**Resolution to amend the 2023 Final Budget for the**

**Weber-Box Elder Conservation District**

**WHEREAS,** Utah State law requires the District to hold a public hearing prior to the adoption of a budget in order to allow public to provide input.

**WHEREAS,** the Board of Trustees held a public hearing to adopt the 2023 Final Budget for the enterprise fund of the Weber-Box Elder Conservation District on December 13, 2023.

**WHEREAS,** the District is legally bound to adhere to the adopted budget and any expenditures in excess of the budget is deemed illegal.

**WHEREAS,** Utah Code 17B-1-630 states that “the budget of an enterprise fund may be amended by a resolution of the board of trustees at any regular or special meeting called for the purpose without a public hearing. This includes increasing total expenditures of the fund.”

**WHEREAS,** due to recent activity in the District, there is a need to amend the 2023 Final Budget.

**NOW THEREFORE, BE IT RESOLVED,** PURSUANT TO Utah Code 17B-1-630, the Weber-Box Elder Conservation District Board of Trustees hereby amends the 2023 Final Budget as shown herein:

**PLEASE SEE THE ATTACHED AMENDED 2023 FINAL BUDGET**

**Those voting aye:**

**Those voting nay:**

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 David Humphreys, Chairman

ATTEST:

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Tamera Martinson, Secretary Clerk