

**TOWN OF APPLE VALLEY**

**RESOLUTION NO. BPW-R-2022-08**

**A RESOLUTION ADOPTING FISCAL YEAR 2023 ANNUAL BUDGET, AMENDING FISCAL YEAR 2022 ANNUAL BUDGET, AND APPROVING ENTERPRISE FUND BALANCE TRANSFER**

**WHEREAS**, the Big Plains Water and Sewer Special Service District (“District”) is required to adopt an annual budget for the District’s funds pursuant to the Utah Code Annotated 17B-1-614 (the “Code”); and

**WHEREAS**, the District is authorized to amend the annual budget pursuant to the Act; and,

**WHEREAS**, the District has complied with the Code’s provisions by adopting a tentative budget for the Fiscal Year 2023 Annual Budget on May 18, 2022; and

**WHEREAS**, the District has presented a proposed amendment to the Fiscal Year 2022 Annual Budget; and

**WHEREAS**, the District has presented a proposed Enterprise Fund Balance Transfer of Funds in the Fiscal Year 2023 Annual Budget; and

**WHEREAS**, the District Board held a public hearing on June 15, 2022 to receive comment on the tentative Fiscal Year 2023 Annual Budget, the proposed amendments to the Fiscal Year 2022 Annual Budget, and the Enterprise Fund Balance Transfer of Funds for Fiscal Year 2023 Annual Budget; and

**WHEREAS**, all interested persons in attendance at the public hearing were given an opportunity to be heard; and

**NOW, THEREFORE**, at a meeting of the District Board duly called, noticed and held on the 15th day of June 2022, and upon motion duly made and seconded:

**BE IT RESOLVED AS FOLLOWS:**

The Fiscal Year 2022 Annual Budget is hereby amended, the Fiscal Year 2023 Annual Budget is hereby adopted, and the Fund Balance Transfer of Funds for Fiscal Year 2023 Annual Budget, as set forth in the attached exhibit as provided by Utah Code Annotated 17B-1-614. This resolution shall take effect upon passage and posting as required by law.

**RESOLVED** this 15th day of June, 2022.

[Signature Block on Next Page]

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

---

Chairman Andy McGinnis

Chairman Andy McGinnis voted \_\_\_\_\_  
Board Member Frank Lindhardt voted \_\_\_\_\_  
Board Member Kevin Sair voted \_\_\_\_\_  
Board Member Barratt Nielson voted \_\_\_\_\_  
Board Member Robin Whitmore voted \_\_\_\_\_

ATTEST:

---

Jenna Vizcardo  
Clerk