

CITY HALL, 250 N MAIN

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A SPECIAL PUBLIC MEETING AT 5:30 PM ON JUNE 27, 2019 AT THE CITY HALL, 250 N MAIN, , CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backup materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Public Hearing - Amendments to FY 2019 Budgets
Public Hearing - Amendments to FY19 Budget

Mackenzie Wood
Centerville City Recorder

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/27/2019**

Item No. 1.

Short Title: Public Hearing - Amendments to FY2019 Budgets

Initiated By: Jacob Smith, Management Services Director

Scheduled Time:

SUBJECT

Public Hearing - Amendments to FY19 Budget

RECOMMENDATION

Approve Resolution 2019-14, adopting amendments to FY2019 Budget.

BACKGROUND

The FY 2019 Budget needs to be amended for the following reasons (and as summarily explained in the attached document):

The Cemetery Perpetual Care Fund received more revenues than budgeted. The transfer from this fund to the General Fund (to help with the cost of maintaining the cemetery) was established by policy at 80% of revenue collected. The transfer shows as an expense within this Fund. It is proposed the Cemetery Perpetual Care Fund budget be amended to account for the increased revenues and expenses (transfer to the General Fund).

It is proposed the General Fund be amended to accept the increased amount of the transfer from the Cemetery Perpetual Care Fund with an increase to the "Contribution to Fund Balance" offsetting the increased revenue.

It is proposed the Transportation Fund budget be amended with a increase to revenue of "Use of Fund Balance" (Transportation's fund balance) and an equal increase in expenses under Capital Projects to adequately cover the costs associated with early FY19 projects and projects done spring and summer of FY19 approved by the Council.

ATTACHMENTS:

Description

- ☐ Resolution No. 2019-14
- ☐ FY19 Budget Amendments

RESOLUTION NO. 2019-14

A RESOLUTION AMENDING THE FY 2019 BUDGET OF FUNDS AND ACCOUNTS FOR CENTERVILLE CITY, UTAH AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in order to conform with the Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to amend the City budget which states revenues and expenditures for the Fiscal Year ending June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment. That the FY 2019 Budget be amended, including all funds and accounts, as shown in the Budget format attached and dated June 18, 2019.

Section 2. 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 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 18th DAY OF JUNE, 2019.

CENTERVILLE CITY

By: _____
Mayor Clark A. Wilkinson

I hereby certify that the above Resolution entitled "A Resolution Amending the FY 2019 Budget of Funds and Accounts for Centerville City, Utah and Providing an Effective Date" is a true and accurate copy of the Resolution passed on the 18th day of June, 2019.

ATTEST:

Mackenzie Wood, City Recorder

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

MACKENZIE WOOD, City Recorder

DATE: _____

EFFECTIVE DATE: ____ day of _____, 2019.

EXHIBIT “A”

FY 2019 APPROVED AMENDED BUDGET

FY 2019 Budget Amendments

GENERAL FUND		Adopted	Amended	Difference
<u>REVENUES</u>				
10-39-200000	TRANSFER FROM OTHER FUNDS	16560	34160	17600
			NET REVENUE	17600
<u>EXPENSES</u>				
10-4710-980	CONTRIBUTION FUND BALANCE	0	17600	17600

CEMETERY PERPETUAL CARE FUND		Adopted	Amended	Difference
<u>REVENUES</u>				
30-34-820000	PERPETUAL CARE FEE	18000	39300	21300
30-34821000	MONUMENT PERMIT FEE	2000	2400	400
30-36-100000	INTEREST INCOME	<u>700</u>	<u>1000</u>	300
	TOTAL	20700	42700	
			NET REVENUE	22000
<u>EXPENSES</u>				
30-4710-810.1	TRANSFER TO GENERAL FUND	16560	34160	17600
30-4710-980	CONTRIBUTION TO CEMETERY FUND	<u>0</u>	<u>8540</u>	8540
	TOTAL	16560	42700	
			NET EXPENSES	26140

TRANSPORTATION FUND		Adopted	Amended	Difference
<u>REVENUES</u>				
48-39-250000	USE OF FUND BALANCE	0	682288	682288
			NET REVENUE	682288
<u>EXPENSES</u>				
48-4000-710	CAPITAL PROJECTS	1317712	2000000	682288
			NET EXPENSES	682288