

SEVEN COUNTY INFRASTRUCTURE COALITION
January 4, 2021

Resolution No. 2021-01-04B

**RESOLUTION CONSIDERING PUBLIC COMMENT AND THE ADOPTION OF
THE FINAL 2021 FINAL ANNUAL 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 2021 on November 13, 2020 and called a public hearing for December 18, 2020, which was held; and

WHEREAS, questions were raised regarding the noticing of the December 18, 2020 public hearing related to the 2021 budget; and

WHEREAS, the Coalition Board approved the 2021 Budget in Resolution 2020-12F and the calling of another public hearing on the 2021 budget if it was deemed appropriate; and

WHEREAS, it was determined to notice another public hearing on the 2021 budget; and

WHEREAS, notice was published once a week for two consecutive weeks with the first publication at least ten days in advance of the January 4, 2021 special meeting held electronically; 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; and

WHEREAS, the Coalition Board heard public comment from all members of the public who desired to participate, and after hearing all public comments on the proposed 2021 Budget the Board again considered the 2021 Budget:

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

1. The Governing Board held a public hearing on the 2021 tentative budget and heard all comments from the public and has reviewed the 2021 final budget with the modifications expressed in public meeting and 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 2021 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 2021 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. The Coalition Board reaffirms that 2021 Budget adopted on December 18, 2020, and the adoption of the 2021 Budget, as amended after the January 4, 2021 budget hearing, is approved by this Resolution.

APPROVED AND ADOPTED this January 4, 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 Brad Horrocks

Co-Chair Lynn Sitterud

(COALITION SEAL)

ATTEST:

Eric Johnson

(ATTACH 2021 FINAL BUDGET)