

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2023-10

A RESOLUTION TENTATIVELY ADOPTING A TENTATIVE BUDGET
FOR THE PERIOD OF 1 JULY 2023 THROUGH 30 JUNE 2024;
PROVIDING FOR PUBLIC INSPECTION OF SUCH BUDGET;
ESTABLISHING THE TIME AND PLACE OF PUBLIC HEARING
TO CONSIDER ADOPTION OF SUCH BUDGET; AND PROVIDING
FOR PUBLICATION OF SUCH PUBLIC HEARING

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

WHEREAS, at a meeting of the governing body (the “*Board*”) of the Central Wasatch Commission (the “*CWC*”) on 1 May 2023, Blake Perez, the CWC’s budget officer, filed with the Board a tentative budget for the CWC for the period of 1 July 2023 through 30 June 2024 as required by the Act; and

WHEREAS, as part of its 1 May 2023 regular meeting, the Board reviewed and considered the proposed tentative budget (the “*Budget*”) for the CWC’s 2023-2024 fiscal year; and

WHEREAS, the Board desires to fully comply with the requirements of the Act regarding adoption of a final budget for the CWC for its 2023-2024 fiscal year; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby (a) tentatively adopts the Budget; (b) orders that a public hearing (the “*Hearing*”) concerning the Budget be held on 5 June 2023, beginning at 3:30 p.m., or as soon thereafter as practical, in the council chambers at 3330 South 1300 East, Millcreek, Utah, at which time all interested persons in attendance shall be given the opportunity to be heard, for or against, the Budget; (c) orders that a copy of the Budget be available for public inspection on the CWC website (www.cwc.utah.gov), at the CWC’s offices (41 North Rio Grande Street, Ste. 102, Salt Lake City, UT) during normal business hours, and/or on the Utah Public Notice website (<https://www.utah.gov/pmn/index.html>), for at least ten days before the Hearing; and (d) orders that notice of the Hearing be (i) published at least seven days before the Hearing in at least one issue of a newspaper of general circulation in Salt Lake County and Summit County,

Utah, and (ii) posted at least seven days before the Hearing on the CWC's website and on the Utah Public Notice website created in UTAH CODE ANN. 63A-16-601

This Resolution, assigned no. 2023-10, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 1st day of May 2023.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Jeff Silvestrini, Secretary

By: _____
Christopher F. Robinson, Chair of the Board

VOTING OF THE BOARD:

Roger Bourke	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Nann Worel	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 1st day of May 2023.

FILED AND RECORDED this 1st day of May 2023.