

RESOLUTION NO. 18-42

**A RESOLUTION AMENDING THE ADOPTED BUDGET OF DRAPER CITY
FOR FISCAL YEAR 2017-2018**

WHEREAS, the City Council of Draper City has adopted Resolution No. 17-37 which adopted the final budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the requirements of the Utah Code Annotated; and

WHEREAS, the City Council of Draper City wishes to amend the fiscal year 2017-2018 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. 17-37.

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, 2017 and ending June 30, 2018, 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.

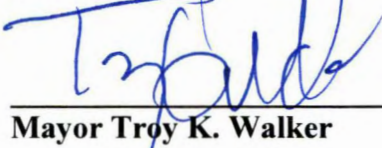
PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 19th DAY OF JUNE 2018.



ATTEST:


Rachelle Conner, City Recorder

DRAPER CITY


Mayor Troy K. Walker

VOTE TAKEN:

YES

NO

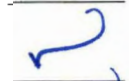
Councilmember Green



Councilmember Lowery



Councilmember Summerhays



Councilmember Vawdrey



Councilmember Weeks

Mayor Walker

Draper City

FY2018 4th Quarter Budget Amendments – June 2018

June 19, 2018

•FY18-58 700 West

Staff has been given direction to proceed with the 700 West from 12300 South to 11400 South road expansion. The engineering estimate for this project is \$5,250,000. Estimated spring of 2020 for construction to begin.

Funding for this request will come from the following:

Storm Water Impact Fees	\$ 117,000
Transportation Impact Fees	\$ 965,000
Transfer from Cemetery (CIP0082)	\$1,568,000
General Fund Balance Appropriation	<u>\$2,600,000</u>
Total Project Cost	\$5,250,000

•FY18-59 Galena Park

Staff has been given direction to proceed with the development with Galena Park for the lower 2 fields and parking. It is anticipated the design and construction would begin in the spring of 2019.

Funding for this request will come from:

Park Impact Fees	\$1,600,000
General Fund Balance Appropriation	<u>\$1,400,000</u>
Total Project Cost	\$3,000,000

FY18-60 Risk Management

The Risk Management Fund is an Internal Services Fund which operates the Claims , Insurance and Risk Management operations for the City. The requested appropriation will be a transfer from the General Fund to the Risk Management Fund to support claim litigation.

Funding for this request will come the General Fund Balance Appropriation.

Amount of the requested budget amendment is \$850,000

**•FY18-61 Fort Street
Traffic Signal**

Staff has been given direction to proceed with the installation of the traffic signal at 13200 South Fort Street. It is anticipated that SLCO will begin installation in November/December 2018.

Funding for this request will come from the General Fund Balance Appropriation.

Amount of the requested budget amendment is \$150,000