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## **Resolution of the Board of Trustees**

Resolution No. 11-22-22.1

ADOPTING THE GRANGER-HUNTER IMPROVEMENT DISTRICT'S FINANCIAL PLAN, BUDGET AND OTHER FEES FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2023

WHEREAS, the Board of Trustees of the Granger-Hunter Improvement District ("the District") has reviewed, considered and adopted a Tentative Budget for 2023;

WHEREAS, the Tentative Budget and supporting schedules and data have been available for public inspection for a period in excess of seven days;

WHEREAS, a public hearing has been held concerning increases to water and wastewater fees

WHEREAS, a public hearing has been held concerning adoption of the District's 2023 Budget;

NOW THEREFORE, BE IT RESOLVED as follows:

- 1. The Granger-Hunter Improvement District's 2023 financial plan and budget, including the operations and maintenance and capital outlay budgets, the availability fees, rates, and other charges (attached as Exhibit 1), are hereby approved and adopted for the Granger-Hunter Improvement District, with the budget becoming effective January 1, 2023, and water and wastewater fee/rate changes becoming effective with all bills sent after January 1, 2023.
- The Reserve Funds, as outlined in the financial plan, are hereby approved and designated for operations, repair and replacement, impact fees, insurance, development fees and postemployment.
- 3. A copy of the final budget shall be certified by the budget officer and filed with the Utah State Auditor within thirty (30) days after passage of this resolution.
- 4. This Resolution shall take effect upon authorized execution.

PASSED, ADOPTED and APPROVED this 22<sup>nd</sup> day of November, 2022.

ATTEST

Debra K. Armstrong, Chair of the Board of Trustees

Austin Ballard, District Clerk