

RESOLUTION NO. 2018-10

**A RESOLUTION ADOPTING THE FINAL 2019 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 October 15, 2018, the Board of Trustees for SCSA#3 adopted a tentative budget for SCSA#3’s 2019 fiscal year pursuant to Utah Code Ann. § 17B-1-609; and

WHEREAS, SCSA#3 provided public 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, SCSA#3 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 19, 2018, at 6:15 p.m., SCSA#3 held said public hearing on the tentative budget in accordance with Utah Code Ann. § 17B-1-610 at SCAS#’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 the tentative budget adopted on October 15, 2018, as amended (if amended) and attached hereto, as the final budget of SCSA#3 for the 2018 fiscal year.
2. The effective date of this Resolution shall be November 19, 2018.
3. SCSA#3’s budget officer shall certify a copy of the 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.

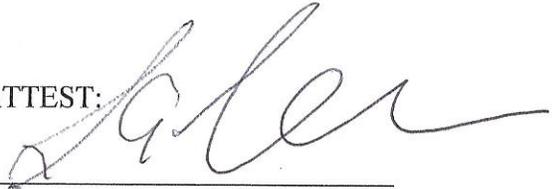
ADOPTED AND APPROVED by majority vote at a duly called meeting of the Board of Trustees on this 19th day of November, 2018.

[Execution on following page]

SUMMIT COUNTY SERVICE AREA#3

By: Suzanne Carpenter
Suzanne Carpenter, Chair
Board of Trustees

ATTEST:



Larry Finch, Board Clerk

VOTING

- Trustee Carpenter voting yes
- Trustee Finch voting yes
- Trustee Galoostian voting yes
- Trustee Keblish voting NOT PRESENT
- Trustee Montgomery voting yes
- Trustee Olson voting yes
- Trustee Pao-Borjigin voting yes