

**BIG PLAINS WATER SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. BPW-R-2024-09**

**A RESOLUTION ADOPTING FISCAL YEAR 2024 ANNUAL BUDGET, AMENDING FISCAL YEAR 2023 ANNUAL BUDGET, AND APPROVING FISCAL YEAR 2024 ENTERPRISE FUND BALANCE TRANSFER**

**WHEREAS**, the Big Plains Water 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 2025 Annual Budget on May 15, 2024; and

**WHEREAS**, the District has presented a proposed amendment to the Fiscal Year 2024 Annual Budget; and

**WHEREAS**, the District has presented a proposed Enterprise Fund Balance Transfer of Funds in the Fiscal Year 2025 Annual Budget; and

**WHEREAS**, the District Board held a public hearing on June 19, 2024 to receive comment on the tentative Fiscal Year 2025 Annual Budget, the proposed amendments to the Fiscal Year 2024 Annual Budget, and the Enterprise Fund Balance Transfer of Funds for Fiscal Year 2025 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 19th day of June 2024, and upon motion duly made and seconded:

**BE IT RESOLVED AS FOLLOWS:**

The Fiscal Year 2024 Annual Budget is hereby amended, the Fiscal Year 2025 Annual Budget is hereby adopted, and the Fund Balance Transfer of Funds for Fiscal Year 2025 Annual Budget is approved, 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 19th day of June 2024.

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BIG PLAINS WATER SPECIAL SERVICE DISTRICT

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Michael Farrar, Chairman

ATTEST:

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Jenna Vizcardo, Recorder

	AYE	NAY	ABSTAIN	ABSENT
Chairman   Michael Farrar	_____	_____	_____	_____
Board Member   Harold Merritt	_____	_____	_____	_____
Board Member   Ross Gregerson	_____	_____	_____	_____
Board Member   Matt Politte	_____	_____	_____	_____
Board Member   Kevin Sair	_____	_____	_____	_____