

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**November 9, 2018**

**Resolution No. 2018-11A**

**RESOLUTION ADOPTING THE 2019 TENTATIVE BUDGET AND CALLING  
PUBLIC HEARING ON THE 2019 BUDGET AND RELATED MATTERS.**

WHEREAS, pursuant to Sections 11-13-508 and 509 of the Utah Code the Coalition is required to present a tentative budget to the Board in its November public meeting and to call a public hearing and provide notice thereof for the next year's budget; and

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

WHEREAS, the Coalition Board desires to call the required public hearing and provide notice thereof:

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

1. The Governing Board has reviewed the 2019 tentative budget as presented by the Executive Director 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 2019 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 2019 tentative budget.
3. The Governing Board hereby calls a public hearing on the 2019 budget at 10:00 a.m. on December 14, 2018, or as soon thereafter as feasible, to be held at the Carbon County Administration Building at 751 E. 100 N. in Price, Utah, and directs the budget officer to cause notice of the public hearing to be published (1) one time in a newspaper of general circulation in one of its member counties at least seven days prior to the date of public hearing, and (2) on the Utah Public Notice Website at least seven days prior to the date of the public hearing. The Coalition has no taxing powers and accordingly no tax increase is or can be made in connection with the 2019 budget


4. 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.
5. 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 November 9, 2018

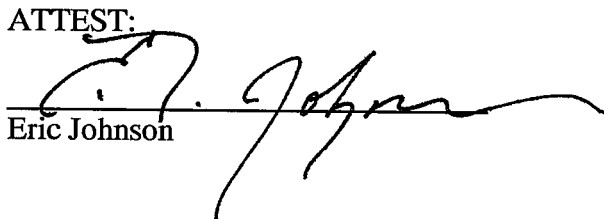
Motion by Potter and Seconded by Sitterud.

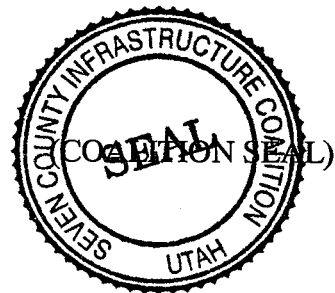
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
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"/>	absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

  
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 Co-Chair Phil Lyman

  
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 Co-Chair Jae Potter

ATTEST:  
  
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 Eric Johnson



(ATTACH 2019 TENTATIVE BUDGET)