

D A T E TUESDAY

DECEMBER 7, 2010

THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1. (SANITATION), STATE OF UTAH, MET ON TUESDAY, DECEMBER 7, 2010, AT THE HOUR OF 6:00 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

BOARD MEMBERS
PRESENT:

JERRY RECHTENBACH, Chair
RANDY HORIUCHI
MICHAEL JENSEN
LINDA HAMILTON
DAVID WILDE
JOE HATCH

BOARDL MEMBERS
ABSENT:

RAQUEL DELUCA, NICOLE OMER AND BARRY TOPHAM

OTHERS IN ATTENDANCE:

PETER CORROON, MAYOR
LARRY MOLLER, FISCAL MANAGER PUBLIC WORKS
DEPARTMENT
PAM ROBERTS, EXECUTIVE DIRECTOR, SALT LAKE COUNTY
SPECIAL SERVICES DISTRICT NO. 1 (SANITATION)
STUART PALMER, FISCAL MANAGER SPECIAL DISTRICT
ALLISON DODGE, CLERK, ADMINISTRATIVE CONTROL BOARD

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Board Member Hatch, presided.

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Due to logistics Jerry Rechtenbach, Chair, Administrative Control Board, asked that Board Member Joe Hatch conduct and act as temporary chair for the public hearing to approve the budget.

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 budget for fiscal year 2011.

Board Member Jensen, seconded by Board Member Horiuchi, moved to open the public hearing. The motion passed unanimously, showed that all Board Members present voted "Aye."

The public hearing was opened.

Mr. Ralph Warner, P.O Box 71005, Salt Lake City, spoke under "Citizen Public Input" regarding the neighborhood trailer program. He had concerns of the trailer program budget increasing 25% with the 2011 budget. It was explained that the only budget increase is for the Area Clean-up program and not the rental program for citizens. The board agreed to address the neighborhood trailer rental program at the first of the year and meet with the private haulers.

Mr. George Chapman, 855 East Spring View Drive, Salt Lake City, spoke under "Citizen Public Input" regarding the purchase of eleven side loaders for \$226,000.00. The purchase is for the replacement program and not to increase the number of side loaders.

Being no further public comments, Board Member Jensen, seconded by Board Member Horiuchi, moved to close the public hearing and to approve the Salt Lake County Special Service District No. 1 (Sanitation) 2011 budget. The motion passed unanimously, showed that all Board Members present voted "Aye."

SPECIAL SERVICE DISTRICT #1 (SANITATION)**SALT LAKE COUNTY, UTAH**

FISCAL YEAR 2011
BUDGET

RESOLUTION NO. 4348 ADOPTED December 7, 2010

A RESOLUTION OF THE ADMINISTRATIVE CONTROL BOARD OF SPECIAL SERVICE DISTRICT #1 (SANITATION), ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2011; APPROVING AND PROVIDING FOR THE NECESSARY REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17B-1-605, 1953, as amended, requires the Administrative Control Board of the Special Service District #1 (Sanitation) ("District") to adopt an annual budget of revenue and expenditures for the District for fiscal year 2011 before December 15 of each year; and

WHEREAS, the District staff, with the assistance of the Salt Lake County Auditor and the County Mayor's Offices, has caused to be prepared proposed and final budgets for the District, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the District held a public hearing on its proposed annual budget for fiscal year 2011 on December 7, 2010, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code Ann. § 17B-1-609(1).

NOW, THEREFORE, the Administrative Control Board of the Sanitation District, resolves as follows:

1. The District hereby adopts an annual budget for fiscal year 2011, as more specifically described in Attachment A to this Resolution.
2. The District further declares that this budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.

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

APPROVED and ADOPTED this ____7th____ day of December, 2011.

**ADMINISTRATIVE CONTROL BOARD OF
SALT LAKE COUNTY
SPECIAL SERVICE
DISTRICT No. 1 (SANITATION)**

By /s/ JERRY RECHENTENCH
Chair, Administrative Control Board

ATTEST: (SEAL)

By /s/ ALLISON DODGE
District Clerk
Special Service District No. 1 (Sanitation)



THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at [6:30 PM](#).