

RESOLUTION No: 19321-01

DATE: March 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 \$55,000 FROM FUND BALANCE TO THE GENERAL FUND AND APPROPRIATING \$55,000 TO FUND THE COSTS INCURRED BY THE UNIFIED POLICE DEPARTMENT OF REPAIRING THE ROOF ON THE MAGNA PRECINCT BUILDING (“BUILDING”), CAPITAL IMPROVEMENT NEEDS THROUGHOUT THE YEAR AND PROPERTY INSURANCE FOR THE BUILDING.

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, SLVLESA is the owner of a building and land located at 2711 South Buccaneer Drive (8600 West), Magna, Utah also known as the Magna Precinct Building (the Building”); and

WHEREAS, due to deterioration and leaks, it was necessary to repair immediately the roof on the Building; and

WHEREAS, due to the immediate need, the Unified Police Department (“UPD”), as lessee of the Building, procured roof repair services under the Salt Lake County Bid contract with Stallings Construction dated January 23, 2015 and paid for the roof repair work; and

WHEREAS, the cost of the roof repair work was \$30,000; and

WHEREAS, under the lease agreement with UPD, SLVLESA is responsible for capital improvements to the Building; and

WHEREAS, SLVLESA needs to transfer funds to UPD for the roof repair; and

WHEREAS, it is anticipated that there will be other capital improvement needs for the Building during the budget year 2019 requiring funding; and

WHEREAS, SLVLESA will need to purchase property insurance for the Building; and

WHEREAS, it has been proposed that the Calendar Year 2019 budget be amended to fund the costs of the Building’s roof repair incurred by the UPD, to fund capital improvement needs for the Building throughout the year and to fund property insurance for the Building as follows: a. \$55,000 be transferred from Fund Balance to the General Fund; b. \$55,000 be appropriated to fund roof repairs on the Building incurred by UPD, capital improvement needs for the Building throughout the year and property insurance on the Building; 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 March 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.

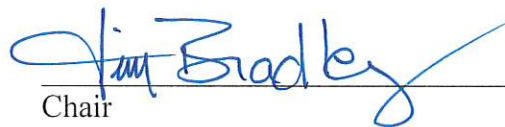
NOW THEREFORE, be it resolved by the SLVLESA Board of Trustees as follows:

The SLVLESA Calendar Year 2019 budget is amended as follows:

- a. \$55,000 shall be transferred from fund balance to the general fund.
- b. \$55,000 shall be appropriated to fund the cost of roof repairs on the Magna Precinct Building located at 2711 South Buccaneer (8600 West), Magna, Utah (“Building”) incurred by the UPD, capital improvement needs of the Building throughout the year and property insurance for the Building.

Approved this 21st day of March 2019.

Board of Trustees  
Salt Lake Valley Law Enforcement Service Area

  
Chair

ATTEST:



APPROVED AS TO FORM:

  
Legal Counsel

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