

RESOLUTION NO. 2019 - 09

**A RESOLUTION ADOPTING AMENDMENTS TO THE 2019 FINAL BUDGET FOR
SUMMIT COUNTY SERVICE AREA #3**

PREAMBLE

WHEREAS, Summit County Service Area #3 (“SCSA#3”) is a Utah local district charged with providing water, road, and trail services to residents within the Silver Creek Estates Subdivision; and

WHEREAS, on November 19, 2018, the Board of Trustees for SCSA#3 adopted a final budget for SCSA#3’s 2019 fiscal year pursuant to Utah Code Ann. § 17B-1-609; and

WHEREAS, the Board of Trustees for SCSA#3 desires to adopt certain amendments to the 2019 final budget pursuant to Utah Code Ann. § 17B-1-622; and

WHEREAS, SCSA#3 provided public notice pursuant to Utah Code Ann. § 17B-1-609 concerning the amendments to the 2019 final budget and of the date, time, and place of a public hearing on the same; and

WHEREAS, SCSA#3 made the amendments to the 2019 final budget available for public inspection for a period of at least seven days prior to the public hearing in accordance with Utah Code Ann. § 17B-1-609; and

WHEREAS, on November 18, 2019, at 6:00 p.m., SCSA#3 held a public hearing on the amendments to the 2019 final budget in accordance with Utah Code Ann. § 17B-1-610 at SCAS#3’s offices located at 629 E. Parkway Drive, Suite 1, Park City, Utah.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Trustees hereby adopts certain amendments to the 2019 final budget previously adopted on November 19, 2018, with such amendments attached hereto, as the amended or new final budget of SCSA#3 for the 2019 fiscal year.
2. The effective date of this Resolution shall be November 18, 2019.
3. SCSA#3’s budget officer shall certify a copy of the amended or new final budget for each fund and shall file it with the Utah State Auditor within thirty days of the date of the adoption of this resolution pursuant to Utah Code Ann. §17B-1-614.

ADOPTED AND APPROVED by majority vote at a duly called meeting of the Board of Trustees on this 18th day of November, 2019.

[Execution on following page]

SUMMIT COUNTY SERVICE AREA#3

By: *Vince Pao-Borjigin* *vice chair*
Vince Pao-Borjigin, Chair *for*
Board of Trustees

[Signature]
ATTEST.
Larry Finch, Board Clerk

VOTING

- Trustee Carpenter voting
- Trustee Finch voting
- Trustee Galoostian voting
- Trustee Montgomery voting
- Trustee Olson voting
- Trustee Pao-Borjigin voting
- Trustee Spiegel voting

[Vertical signature]

**Summit County Service Area #3
August 2019 and Proposed Budgets 2020**

	Account No.	Adjusted 2019 Budget	2020 Proposed Budget w tax increase
10 General Fund - 01/01/2019 to 10/31/2019			
Change In Net Position			
Revenue:			
Taxes			
3110 Property taxes - current	3110	310,000.00	430,817.00
3120 Property taxes - prior years	3120	11,000.00	
3170 Fee in lieu of property tax	3170	17,500.00	
Total Taxes		338,500.00	430,817.00
Intergovernmental revenue			
Bond revenues			
3356 Class B road allotment	3356	110,000.00	110,000.00
Total Intergovernmental revenue		110,000.00	110,000.00
Charges for services			
3430 Construction service fees	3430	8,400.00	3,000.00
3431 Roads maintenance fees	3431	8,200.00	8,200.00
Total Charges for services		16,600.00	11,200.00
Interest			
3610 Interest income	3610	12,000.00	12,000.00
Total Interest		12,000.00	12,000.00
Miscellaneous revenue			
3690 Sundry revenue	3690	200.00	-
Total Miscellaneous revenue		200.00	-
Total Revenue:		477,300.00	564,017.00
Expenditures			
4212 Membership and subscriptions	4212	875.00	75.00
4220 Public notice	4220	1,000.00	700.00
4240 Office supplies and expenses	4240	5,000.00	5,000.00
4240.1 Newsletter	4240.1	1,000.00	1,000.00
4241 Board meetings	4241	300.00	200.00
4250 Snow removal	4250	115,000.00	90,000.00
4251 Road maintenance	4251	87,000.00	80,000.00
4252 Trail Maintenance	4252	16,500.00	20,000.00
4270 Utilities	4270	1,500.00	2,500.00
4330 Professional fees	4330	13,500.00	15,000.00
4331 Legal fees	4331	30,000.00	20,000.00
4332 Engineering fees	4332	-	15,000.00
4333 Road manager fees	4333	13,125.00	13,000.00
4334 Other general administration	4334	-	-
4400 Payroll	4400	60,000.00	72,317.00
4510 Insurance	4510	4,500.00	4,500.00
4650 Trails and parks	4650	-	-
4740 Capital Outlay	4740	120,000.00	120,000.00
Capital Fund			97,225.00
4800 Training	4800	500.00	-
4850 Rent	4850	7,500.00	7,500.00
Total Expenditures		477,300.00	564,017.00
Total Change In Net Position		-	-

**Summit County Service Area #3
August 2019 and Proposed Budgets 2020**

		2020 Proposed Budget w tax increase
Account No.	Adjusted 2019 Budget	
91 General Fixed Assets - 01/01/2019 to 09/30/2019		
Change In Net Position		
Expenditures		
4400 Depn Expense	4400 75,000.00	75,000.00
Total Expenditures	<u>75,000.00</u>	<u>75,000.00</u>
Total Change In Net Position	<u>75,000.00</u>	<u>75,000.00</u>
51 Water Fund - 01/01/2019 to 10/31/2019		

**Summit County Service Area #3
August 2019 and Proposed Budgets 2020**

	Account No.	Adjusted 2019 Budget	2020 Proposed Budget w tax increase
Income or Expense			
Income From Operations:			
Operating income			
5110 Water standby fees	5110	8,300.00	8,300.00
5111 Well standby fees	5111	11,600.00	11,600.00
5140 Water service fees	5140	235,000.00	235,000.00
5240 Water rights assessments	5240	12,000.00	12,000.00
5310 Connection fees	5310	5,165.00	5,165.00
5490 Other operating income	5490	2,000.00	2,000.00
5510 Water Rights Transfer Fee	5510	3,500.00	-
5520 Impact fees	5520	-	-
Total Operating income		277,565.00	274,065.00
Operating expense			
6211 Public notices	6211	600.00	600.00
6212 Association and subscriptions	6212	2,600.00	2,600.00
6215 Bank fees	6215	1,500.00	1,500.00
6240 Office supplies and expenses	6240	7,500.00	7,500.00
6241 Newsletter	6241	1,000.00	1,000.00
6242 Board meetings	6242	300.00	300.00
6250 Repairs and maintenance	6250	15,000.00	25,000.00
6253 Water tests	6253	3,500.00	2,000.00
6254 Water rights assessments	6254	5,000.00	5,000.00
6270 Utilities	6270	17,000.00	17,000.00
6331 Legal fees	6331	40,000.00	30,000.00
6332 Water operator services	6332	15,000.00	15,000.00
6333 Professional fees	6333	25,000.00	10,000.00
6334 Engineering fees	6334	32,000.00	20,000.00
6334.1 HAL - Arsenic Study	6334.1	16,000.00	15,000.00
6334.2 HAL Fire flow	6334.2	21,000.00	15,000.00
6380 Meter relocation and replacement	6380	15,000.00	-
6381 Meter Relocation Fees - Refund	6381	-	-
6400 Payroll	6400	65,500.00	72,317.00
6510 Insurance & bonds	6510	5,100.00	5,000.00
6520 Depreciation expense	6520	77,000.00	65,500.00
6600 Rent	6600	7,600.00	7,600.00
6800 Training	6800	1,000.00	1,000.00
6850 Water Rights - Capital Outlay	6850	425,000.00	-
Total Operating expense		799,200.00	318,917.00
Total Income From Operations:		(521,635.00)	(44,852.00)
Non-Operating Items:			
Non-operating income			
5610 Interest income	5610	13,000.00	5,000.00
Total Non-operating income		13,000.00	5,000.00
Non-operating expense			
6901 Interest expense	6901	3,211.00	3,200.00
Total Non-operating expense		3,211.00	3,200.00
Total Non-Operating Items:		9,789.00	1,800.00
Total Income or Expense		(511,846.00)	(43,052.00)