

**SEVEN COUNTY INFRASTRUCTURE COALITION
December 17, 2021**

Resolution No. 2021-12A

RESOLUTION ADOPTING THE 2022 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 2022 on November 19, 2021, and called a public hearing for December 17, 2021; and

WHEREAS, as required by its rules and regulations and by Section 11-13-509 of the Utah Code, a notice of public hearing was posted on the Utah Public Notice Website and published in a newspaper of general circulation in the Coalition at least seven days prior to today; 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. On this date, the Governing Board held a public hearing on the 2022 tentative budget and heard all comments from the public and has reviewed the 2022 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 2022 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 2022 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 17, 2021.

Motion by Commissioner _____ and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Co-Chair Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather B. Hoyt

(ATTACH 2022 FINAL BUDGET)