

**SEVEN COUNTY INFRASTRUCTURE COALITION
December 8, 2017**

Resolution No. 2017-12B

RESOLUTION ADOPTING THE 2018 FINAL BUDGET AND RELATED MATTERS.

WHEREAS, pursuant to Section 11-13-512 of the Utah Code, after a public hearing on the tentative budget, the Coalition is required to adopt a final budget for the following fiscal year; and

WHEREAS, the Coalition Board considered a tentative budget for 2018 in November of 2017 and called a public hearing for December of 2017; and

WHEREAS, the Executive Director has prepared a final budget for consideration and adoption for the Coalition Board which has been presented on this date:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

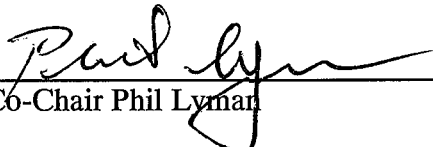
1. The Governing Board has held a public hearing on the 2018 tentative budget and heard all comments from the public and has reviewed the 2018 final budget and with the modifications expressed in public meeting finds that such budget is in tabular form presenting actual revenues and expenditures for the last completed fiscal year, estimated total revenues and expenditures for the current fiscal year; and the budget officer's estimates of revenues and expenditures for the budget year 2018 with an estimate of the amount of revenue available to serve the needs of each fund, the portion to be derived from sources other than general property taxes, which is all revenues, and the portion that shall be derived from general property taxes, which is none, and an estimate of expenditures together with specific work programs.
2. In accordance with the above findings, the Governing Board hereby adopts the 2018 final budget.
3. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED this December 8, 2017


Motion by Burdick and Seconded by Horsock.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	



Co-Chair Phil Lyman



Co-Chair Jae Potter

ATTEST:


Eric Johnson



(ATTACH 2018 FINAL BUDGET)