

D A T E THURSDAY _____ JUNE 21, 2012

THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT #1. (SANITATION), STATE OF UTAH, MET ON THURSDAY, JUNE 21, 2012, AT THE HOUR OF [6:15 PM](#) AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SOUTH STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

BOARD MEMBERS

PRESENT: SCOTT BRACKEN, CHAIR
 PATRICK LEARY, VICE-CHAIR
 DAVID WILDE
 JIM BRADLEY
 RICHARD SNELGROVE

BOARD MEMBERS

ABSENT: DAMA BARBOUR, CORALEE WESSMAN-MOSER,
 SABRINA PETERSEN AND RANDY HORIUCHI

OTHERS IN ATTENDANCE:

PAM ROBERTS, EXECUTIVE DIRECTOR, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
ALLISON DODGE, BOARD CLERK, SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
LARRY MOLLER, FISCAL MANAGER, PUBLIC WORKS DEPARTMENT

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Board Chair Bracken, presided.

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THIS BEING THE TIME heretofore set for a public hearing regarding adoption of the Salt Lake County Special Service District No. 1 (Sanitation) and approving the adjusted budget for fiscal year 2012.

Board Chair Bracken opened the public hearing for public comments. The public hearing was opened. No one appeared in favor of or in opposition to the proposed budget.

Board Chair Bracken asked if the Board Members had any comments. Board Chair Bracken complimented staff and expressed appreciation for their efforts in reducing the budget.

Board Member Snelgrove, seconded by Board Member Wilde, moved to close the public hearing. The motion passed unanimously, showed that all Board Members present voted "Aye."

Board Member Wilde, seconded by Board Member Bradley, moved to approve the Salt Lake County Special Service District No. 1 (Sanitation) 2012 adjusted budget. The motion passed unanimously, showed that all Board Members present voted "Aye."

SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
BUDGET RESOLUTION

RESOLUTION NO. 4355

ADOPTED June 21, 2012

A RESOLUTION OF THE ADMINISTRATIVE CONTROL BOARD OF THE SPECIAL SERVICE DISTRICT NO. 1 (SANITATION) APPROVING AND ADOPTING ADJUSTMENTS IN THE DISTRICT BUDGET FOR FISCAL YEAR 2012.

WHEREAS:

A. The Administrative Control Board of the Special Service District No. 1 (Sanitation) ("ACB") desires to make adjustments and transfers that reflect the new expenditure projections anticipated for fiscal year 2012 as set forth in Exhibit "B" attached to and incorporated in this Resolution;

B. Increases or transfers in any of the several budgetary funds of the Agency must be adopted and approved by the ACB; and

C. The adoption of these budgetary adjustments has been duly noticed in accordance with the Utah Open and Public Meetings Act and Utah Code Ann. §§ 17B-1-609 and 610;

NOW, THEREFORE, the Administrative Control Board of the Special District No. 1 (Sanitation) ("ACB") resolves as follows:

1. The adjustments in the budget of the district for fiscal year 2012, as set forth in Exhibit "B" are hereby approved and adopted.

2. This Resolution shall take effect immediately upon its approval and adoption by the ACB and will be filed and recorded in the official minutes and records of the ACB for this meeting.

APPROVED and ADOPTED this 21st day of June, 2012.


ADMINISTRATIVE CONTROL BOARD OF
SPECIAL SERVICE DISTRICT NO. 1
(SANITATION)

By: 

Scott Bracken, Chair
Administrative Control Board

ATTEST:


Clerk for the Special Service District No. 1 (Sanitation)

APPROVED AS TO FORM
Salt Lake County District Attorney's Office
By 
Deputy District Attorney
Date 11 June 2012

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Board Member Wilde, seconded by Board Member Leary, moved to adjourn the meeting. The motion passed unanimously, showed that all Board Members present voted "Aye".

THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at [6:18 PM](#).

SALT LAKE COUNTY SPECIAL SERVICE DISTRICT #1 (SANITATION)
EXECUTIVE SUMMARY FOR 2012 INTERIM BUDGET ADJUSTMENTS

Background. The Special Service District was established in 1977 by Salt Lake County. The Sanitation Division is designated as the service provider for the District, which includes the unincorporated areas and the cities of Taylorsville, Herriman, Holladay, Cottonwood Heights and a portion of Murray City. All administrative support and functions for the District are provided by Salt Lake County. The Administrative Control Board was created by the Salt Lake County Council through Resolution 4345 effective January 1, 2010. The Board is a legal subdivision of the State of Utah. All administrative support to the Board is provided by the Salt Lake County Sanitation Division. The Division operates as an enterprise fund for which a fee is charged to users for services.

I.	2012 Approved Budget	<u>Revenue</u>	<u>Expenses</u>	<u>FTE's</u>	<u>Capital</u>
		\$17,540,613	\$16,544,695	74	\$5,440,000
II.	Interim Budget Adjustments				
	Employee Service Reserve Fund (ESR) (increase)		\$ 42,324		
	County Overhead (decrease)		<u>(\$ 125,504)</u>		
	TOTAL Interim Budget Adjustments	\$ 0	<u>(\$ 83,180)</u>	0	0
III.	2012 Adjusted Budget	\$17,540,613	\$16,461,515	74	\$5,440,000
		=====	=====	==	=====
IV.	Fund Summary	<u>2011</u>	<u>2012</u>		
	Non-restricted Cash	\$ 8,559,888	\$ 6,541,876		
	Restricted Cash	<u>\$ 7,920,396</u>	<u>\$ 7,308,301</u>		
	TOTAL Cash	\$16,480,284	\$13,850,177		