

SEVEN COUNTY INFRASTRUCTURE COALITION
January 4, 2021

Resolution No. 2021-01-04A

RESOLUTION AMENDING THE COALITION'S RULES AND REGULATIONS FOR NOTICE OF BUDGET HEARING TO CONFORM TO UTAH CODE 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, Section 11-13-509 requires notice of the public hearing on the budget to be published in a paper and on the Utah Public Notice Website at least 7 days prior to the public hearing; and

WHEREAS, Section 5.2.2. of the Coalition's Rules and Regulations approved January 8, 2016, provides that notice of the public hearing on the budget will be published in the paper once each week for two consecutive weeks with the first publication being at least ten days before the public hearing on the budget; and

WHEREAS, the Coalition Board desires to conform its Rules and Regulations related to budget hearings to the requirements in Section 11-13-509:

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

1. The Governing Board amends Section 5.2.2 of its Rules and Regulations to read as follows: "Section 5.2.2. The tentative budgets shall be reviewed and considered by the Board at any regular meeting or any special meeting called for that purpose. The Board may make any changes considered advisable in the tentative budgets, pursuant to statute. At the meeting at which the tentative budget is adopted, the Board shall establish the time and place of a public hearing to consider its adoption and order that notice of the hearing be published at least seven day before the day of the hearing, in at least one issue of a newspaper of general circulation in a county in which the interlocal entity provides service to the public or which its members are located, if such a newspaper is generally circulated in the county or counties, and also published at least seven days before the day of the hearing on the Utah Public Notice Website created in Section 63F-1-701 of the Utah Code"
2. The Governing Board finds that the amendments adopted this day to Section 5.2.2 of its Rules and Regulations are entirely procedural regarding the noticing requirements for budget hearings. Accordingly, the amendments to Section

5.2.2 are hereby made retroactive to November 13, 2020 and shall expressly apply to the tentative budget and final annual budget for the 2021 fiscal year.

- 3. The Coalition Board further finds that its November 13, 2020 resolution related to the 2021 Budget directed that notice be published one time at least seven days prior to the public hearing on the budget, consistent with Section 11-13-509 of the Utah Code.
- 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 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