

**RESOLUTION NO. 13-07**

**A RESOLUTION AMENDING THE ADOPTED BUDGET OF DRAPER CITY FOR FISCAL YEAR 2012-2013. THE APPROPRIATION AUTHORITY SHALL APPLY TO THE FISCAL YEAR ENDING JUNE 30, 2013.**

**WHEREAS**, the City Council of Draper City has adopted Resolution No. 12-24 which adopted the final budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, in accordance with the requirements of the Utah Code Annotated; and

**WHEREAS**, the City Council of Draper City wishes to amend the fiscal year 2012-13 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. 12-24.

**Section 2.** 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, 2012 and ending June 30, 2013, in accordance with the requirements of the Utah Code Annotated.

**Section 3.** Filing of copies of the Budget Amendments. The said 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.

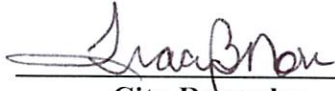
**Section 4.** Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

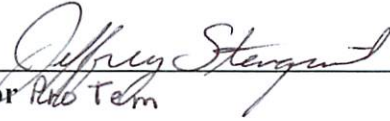
**Section 5.** Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THIS 22<sup>nd</sup> DAY OF JANUARY, 2013.

ATTEST:

DRAPER CITY

  
\_\_\_\_\_  
City Recorder

  
\_\_\_\_\_  
Mayor Pro Tem



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**BUDGET AMENDMENT**  
**For the Fiscal Year Ended June 30, 2012**

City of Draper, Utah

**Narrative****1. MBA to General Fund**

The Municipal Building Authority funds in excess of current debt reserve requirements due to the refunding of the Series 2002B bond and the payment in full of the Series 2003 bond. Excess funds are to be transferred to the General Fund to cover debt service requirements for the Series 2012 A/B bond.

**2. General Operations: IT Infrastructure**

The IT system required infrastructure support in excess of this year's budget. It is anticipated these expenditures will reduce future demand.

**3. General Operations: OCE Maintenance Contract**

The Engineering department purchased a large format printer as approved by Council. This is the service maintenance agreement.

**4. General Operations: Materials & Supplies, Courts**

The Courts department does not currently have a budget for miscellaneous supply needs.

**5. General Operations: Citizen's Report, Finance**

The Finance Department completed an annual report and distributed it to all households and businesses in Draper. This request is for printing and postage costs.

**6. 13490 South Construction**

The State of Utah has appropriated an additional \$3,000,000 to the city for the construction of 13490 South. This is in addition to the \$1,000,000 appropriated in 2011. The city has received \$1.5 million to date and expects to receive the additional funds in July 2013. This request is to fund the project in its entirety and to accept the State funds.

**7. 13800 South Construction**

The Engineering department has procured federal funding for improvements to 13800 South / Bangerter Parkway to 300 East. Federal funds are \$2.9 million, and require matching funds of 6.77%. This project is also eligible for transportation impact fees and is identified on the Capital Facilities as project #34. Transportation impact fees to be allocated in the amount of \$212,475.

## **8. Series 2012 A/B Debt Issuance & Refunding**

Request to accept bond funds and to allocate those funds for the refunding of the Series 2002B bond and the purchase of the Suncrest property. In addition, this request removes and reallocates debt service payments for the bonds.

## **9. Impact Fee Review**

The city conducted an intensive impact fee use review. This request approves refunds as proposed in a legal settlement and approves the reimbursement of legal fees. In addition, this request approves corrections for periods 2003-2012 identified in the reconciliation of project spending. In addition, this request allocates the reimbursement of Series 2007 debt service from the Fire Impact Fee Fund.

## **10. CIP Project Evaluation**

It is proposed that all CIP projects be removed from the budget and reevaluated based on the impact fee reconciliation and current capital facilities plan. The projects have all remained at the same project budget amounts, with the exception of one (11800 South Curb & Sidewalk). However, many of the projects have had to be funded differently from their original budgets since many of them have already maximized their use of impact fees in prior years. In addition, this provides the Council the opportunity to review the projects in progress.





BUDGET AMENDMENT SUMMARY		GL Acct (Debit)	GL Acct (Credit)	CFP	CFP Maximum spent	CIP	Impact Fee	TOTAL REQUEST	General Fund	Class B&C	CIP Fund	MBA Fund	Police Impact Fee Fund	Fire Impact Fee Fund	Park Impact Fee Fund	Transportation Impact Fee Fund	Water Impact Fee Fund	Water Utility Fund	Storm Water Impact Fee Fund	Storm Water Utility
Walden Lane	41-53-17xx		RD-47			55%	45%	(325,000)			(190,000)					(135,000)				
Bangerter Parkway	41-45-6041		RD-12	X		55%	45%	(350,000)		(350,000)										
13800 South / Bangerter to 300 East - TIF (FAA match above)	41-49-11xx		RD-34			55%	45%	(45,000)								(45,000)				
Lone Peak Right-of-Way	41-52-05xx		NA			100%	0%	(82,000)			(82,000)									
11400 South Pedestrian Signal	41-52-09xx		NA			100%	0%	(50,000)			(50,000)									
150 East 13800 South Oversizing	41-52-15xx		RD-12	X		55%	45%	(101,910)			(101,910)									
700 East Widening	41-53-01xx		RD-22			55%	45%	(370,000)			(203,500)					(166,500)				
Sunburn Lane Improvements	41-53-05xx		NA			100%	0%	(60,000)			(60,000)									
13490 South Construction (State of UT 2012)	41-53-16xx		NA			100%	0%	(1,000,000)			(1,000,000)									
<b>OTHER PROJECTS</b>																				
Justice Center	41-53-09xx		POL			52%	48%	(600,000)			(312,000)		(288,000)							
City Hall renovations	41-40-70xx		NA					(265,000)			(265,000)									
Emergency Operations Center	41-47-26xx		NA					(290,636)			(290,636)									
PW Covered Equipment Area	41-49-17xx		NA					(60,000)			(60,000)									
Fire Station #105 Improvements	41-52-10xx		NA					(50,000)			(50,000)									
TRAX Platform Betterments	41-52-18xx		NA					(236,000)			(236,000)									
<b>Subtotal for Amendment</b>								<b>(12,351,040)</b>	<b>282,594</b>	<b>(2,406,539)</b>	<b>(8,897,486)</b>	<b>17,093</b>	<b>(399,048)</b>	<b>(683,957)</b>	<b>1,194,593</b>	<b>(2,202,348)</b>	<b>157,333</b>	<b>(157,333)</b>	<b>358,481</b>	<b>(358,481)</b>