

RESOLUTION No: 19221-01

DATE: 2-21-2019

SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) AMENDING THE CALENDAR YEAR 2019 SLVLESA BUDGET TRANSFERRING \$254,000 FROM FUND BALANCE TO THE GENERAL FUND AND APPROPRIATING \$254,000 TO FUND THE COSTS OF ADDING ONE OFFICER FOR THE MAGNA PRECINCT AND ADDING ONE OFFICER FOR THE KEARNS PRECINCT.

WHEREAS, on December 13 2018, the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) adopted SLVLESA's budget for Calendar Year 2019; and

WHEREAS, it has been proposed that the Calendar Year 2019 budget be amended as follows: a. \$254,000 be transferred from Fund Balance to the General Fund; b. \$254,000 be appropriated to fund an increase in the Unified Police Department contract for the costs of adding one officer for the Magna Precinct and adding one officer for the Kearns Precinct and to fund the associated equipment, vehicle, fuel and other expenses; and

WHEREAS, section 17B-1-622 of the Utah Code states that the budget for SLVLESA may be amended by the SLVLESA Board of Trustees following a duly noticed public hearing; and

WHEREAS, pursuant to proper notice, the SLVLESA Board of Trustees held a public hearing on February 21, 2019 to consider the proposed amendment to the SLVLESA Calendar Year 2019 budget; and

WHEREAS, after considering public comment and all other available information, the SLVLESA Board of Trustees wants to amend the SLVLESA Calendar Year 2019 budget.

NOW THEREFORE, be it resolved by the SLVLESA Board of Trustees as follows:

The SLVLESA Calendar Year 2019 budget is amended as follows:

- a. \$254,000 shall be transferred from fund balance to the general fund.
- b. \$254,000 shall be appropriated to fund an increase in the Unified Police Department contract for the costs of adding one officer for the Magna Precinct and adding one officer for the Kearns Precinct including associated equipment, vehicle, fuel and other expenses.

Approved this 21st day of February 2019.

Board of Trustees
Salt Lake Valley Law Enforcement Service Area



Chair

ATTEST:



Legal Counsel

APPROVED AS TO FORM:



Legal Counsel

Trustee Bradley voting	<u>Y</u>
Trustee Brems voting	<u>Y</u>
Trustee Burdick voting	<u>Absent</u>
Trustee Cutler voting	<u>Y</u>
Trustee Pazell voting	<u>Y</u>
Trustee Peterson voting	<u>Y</u>
Trustee Prokopis voting	<u>Y</u>
Trustee Wilson voting	<u>Absent</u>