

RESOLUTION NO. 17-15

**A RESOLUTION AMENDING THE ADOPTED BUDGET OF DRAPER CITY
FOR FISCAL YEAR 2016-2017.**

WHEREAS, the City Council of Draper City has adopted Resolution No. 16-31 which adopted the final budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the requirements of the Utah Code Annotated; and

WHEREAS, the City Council of Draper City wishes to amend the fiscal year 2016-2017 budget; and

WHEREAS, a public hearing to consider the appropriations has been noticed and held and all interested persons were heard, for or against the appropriations; and

WHEREAS, the City Council of Draper City hereby finds this action in the best interest of the public's health, safety and general welfare.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF DRAPER CITY,
STATE OF UTAH AS FOLLOWS:**

Section 1. Purpose. The purpose of this Resolution is to amend the budget of Draper City, as approved and finalized by Draper City Resolution No. 16-31.

Section 2. Authorization. The Mayor is authorized to sign any agreements to implement the budget amendments adopted by this Resolution.

Section 3. Adoption of Amendments. The budget amendments attached hereto and made a part of this Resolution shall be, and the same hereby are adopted and incorporated into the budget of Draper City, Utah for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the requirements of the Utah Code Annotated.

Section 4. Filing of copies of the Budget Amendments. The Budget Officer is authorized and directed to certify and file a copy of said budget amendments in the office of the City Recorder which amendments shall be available for public inspection.

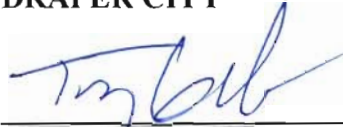
Section 5. Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 6. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 21ST DAY OF FEBRUARY, 2017.



DRAPER CITY



Mayor Troy K. Walker

ATTEST:



Rachelle Conner, City Recorder

VOTE TAKEN:

YES

NO

Councilmember Rappleye



Councilmember Stenquist



Councilmember Summerhays



Councilmember Vawdrey



Councilmember Weeks



Mayor Walker

Draper City
FY2017 3rd Quarter Budget Amendments – February 2017
February 21, 2017

- FY17-26 **Splash Pad** Add additional money for the splash pad to accommodate a contingency and allow for bid alternatives ie: benches, picnic tables, additional sod, etc.
Funding for this request will come from the Park Impact Fee Fund Balance.
Amount of the budget request is \$150,000

- FY17-27 **Primitive Trails** Primitive trail construction as identified in the 2-year Trail and Open Space Construction Plan adopted by City Council on January 3, 2017.
Funding for this request will come from Park Impact Fees.
Amount of the budget request is \$118,500.

- FY17-28 **Generator** The approved budget for FY2017 included \$120,000 for a generator at the Public Works facility. The bid for the generator came in at \$80,000. It is being requested that the remaining \$40,000 be moved to the CIP fund and budgeted in the Building Maintenance project.
Funding for this request will come from a transfer from the General Fund.
Amount of the budget request is \$40,000.

- FY17-29 **IT**
 Server Room IT is requesting an additional \$30,000 for the IT Server Room Improvements. The original budget was approved at \$138,000. This budget request will amend budget to \$168,000.
Funding for this request will come from the Economic Development budget in the General Fund.
Amount of the budget request is \$30,000.

- FY17-30 **City Hall**
 Security System The city is upgrading the security system at City Hall and Public Works facilities.
Funding for this request will come from the Economic Development operating budget in the General Fund.
Amount for the budget request is \$15,000.

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- FY17-35 **Cycle Park/
Equestrian Arena** Staff is requesting to re-appropriate \$25,000 from the Cycle Park Parking Lot Expansion to the Andy Ballard Arena to allow the purchase of additional bleachers at the arena.
Funding for this request will come from project CIP0043.
Amount of the budget request is \$25,000.

- FY17-36 **Parks** The Parks Division operating budget lists two items for reconstruction in the current fiscal year. The first item is for Fielding Hill Park which is budgeted for \$60,000. The second item is for the Skate Park for \$35,000. Staff is requesting that these items be moved to the Capital Projects Fund so they may initiate the reconstruction in FY2018.
Funding for this request will come from Parks operating budget.
Amount of the budget request is \$95,000.

- FY17-37 **Vestry Road** Staff is requesting money to replace sidewalks and trees for a section on both sides of Vestry Road.
Funding for this request will come from the General Fund, Fund Balance Appropriation.
Amount of the budget request is \$100,000.

- FY17-38 **Storm Water** Staff is recommending additional storm drain improvements be completed to the storm drain system from 13200 South to Mountain Crest Drive. The pipes in this system will be upsized.
Funding for this request will come from the Storm Water, Fund Balance Appropriation.
Amount of the budget request is \$250,000.

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•FY17-39 **B&C Pavement Maintenance** Staff is requesting a budget approval for the Pavement and Reconstruction Projects that were identified and approved in the February 7, 2017 Council Meeting.
 Funding for this item will come from the B&C Fund Balance appropriation.
 Amount of requested budget amendment is \$2,7500,000.

•FY17-40 **Curb, Gutter & Sidewalk Reimbursement** A development at 700 East 11850 South will install curb, gutter and sidewalk to close a gap along the road. The agreement shall not exceed \$15,000. Reimbursement is with Silverhawk Enterprises, Inc.
 Funding for this request will come from a reimbursement from developer.
 Amount of the budget request is \$15,000.

•FY17-41 **CIP Projects Close-outs** Staff is requesting to close out four Capital projects. The remaining budgeted funds will be transferred back to the appropriate fund.

Suncrest Regional Detention Basin (CIP0018)-Storm Water Fund	\$122,920
Suncrest PRV's (CIP0023)-Water Fund	\$ 31,467
Pioneer and 13800 Storm Drain (CIP0073)-Storm Water Fund	\$100,000
1300 East to Highland Right Turn (CIP0077)-B&C Fund	\$ 834

Amount of the budget request is \$255,221.

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•FY17-42 **Fire Dept**

Staff is proceeding with the implementation of the Draper City Fire Department to begin service on July 1, 2017. This budget request is to fund the following – See Attached List.
Funding for this item will come from the General Fund, Fund Balance Appropriation.

Amount of requested budget amendment is \$1,535,127.