

**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.

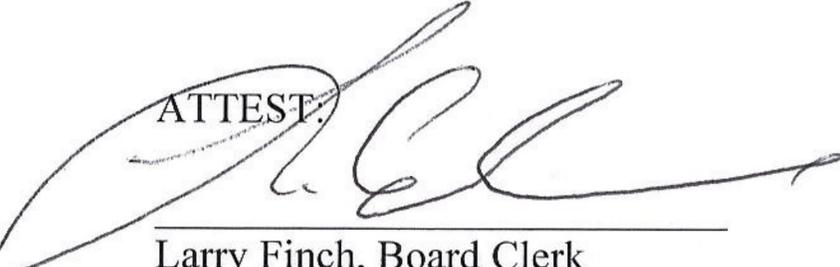
ADOPTED AND APPROVED by majority vote at a duly called meeting of the Board of Trustees on this 18<sup>th</sup> day of November, 2019.

[Execution on following page]

SUMMIT COUNTY SERVICE AREA#3

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

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

*Y*  
*Y*  
*Y*  
*Y*  
*Y*  
*Y*  
*Y*