

RESOLUTION NO. 13-08

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.

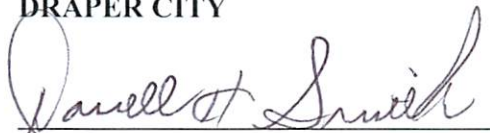
PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THIS 5th DAY OF FEBRUARY, 2013.

ATTEST:



City Recorder

DRAPER CITY



Mayor



THE BOARD OF DIRECTORS OF THE COMPANY HAS APPROVED THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 1

RESOLUTION NO. 2



FY 2012-2013 BUDGET AMENDMENT

GENERAL FUND

	Current	Amended	Impact
Beginning Fund Balance	3,960,418	3,960,418	
Revenues	53,029,855	53,029,855	-
Expenditures	(52,454,910)	(52,554,910)	(100,000)
Ending Fund Balance	4,535,363	4,435,363	

1) Parks Utilities

A review of utilities (mainly water use) during spring/summer 2012 indicates a need for an increased budget for parks utilities. During calendar year 2012, parks spent \$366,000 in utilities. This budget request brings their budget to that level of service anticipating the 5% water rate increase from JWCDC.

Parks Utilities	(275,000)	(375,000)	(100,000)
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CLASS B&C ROADS FUND

	Current	Amended	Impact
Beginning Fund Balance	3,841,067	3,841,067	
Revenues	1,400,000	1,430,000	30,000
Expenditures	(2,415,435)	(2,426,812)	(11,377)
Ending Fund Balance	2,825,632	2,844,255	

1) Interest Income

To record interest income to Class B&C.

Interest income	-	30,000	30,000
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2) Benefits - Class B&C

To record changes in benefits due to staff change of status.

	(20,623)	(32,000)	(11,377)
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CAPITAL IMPROVEMENT PROJECTS FUND

	Current	Amended	Impact
Beginning Fund Balance	12,553,881	12,553,881	
Revenues	564,013	564,013	-
Expenditures	(8,897,486)	(8,979,986)	(82,500)
Ending Fund Balance	4,220,408	4,137,908	

1) 300 East - 12400 S to 13180 S

FY 2012-2013 BUDGET AMENDMENT

Project to install the semiphore at 300 East and Pioneer Rd (12400 S) was overlooked in the last budget amendment. CFP project #7, eligible for 45% funding from impact fees.

300 East - 12400 S to 13180 S	-	(82,500)	(82,500)
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TRANSPORTATION IMPACT FEE FUND

	Current	Amended	Impact
Beginning Fund Balance	5,405,857	5,405,857	-
Revenues	520,000	520,000	-
Expenditures	(2,202,348)	(2,269,848)	(67,500)
Ending Fund Balance	3,723,509	3,656,009	(67,500)

1) 300 East - 12400 S to 13180 S

Project to install the semiphore at 300 East and Pioneer Rd (12400 S) was overlooked in the last budget amendment. CFP project #7, eligible for 45% funding from impact fees.

300 East - 12400 S to 13180 S	-	82,500	82,500
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WATER FUND (UTILITY & IMPACT FEE COMBINED)

	Current	Amended	Impact
Beginning Fund Balance	2,671,008	2,671,008	-
Revenues	3,861,650	3,861,650	-
Expenditures	(5,747,312)	(5,772,312)	(25,000)
Ending Fund Balance	785,346	760,346	(25,000)

1) Water Utilities

A review of utilities used during calendar year 2012 (\$279,000) indicates a need for an increased budget. This budget request brings their budget to that level of service.

Water utilities	(255,000)	(280,000)	(25,000)
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