

RESOLUTION NO. 17-54

**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 29th DAY OF AUGUST, 2017.



DRAPER CITY

A handwritten signature in blue ink, appearing to read "Troy Walker", written over a horizontal line.

Mayor Troy K. Walker

ATTEST:

A handwritten signature in blue ink, appearing to read "Rachelle Conner", written over a horizontal line.

Rachelle Conner, City Recorder

VOTE TAKEN:

YES

NO

Councilmember Rappleye

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Councilmember Stenquist

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Councilmember Summerhays

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Councilmember Vawdrey

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Councilmember Weeks

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Mayor Walker

Draper City
FY2018 1st Quarter Budget Amendments – August 2017
August 29, 2017

- FY18-01 **Bond Defeasance** On August 9, 2017, Draper City was able to defease the Sales Tax Revenue Bonds Series 2014A. The proceeds from the sale of the 110 acres provided the revenue to defease the bond. Funding for this project will come from General Fund Balance appropriation.
Amount of the requested budget amendment is \$5,630,206.

- FY18-02 **Draper/Sandy Canal Project** Draper City is currently out to bid for the Draper/Sandy Canal project. The city has signed an agreement with Sandy City in which they will reimburse Draper City the cost of their portion. Funding for this project will come from Sandy City.
Amount of the requested budget amendment is \$119,000

- FY18-03 **Sick Leave Policy** The City Council previously approved Resolution #17-47 amending the sick leave conversion policy. This budget request is for the initial adjustment to the employees who have accrued more than 600 hours of sick leave.
Funding source for the requested item will come from General Fund Balance Appropriation
Amount of the requested budget amendment is \$107,888

- FY18-04 **Fire Dept. Building Modifications** The Fire Department is requesting funds to modify the current stations. The items include LED light conversions, enclosing storage area's, new garage doors, painting and other items. Funding source for the requested item will come from General Fund Balance Appropriation
Amount of the requested budget amendment is \$30,000

Draper City

FY2018 1st Quarter Budget Amendments – August 2017

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•FY18-05 Park Storage Building Staff is requesting funding to reroof the existing storage building at the Park Facility site. The contractor who is currently building the new Police/Parks storage building will be able to perform the work.

Funding source for the requested budget adjustment will come from the item will come from Capital Project Parks & Rec Building (CIP0097).

Amount of the requested budget amendment is \$7,210

•FY18-06 Final CIP Adjustments Due to the timing of the adoption of the final budget and the close out of the FY2017 year end, an adjustment is needed to properly reflect the beginning/remaining balances on Capital Projects that are being carry forward to the current FY2018 budget. Staff is requesting reduce the budgeted amount of several projects. The attached CIP list reflects the final budget amount for the active CIP projects.

Capital Projects – General Fund	<974,806>
Capital Projects – Grants	<724,575>
Capital Projects – Park Impact	<258,323>
Capital Projects – Storm Water	<361,875>
Capital Projects – Storm Water Impact	<140,192>
Capital Projects – Transportation Impact	<357,832>
Capital Projects – Water	<u>< 30,000></u>

The amount of the requested budget amendment is <\$2,847,603>

Draper City

FY2018 1st Quarter Budget Amendments – August 2017

August 29, 2017

•FY18-07 **Police Grants**

Draper City Police Department have received two grants for the current fiscal year. The first grant is from the Utah Division of Substance Abuse and Mental Health. This grant is for the 2017 SDS Mini-grant to enhance the implementation of the Social Development Strategy. The second grant is funds from Homeland Security. The Police Department will use these funds to purchase facesheids and carrying bags for their ballistic helmets.

Funding source for the requested budget adjustment will come from grant revenue.

SDS Mini-grant	\$2,600
Homeland Security	<u>\$4,163</u>

Amount of the requested budget amendment is \$6,763

•FY18-08 **Fire Dept Capital/Vehicles**

Due to the timing of the adoption of the final budget and the close out of the FY2017 year end, an adjustment is needed to properly reflect the beginning/remaining balances with the Fire Dept. and their start-up capital equipment. Capital Equipment/Vehicles \$351,900.

Funding for this budget amendment will come from General Fund Balance Appropriation

The amount of the requested budget amendment is \$351,900

•FY18-09 **Vista Station AMENDED**

Draper City is reimbursing Storm Water and Water Impact Fees. to the developer for the cost incurred installing storm water and water improvements as provided in the approved reimbursement agreement.

Funding for this request will come the impact fees.

Amount of the requested budget amendment is \$ 11,308.00 (Water Impact Fees)
\$ 11,241.72 (Storm Water Impact Fees)
\$ 22,549,72