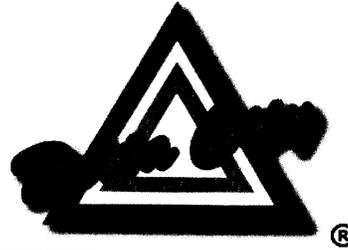


Delta City Corporation
76 N 200 W
Delta UT 84624-9440
435 864 2759
435 864 4313 FAX
www.delta.utah.gov



Certificate of Resolution Passage

STATE OF UTAH)
)
CITY OF DELTA) ss.

I, GREGORY J. SCHAFER, as the duly appointed, sworn and acting Delta City Recorder, do hereby certify that the attached, numbered as City of Delta Resolution Number 11-337 was duly adopted by the necessary quorum of the Delta City Council on May 19, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the corporate seal of said City.




GREGORY JAY SCHAFER, MMC
Delta City Recorder

RESOLUTION NO. 11-337

A RESOLUTION AMENDING RESOLUTION 10-333 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 2010-2011 BUDGET OF THE CITY OF DELTA, UTAH.

The City Council of the City of Delta, Utah, referred to in this resolution as the "City Council", hereby recites the following as the basis for adopting this resolution:

RECITALS

A. Resolution No. 10-333 adopted by the City Council adopted the budget for Fiscal Year 2010-2011 for the City of Delta, Utah; and

B. The City Council has determined, acting under the advice of the Mayor, City Recorder and department heads that further amendments to the Fiscal Year 2010-2011 budget are necessary; and

D. Amendments to the Fiscal Year 2010-2011 have been duly prepared setting out the proposed changes to the Fiscal Year 2010-2011 budget from that adopted in Resolution No. 10-333; and

E. The City Council conducted a public hearing on Thursday, May 19, 2011, after duly published notice of said hearing, for the time and in the manner provided by law to receive and consider public comment on the proposed amendments to the Fiscal Year 2010-2011 budget; and

F. After considering proposed amendments to the Fiscal Year 2010-2011 budget, the City Council has determined to adopt the proposed amendments set forth in the amended budget for Fiscal Year 2010-2011 attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Delta, Utah:

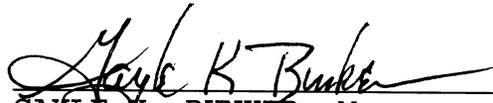
1. Amendment to Fiscal Year 2010-2011 Budget. The Fiscal Year 2010-2011 budget for the City of Delta, Utah, as adopted in Resolution No. 10-333 is hereby amended as set out in the amended budget for Fiscal Year 2010-2011 for the City of Delta, Utah, attached to this resolution and hereby adopted as part of this resolution. The funds, budgets and appropriations set forth in the attached document shall constitute the budget for the City of Delta for Fiscal Year 2010-2011 and are hereby adopted at a departmental level as such.

2. Effective Date. This resolution shall become effective upon adoption.

3. Severability. In the event that any provision of this resolution less than the entire resolution is held invalid by a court of competent jurisdiction, this resolution shall be deemed severable and such finding of invalidity shall not affect the remaining portions of this resolution.

4. Repeal of Conflicting Resolutions. To the extent that any resolution or policies of the City of Delta conflict with the provisions of this resolution, they are hereby amended to be in accordance with the provisions hereof.

PASSED AND APPROVED this 19th day of May, 2011.



GAYLE K. BUNKER, Mayor

ATTEST:



GREGORY JAY SCHAFER, MMC
City Recorder