

**RESOLUTION NO. 2020-07**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR SUMMIT COUNTY SERVICE AREA #3 ADOPTING AMENDMENTS TO THE 2020 BUDGET**

WHEREAS, Summit County Service Area No. 3 (the "Service Area") is a governmental entity charged with providing water and other services to residents of the Service Area; and

WHEREAS, on November 4, 2020, the Service Area identified possible amendments to individual funds within its budget for the 2020 fiscal year; and

WHEREAS, the Service Area provided notice pursuant to Utah Code Ann. §§ 17B-1-609 and -610 concerning the date, time, and place of a public hearing to discuss the proposed amendments to the 2020 budget; and

WHEREAS, the Service Area made the amendments available for public inspection for a period of at least seven days prior to the public hearing; and

WHEREAS, on November 16, 2020 at 6:00 p.m., the Service Area held a public hearing on the proposed changes to the 2020 budget pursuant to Utah Code Ann. § 17B-1-621 and -622.

NOW, THEREFORE, BE IT RESOLVED that effective immediately the 2020 budget for the Service Area is amended pursuant to the budget documents attached to this resolution.

ADOPTED AND PASSED this 16<sup>th</sup> day of NOVEMBER, 2020.

**BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.**

By:   
Suzanne Carpenter, Chair

ATTEST:  
By:   
Paul Kraus, Board Clerk

**VOTING**

Trustee Adams voting	<u>Yes</u>
Trustee Carpenter voting	<u>Yes</u>
Trustee Clissold voting	<u>Absent</u>
Trustee Hanssen voting	<u>Absent</u>
Trustee Pao-Borjigin voting	<u>Yes</u>
Trustee Paul Kraus	<u>Yes</u>
Trustee Sharp voting	<u>Yes</u>