

RESOLUTION NO. 2020-08

A RESOLUTION OF THE BOARD OF TRUSTEES FOR SUMMIT COUNTY SERVICE AREA #3 ADOPTING A FINAL 2021 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 adopted a tentative budget for the 2021 fiscal year; and

WHEREAS, the Service Area provided notice pursuant to Utah Code Ann. § 17B-1-609 concerning the tentative budget and of the date, time, and place of a public hearing on the same; and

WHEREAS, the Service Area made the tentative 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-1-608; and

WHEREAS, on November 16, 2020 at 6:00 p.m., the Service Area held said public hearing on said tentative budget in accordance with Utah Code Ann. § 17B-1-610.

NOW, THEREFORE, BE IT RESOLVED that effective immediately the tentative budget adopted on November 16, 2020, as amended (if amended) and attached hereto, is adopted as the Final Budget of the Service Area for the 2021 fiscal year.

ADOPTED AND PASSED this 16th day of NOVEMBER, 2020.

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

By: Suzanne Carpenter
Suzanne Carpenter, Chair

ATTEST:
By: Paul Kraus
Paul Kraus, Board Clerk

VOTING

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| 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> |