meeting Packet

02-14-22

4:00 p.m.

**NOTICE OF MEETING**
**OF THE MORGAN COUNCIL OF GOVERNMENTS**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan Council of Governments (COG) and to the general public that the Morgan Council of Governments will hold a meeting in open public session on **Monday, February 14, 2022, at 4:00 p.m.**, at the City Council Room, Morgan City Office Building, 90 West Young Street, Morgan, Utah.

**MINUTES**

Approval – Minutes of the Morgan Council of Governments (COG) – January 24, 2022

**ITEMS FOR DISCUSSION/APPROVAL**

1. New Growth Updates – YTD Building Permits & Occupancy – City / County
2. Capital Improvement List – City / County
3. Corridor Preservation Fund Policy
4. Corridor Preservation Fund – 2022 Project(s) to be Funded
5. Reports from COG Members Assigned to Attend WFRC Meetings
   - Mike Newton/Blaine Fackrell – Wasatch Regional Council (WFRC) – Meeting Held on January 27, 2022
   - Blaine Fackrell/Robert McConnell – Active Transportation Committee – Meeting Held on February 9, 2022
6. RDA Update – Ty Bailey
7. Other Business
8. Adjourn

**Next Meeting: March 21, 2022 at 4:00 p.m. – City Office**

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan Council of Governments (COG), pursuant to Title 52, Chapter 4 of the Utah Code, the Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, COG Secretary, at (801) 829-3461 Ext. 3, at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on February 11, 2022
/s/ Denise Woods, COG Secretary

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON MONDAY, JANUARY 24, 2022 AT 4:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET, MORGAN, UTAH**

| | |
|---|---|
| **MEMBERS PRESENT:** | **Chair Pro Tem Blaine Fackrell, Jeffery Richins, Tony London, Steve Gale, Kelly Preece, Ron Blunck, and Lance Evans** |
| **GUESTS PRESENT:** | **Denise Woods, COG Secretary, Andrew Gruber, Wasatch Front Regional Council (WFRC)** |
| **GUESTS PRESENT ELECTRONICALLY:** | **Ty Bailey, City Manager; Julie Bjornstad, Wasatch Front Regional Council (WFRC)** |
| **EXCUSED MEMBERS:** | **Doug Jacobs, Jared Andersen, and Bret Heiner** |

**This meeting was called to order at 4:00 p.m. by Chairman Pro Tem Blaine Fackrell.**

**APPROVAL OF MINUTES:** **November 15, 2021**

**MOTION:** Tony London moved to approve the minutes of the Morgan Council of Governments meeting held on November 15, 2021.

**SECOND:** Ron Blunck

Vote was unanimous to approve the minutes as written.

**ITEMS FOR DISCUSSION/APPROVAL**

**APPOINTMENT / VOTE – NEW CHAIR AND VICE CHAIR**

Chair Pro Tem Fackrell opened the meeting for nominations for the 2022 Chair and Vice Chair.

**MOTION:** Kelly Preece moved to nominate Tony London as Chair for the Morgan Council of Governments (COG) for 2022.

**SECOND:** Steve Gale

**Discussion on the Motion:** None

Vote was unanimous to approve the nomination of Tony London as Chair for the Morgan Council of Governments (COG) for 2022.

**MOTION:** Tony London moved to nominate Kelly Preece as Vice Chair for the Morgan Council of Governments (COG) for 2022.

**SECOND:** Jeffery Richins

**Discussion on the Motion:** None

Vote was unanimous to approve the nomination of Kelly Preece as Vice Chair for the Morgan Council of Governments (COG) for 2022.

**Meeting turned over to Chair Tony London.**

## MORGAN COUNTY APPOINTMENTS TO WASATCH FRONT REGIONAL COUNCIL (WFRC) COMMITTEES – PRESENTED BY ANDREW GRUBER

Andrew Gruber, Wasatch Front Regional Council (WFRC), gave a brief explanation of the functions of Wasatch Front Regional Council (WFRC). He reviewed the list of WFRC members and the committees with the appointments approved by Morgan County Commission.

Julie Bjornstad, Wasatch Front Regional Council (WFRC), explained the RPO (Rural Planning Organization) for Morgan City and Morgan County hadn't met recently because she was waiting for a signed agreement back from the County. She explained early last spring there was a meeting, and it was decided that the City and the County would go on their own and Weber County was in favor of that decision.

Andrew stated once the agreement was signed there would be a group which would talk specifically about priority transportation needs within the City and the County. He said WFRC helped staff that process with transportation planners, engineers, and modelers to work with UDOT and the County and City. The planning horizon would be out to 2050 and it was done at a regional scale. He said through committees and collaboration of the WFRC they assisted in making sure the County's needs were voiced and identified in broader regional discussions.

Andrew referred to the list of current members from the County Commission and which committees they had been appointed to serve on. He discussed and explained each of the committees of the WFRC. He stated you didn't have to be a member or alternate to attend the meetings. Members of the COG were welcome to attend any of the committee meetings. He clarified Ty Bailey was a member, appointed by the WFRC, of the Wasatch Front Economic Development District (WFEDD).

**MOTION:** Ron Blunck moved to accept the WFRC members as published with the County's portfolio assignments.

**SECOND:** Jeffery Richins

**Discussion on the Motion:** None

Vote was unanimous to accept the WFRC members as published with the County's portfolio assignments.

Members of the COG stated the Mayor and Ty had the support of the members of COG. Chair London mentioned he was interested in attending CDBG and Trans Com committee meetings and Mayor Gale expressed a desire to attend the WFEDD, CDBG, and Trans Com committee meetings.

## NEW GROWTH – YTD BUILDING PERMITS & OCCUPANCY – CITY / COUNTY

Denise Woods stated the number of building permits for the County from October to December was 47 with a total of 177 for year 2021. The City's number of building permits for the same time period of October to December was 7. She stated there were 2 4-plexes and 1 3-plex in the City's number.

Ty updated the City's numbers stating another subdivision was close to being recorded so there would be another influx of building permits in the next couple of months.

Ron Blunck mentioned they had approximately 100 new students at the high school, but the elementary and middle schools were staying static. There were close to 1100 students at the high school.

## CAPITAL IMPROVEMENT LIST – CITY / COUNTY

Chair London referred to the County/City Capital Improvement List. Ty stated the list was brought to the COG and then each entity would take it back and discuss it and then bring it back to the next COG meeting to be updated in a combined list. He mentioned a couple of the projects on the City's list which were completed, i.e., fiber intranet and WIFI connections to City facilities, waterline replacement, and improvements to fairgrounds. Ty would be coordinating with Bret Heiner regarding updating the County list for the next meeting. He mentioned how the City and the County coordinated with each other to accomplish projects, i.e., Island Road and Commercial Street to the fairgrounds. Ty explained the cost of the Young Street Bridge and the amount it had increased. He said there was a grant in the amount $2 Million and the City had $1.8 Million set aside for the project, but the cost of the bridge was estimated at $5.5 Million. He said this year the City was reconstructing Commercial Street so it could tie into the bridge. He said with the grant in place, the bridge project was the most significant project, and it was beneficial to the City, County and School District.

## APPROVAL – CORRIDOR PRESERVATION FUND POLICY

Discussion regarding the Corridor Preservation Fund Policy revision. Blaine Fackrell stated the County Commission had approved the policy. He stated all the deadline dates were removed from the policy before the County had approved it. He stated he would provide a copy of the approved policy to Denise.

**MOTION:** Kelly Preece moved to table the approval of the Corridor Preservation Fund Policy until the February 14th meeting to review the revisions and vote on the policy.

**SECOND:** Steve Gale

**Discussion on the motion:** None

Vote was unanimous to table the approval of the Corridor Preservation Fund Policy until the February 14th meeting to review the revisions and vote on the policy.

## CORRIDOR PRESERVATION FUND

Chair London referred to the balance sheet of the Corridor Preservation Fund and stated the balance was $507,708.99 as of December 31, 2021.

Ty explained only one-half of the budget could be used in a given year on maintenance and the revenue for the current year would be an additional $112,000.00. Ty gave an update regarding the Young Street Bridge project, i.e., realignment and elevation of Commercial Street, purchase of property from the School District, instead of sidewalk a paved trail would be installed from the end of the sidewalk on Commercial Street to the bus garage

and eventually to the pickleball courts and the fairground. He explained funds from the Corridor Preservation Fund could also be used to purchase the property. Purchasing the property would also allow the City to expand the trail system and provide access to the river. He stated he was applying for a 50/50 grant for the paved trail.

## REPORTS FROM COG MEMBERS ASSIGNED TO ATTEND WFRC MEETINGS

No reports were given.

This meeting was adjourned at 5:12 p.m.

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Denise Woods, COG Secretary

These minutes were approved at the February 14, 2022 meeting.

# MORGAN CITY BUILDING PERMITS

| 2021 | | |
|---|---|---|
| MONTH | Single-family | Multi-family |
| October | 3 | 2 4-plex |
| November | 3 | 1 3-plex |
| December | 1 | |

| 2022 | | |
|---|---|---|
| MONTH | Single-family | Multi-family |
| January | 2 | 0 |
| February | | |
| March | | |
| April | | |
| May | | |
| June | | |
| July | | |
| August | | |
| September | | |
| October | | |
| November | | |
| December | | |

MORGAN COUNTY

# MORGAN COUNTY 2011 TO 2020 BUILDING PERMITS
## 2/1/2022

### 2022
#### Bldg Permits

| Month | All | Mt. Green | All Other County | Single Family MG | Single Family Other |
|---|---|---|---|---|---|
| Jan | 6 | 5 | 2 | 0 | 0 |
| Feb | | | | | |
| March | | | | | |
| April | | | | | |
| May | | | | | |
| June | | | | | |
| July | | | | | |
| August | | | | | |
| Sept | | | | | |
| Oct | | | | | |
| Nov | | | | | |
| Dec | | | | | |
| **TOTAL** | **6** | **5** | **2** | **0** | **0** |
| %All Permits in Mtn Green | | | | 83% | |
| %SFH in Mountain Green | | | | 0% | |

### 2021
#### Bldg Permits

| Month | All | Mt. Green | All Other County | Single Family MG | Single Family Other |
|---|---|---|---|---|---|
| Jan | 14 | 8 | 6 | 4 | 1 |
| Feb | 11 | 6 | 5 | 0 | 0 |
| March | 15 | 6 | 9 | 2 | 1 |
| April | 8 | 0 | 8 | 0 | 0 |
| May | 14 | 6 | 8 | 5 | 1 |
| June | 19 | 12 | 7 | 5 | 2 |
| July | 7 | 4 | 3 | 0 | 1 |
| August | 20 | 14 | 6 | 2 | 1 |
| Sept | 22 | 14 | 8 | 6 | 1 |
| Oct | 21 | 12 | 9 | 3 | 0 |
| Nov | 21 | 7 | 14 | 4 | 1 |
| Dec | 5 | 2 | 3 | 0 | 1 |
| **TOTAL** | **177** | **91** | **86** | **31** | **10** |
| %All Permits in Mtn Green | | | | 51% | |
| %SFH in Mountain Green | | | | 34% | |

### 2020
#### Bldg Permits

| Month | All | Mt. Green | All Other County | Single Family MG | Single Family Other |
|---|---|---|---|---|---|
| Jan | 14 | 9 | 5 | 5 | 0 |
| Feb | 10 | 8 | 2 | 4 | 1 |
| March | 11 | 4 | 7 | 3 | 2 |
| April | 20 | 10 | 10 | 6 | 6 |
| May | 17 | 12 | 5 | 1 | 1 |
| June | 14 | 6 | 8 | 0 | 2 |
| July | 19 | 11 | 8 | 1 | 1 |
| August | 28 | 18 | 10 | 7 | 3 |
| Sept | 29 | 20 | 9 | 4 | 1 |
| Oct | 31 | 17 | 14 | 4 | 2 |
| Nov | 11 | 6 | 5 | 0 | 2 |
| Dec | 24 | 14 | 10 | 6 | 2 |
| **TOTAL** | **228** | **135** | **93** | **41** | **23** |
| %All Permits in Mtn Green | | | | 59% | |
| %SFH in Mountain Green | | | | 30% | |

### 2019
#### Bldg Permits

| Month | All | Mt. Green | All Other County | Single Family MG | Single Family Other |
|---|---|---|---|---|---|
| Jan | 5 | 2 | 3 | 0 | 1 |
| Feb | 13 | 6 | 7 | 2 | 2 |
| March | 11 | 7 | 4 | 0 | 3 |
| April | 13 | 4 | 9 | 0 | 5 |
| May | 15 | 9 | 6 | 3 | 2 |
| June | 15 | 8 | 7 | 2 | 2 |
| July | 21 | 9 | 12 | 0 | 5 |
| August | 15 | 7 | 8 | 2 | 3 |
| Sept | 19 | 7 | 12 | 1 | 2 |
| Oct | 28 | 13 | 15 | 4 | 1 |
| Nov | 9 | 3 | 6 | 0 | 1 |
| Dec | 0 | 0 | 0 | 0 | 0 |
| **TOTAL** | **164** | **75** | **89** | **14** | **27** |
| %All Permits in Mtn Green | | | | 46% | |
| %SFH in Mountain Green | | | | 19% | |

# Morgan City Capital Improvement Priorities
## Years 2022-2030

SHORT TERM 2022-2025

| CITY Priority | Entity / Department | Project Description | Estimated Total Cost | Revenue Sources/Shares | | Additional Funding Needed | | Projected Start/ EndDate |
|---|---|---|---|---|---|---|---|---|
| | | | | Sources | Amount | Grant | Loan | |
| High | Roads | Young Street Bridge | $5,500,000 | 45 Fund<br>COG | $1,500,000<br>$100,000 | $2,000,000<br>UDOT | $1,900,000 | 2022 - 2024 - Started |
| High | City | Commercial Street Realignment | $800,000 | 45 Fund<br>COG | $300,000<br>$500,000 | | | 2022 - 2022 Started |
| High | Water | Water Tank Storage to replace North Morgan Tank 1.5 Million Gallon | $4,200,000 | ARPA<br>51 Fund | $400,000 | $3,800,000<br>State ARPA<br>County ARPA | $0 | 2022 - 2025 |
| High | Sewer | Diffussers | $800,000 | 52 Fund<br>Impact Fees | $300,000<br>$200,000 | $300,000<br>State ARPA | | 2021 - 2022 Started |
| High | Water | Water Treatement building for Park Well | $300,000 | 51 Fund | $100,000 | $250,000<br>BOR Grant | | 2023 |
| High | Park | Pump and Sprinker System Replacement | $200,000 | 10 Fund | $100,000 | | $100,000 | 2022 |
| Medium | Sewer, Water, Power, Parks | SCADA System | $200,000 | 10,51,52,53 Fund | $0 | $200,000<br>ARPA | | Ongoing |
| High | Roads | 100 North from 200E to 300 W | $620,000 | 10 Fund | $200,000 | $99,000 SRTS<br>$100,000 UDOT<br>$50,000MCSD | $170,000 | 2022 - Started |
| High | Office | Back up Generators | $300,000 | 10 Fund | $0 | | $300,000 BRIC | 2022-2024 |
| High | Power | High School Sub | $300,000 | 53 Fund | $300,000 | | | 2022-2024 |
| Medium | Power | Meter Replacement | $150,000 | 53 Fund | $150,000 | | | 2022-2024 |
| Medium | Water | Pressure Zone | $250,000 | 51 Fund | $50,000 | $200,000<br>ARPA | | 2022-2024 |
| Medium | Building | Train Depot | $250,000 | 10 Fund | $0 | Historic | $175,000 | 2022-2024 |

# Morgan City Capital Improvement Priorities
## Years 2022-2030

**MEDIUM TERM 2025-2030**

| CITY Priority | Entity / Department | Project Description | Estimated Total Cost | Revenue Sources/Shares | | Additional Funding Needed | | Projected Start/ End Date |
|---|---|---|---|---|---|---|---|---|
| Medium | Sewer | Mechanical Plant | $8,000,000 | 52 Fund DEQ | $500,000 | $1,500,000 | $6,000,000 | 2030 |
| Medium | Parks | New Trails and Parks | $300,000 | 45 Fund | $150,000 | $150,000 | $150,000 Outdoor Rec | 2025 |
| Medium | Roads | Road Rebuilds | $2,000,000 | 45 Fund | $500,000 | $1,000,000 | $500,000 | 2025 |
| Low | Cemetery | Land Purchase - North Cemetery | $500,000 | 64 Fund | $100,000 | | $400,000 | 2025 |
| Low | Parks | River Restoration / Diversions | $200,000 | City/ County/ NRCS | $50,000 City/ $50,000 County | $100,000 NRCS | | 2030 |
| Low | Parks | Land Purchase | $160,000 | 45 Fund | $160,000 | | | 2030 |
| Medium | Public Works | Public Works Building | $1,500,000 | 45 Fund | $500,000 | | $1,000,000 | 2024-2030 |
| Low | Roads | 700 East + Island Road Curb, Gutter and Sidewalk | $250,000 | 10 Fund | $50,000 | | $200,000 | 2024-2028 |
| Medium | Cemetery | Shed & Equipment Building (South Morgan Cemetery) | $1,500,000 | 64 Fund | $150,000 | | $1,350,000 | 2024-2028 |

| Community Impact Board Fund | | | | |
|---|---|---|---|---|
| Capital Improvement List | | | | |
| Morgan County | | | Short-term List: FY 2022 | |
| Applicant Priority | Entity | Project Description | Estimated Total Cost | PCIFB Submission Date |
| High | City | Young Street Bridge | $3,800,000 | Oct. 2021 |
| High | City | Line replacements 4"-8" on 100 N. - State to 300 West & 100 E. Young to 100 S. | $750,000 | Oct. 2021 COMPLETED |
| High | City | Fiber Intranet and WIFI connections to facilities | $100,000 | Oct. 2021 COMPLETED |
| High | City | Diffussers | $300,000 | Oct. 2021 |
| High | County | Deep Creek Road | $15,000 | Oct. 2021 |
| High | County | Croydon Lost Creek Cutt-of Road | $122,000 | Oct. 2021 |
| High (1-B) | County | Improvements to Fairgrounds | $500,000 | Oct. 2021 COMPLETED |
| High | County | Croydon Park improvements | $50,000 | Jun-21 |
| Medium | City | SCADA System | $10,000 | Feb. 22 |
| Medium | City | 300 W. between 100 N. to Lift Station - All Island Road - road rebuild | $250,000 | Feb. 22 |
| Medium | City | Public Works Building | $1,500,000 | Feb. 22 |
| Medium | City | Pump and Sprinkler System Replacement | $100,000 | Feb. 22 |
| Medium | County | Sewer Improvements to Fairgrounds | $250,000 | Oct-21 |
| Low | City | 700 E. Curb, Gutter, and Sidewalk | $100,000 | Feb. 22 |
| Low | City | Shed & Equipment Buildings (South Morgan Cemetery) | $150,000 | Oct. 2021 |
| Low | City-County | River Restoration Project Planning & Study | $56,000 | Feb-21 |
| High | County | Airport Improvements | $325,000 | Oct. 2021 |

| Community Impact Board Fund | | | | | | |
|---|---|---|---|---|---|---|
| Capital Improvement List | | | | | | |
| MORGAN COUNTY & CITY | | | Long Term: FY 2023 - 2028 (June 2023 to July 2028) | | | |
| Applicant Priority | Entity | Project Decscription | Estimated Total Cost | PCIFB Submission Date | | |
| High (1-B) | County | Improvements to Fairgrounds | $500,000 | Oct-21 | | |
| High | County | Acquisition of land for park in Mtn. Green | $500,000 | Oct-22 | | |
| High | County | New County office building | $6,000,000 | Oct-22 | | |
| High | County | Croydon Road | $250,000 | Jun-22 | | |
| High | County | Fire Station | $3,000,000 | Feb-24 | | |
| High | City | Mechanical Plant | $8,000,000 | Feb-22 | | |
| High | City | North Morgan Tank and Main | $1,500,000 | Feb-22 | | |
| Medium | City | New Trails and Parks | $300,000 | Jun-23 | | |
| Medium | City | Road Rebuilds | $2,000,000 | Jun-23 | | |
| Medium | County | Mt. Green Sewer | $13,500,000 | Jun-22 | | |
| Low | City-County | River Restoration Project Planning & Study | $56,000 | Feb-24 | | |
| Low | City | Land Purchase - North Cemetery | $150,000 | Feb-25 | | |
| Low | City | River Restoration/Diversions | $200,000 | Jun-24 | | |
| Low | City | Land Purchase - State Street | $160,000 | Oct-22 | | |
| Low | County | Affordable Housing Development | $2,000,000 | Feb-23 | | |

**MORGAN COUNTY LOCAL TRANSPORTATION CORRIDOR PRESERVATION FUND BUDGET POLICY**

I. Budget Policy

a. The Corridor Preservation Fund is generated from a local option highway and construction and transportation corridor preservation fee imposed under Utah Code Section 41-1a-1222.

b. The Corridor Preservation Fund shall earn interest and be deposited into the Fund in accordance with Utah Code Section 72-2-117.5(4)(b).

c. The Corridor Preservation Fund shall be spent in accordance with Utah Code Section 72-2-117.5(5)

d. The Morgan County Public Works Director is considered the Highway Authority for the County and responsible for the oversight and reporting of the Corridor Preservation Fund to the County of Governments (COG).

e. The County or City may not use more than 50% of the current Fund balance in a single year or use more than 50% of the current year revenue in the same year it is collected as provided in Utah Code Section 72-21-117.5(g)(i).

i. For example. If the Fund Balance reaches $400,000.00, projects can be approved for either purchase of right-of-way or construction and/or maintenance of a Class B or C road up to $200,000.00.

II. Application and COG Endorsement Process

a. Road Departments from eligible entities (County and City) submit a list of projects annually to the COG. ~~Lists for the following year are due by the August meeting if COG meets and if not by the next scheduled meeting of the COG.~~

b. The purchase of right-of-way and new construction projects must be included in the Regional Planning Organization Regional Long – Range Transportation Plan.

c. The purchase of right-of-way projects must be for a state highway, principle, or arterial highway, or a major or minor collector pursuant to Utah State Code 72-2-117.5(6)(B).

d. Projects for the purchase of right-of-way and new construction will receive 1st priority.

e. Projects for construction, operation, or maintenance must be on a Class B or C road.

f. The COG will endorse a project from the project list after considering the following criteria:

i. A request from an eligible entity has been submitted ~~by the end of September of the year prior to funds being requested~~;

ii. The current fund balance by the end of the current budget year will be at least $400,000.00;

iii. The project is in an area of increasing population;

iv. The project is in concert with the entity's transportation plan, general plan, future road corridor (not a formal review, just a statement from the entity the project does not contradict planning efforts);

v. Availability of other transportation funds (grants, private contributions);

vi Cost effectiveness of the project; and

vii. Ability to maintain property or construction in the future.

g. The COG will endorse one or more projects when all the conditions are met and pass it on to the County ~~by November 1st for consideration during the annual budget process~~.

# Morgan County Local Transportation Corridor Preservation Fund Budget Policy

I. Budget Policy

a. The Corridor Preservation Fund is generated from a local option highway and construction and transportation corridor preservation fee imposed under Utah Code Section 41-la-1222.
b. The Corridor Preservation Fund shall earn interest and be deposited into the Fund in accordance with Utah Code Section 72-2-117.5 (4)(b)
c. The Corridor Preservation Fund shall be spent in accordance with Utah Code Section 72- 2-117.5 (5)
d. The Morgan County Public Works Director is considered the Highway Authority for the County and responsible for the oversight and reporting of the Corridor Preservation Fund to the Council of Governments (COG)
e. The County or City may not use more than 50% of the current fund balance In a single year or use more than 50% of the current year revenue in the same year it is collected as provided in Utah Code Section 72-21-117.5 (g)(i)
    I. For example. If the Fund Balance reaches $400,000 projects can be approved for either purchase of right of way or construction and/or maintenance of a class B or C road up to $200,000.

II. Application and COG endorsement Process

a. Road Departments from eligible entities (County and City) submit a list of projects annually to the COG
b. The purchase of right of way and new construction projects must be included in the Regional Planning Organization Regional Long - Range Transportation Plan
c. The purchase of right-of-way projects must be for a state highway, principle, or arterial highway, or a major or minor collector Utah Code 72-2-117.5 (6)(B)
d. Projects for the purchase of right-of-way and new construction will receive 1« priority
e. Projects for construction, operation, or maintenance must be on a Class B or C road
f. The COG will endorse a project from the project list after considering the following criteria.
    i. A request from an eligible entity has been submitted.
    ii. The current fund balance by the end of the current budget year will be at least $400,000
    iii. The project is in an area of increasing population T
    iv. the project is In concert with the entity's transportation plan, general plan, future road corridor, (not a formal review, just a statement from the entity the project does not contradict planning efforts)
    v. Availability of other transportation funds (grants, private contributions)
    vi. Cost effectiveness of the project
    vii. Ability to maintain property or construction in the future

g. The COG will endorse one or more projects when all the conditions are met and pass it on to the County

Morgan County Commission _____

Robert McConnell, Chair

Dated 1/23/2021

MORGAN COUNTY
BALANCE SHEET
DECEMBER 31, 2021

CORRIDOR PRESERVATION FUND

| | | | | |
|---|---|---|---|---|
| | ASSETS | | | |
| 31-1100-000-000 | CASH IN COMBINED CASH FUND | | 499,518.99 | |
| 31-1313-000-000 | OTHER ACCOUNTS RECEIVABLE | | 23,780.00 | |
| | TOTAL ASSETS | | | 523,298.99 |
| | LIABILITIES AND EQUITY | | | |
| | FUND EQUITY | | | |
| | UNAPPROPRIATED FUND BALANCE: | | | |
| 31-2951-000-000 | FUND BALANCE | 503,793.50 | | |
| | REVENUE OVER EXPENDITURES - YTD | 3,915.49 | | |
| | BALANCE - CURRENT DATE | | 507,708.99 | |
| | TOTAL FUND EQUITY | | | 507,708.99 |
| | TOTAL LIABILITIES AND EQUITY | | | 507,708.99 |