PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the North Tooele City Special Service District will meet in a Business Meeting on Thursday, August 25, 2022, at the hour of 8:15 P.M. The meeting will be held in Conference Room 224, Tooele City Hall, 90 North Main, Tooele, Utah. (The tentative budget Meeting for FY2023 to adopt final budget for FY2023 will be held at 8:00 pm. The business meeting will follow when the tentative budget meeting for FY2023 is done.)

- 1. Open Forum for Public Comment
- 2. Tooele Community Development Representative
- 3. City Council Report
 Presented by Councilman: Justin Brady
- 4. Maintenance Coordinator's Report on Past and Present Actions Presented by Amanda Graff.
- Independent CPA
 Presented by Travis Brady
 - a. Status of Budget/Expenses for Fiscal Year 2022

Treasurer's Report
Presented by Jed Winder
b. Approval of Invoices and Reimbursements

- 6. Chair Report
- 7. Resolution No. 2022-04: A Resolution of the North Tooele City Special Service District Administrative Control Board Adopting the Final Budget for the Fiscal Year 2023.
- 8. Approval of minutes from Meeting Held on June 23, 2022
- 9. Adjourn

Jeff Hammer, Chair

North Tooele City Special Service District

Pursuant to the American With Disabilities Act, Individuals needing special accommodation during this meeting should notify Tooele City at, 435-882-8381 prior to the meeting.

I,	a representative of the	Tooele Transcript-Bulletin, receive	d a copy of
the Public Notice on the	day of	, 2022, at the hour of	PM

RESOLUTION NO. 2022-04

A RESOLUTION ADOPTING THE FISCAL YEAR 2023 FINAL BUDGET FOR THE NORTH TOOELE CITY SPECIAL SERVICE DISTRICT

WHEREAS, the City Council of Tooele City, Utah (the "Council"), has delegated to the Administrative Control Board (the "Board"), of the North Tooele City Special Service District (the "District"), the power to act as the governing authority of the District, including, without limitation, all budgeting and reporting responsibilities set forth in the Utah Uniform Fiscal Procedures For Special District's Act, §17A-1-401, et seq, Utah Code Ann., 1953, as amended (the "Act"); and

WHEREAS, in conformance with the provisions of \$17 A-2-410 through \$17 A-2-413 of the Act, the Board has adopted a tentative budget and pursuant to published notice has convened a public hearing at which all interested persons in attendance were given an opportunity to be heard on the estimates of revenues and expenditures in the tentative budget;

NOW, THEREFORE, be it hereby resolved by the Board that:

- 1. The final budget which is attached to this Resolution as EXHIBIT "A" and incorporated by reference herein, is hereby adopted as the final budget for the District for fiscal year 2022 in conformance with the requirements of §17A-2-417 of the Act.
- 2. The final budget shall be in effect for the fiscal year 2022, subject to later amendment in conformance with the provisions of the Act.
- 3. In conformance with the provisions of §17A-2-417 and §17A-2-418 of the Act, a certified copy of the final budget shall be filed with the state auditor within thirty (30) days from the date hereof, and a certified copy of the final budget shall be filed in the District office and shall be available to the public during regular business hours.

DATED this 25th day of August, 2022.

By:
Chair; Jeffrey Hammer, Administrative Control Board

NORTH TOOELE CITY SPECIAL SERVICE DISTRICT