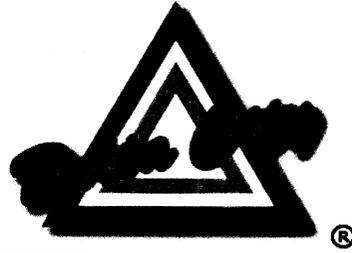


Delta City Corporation
76 N 200 W
Delta UT 84624-9440
435 864 2759
435 864 4313 FAX
www.delta.utah.gov



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 11-338 was duly adopted by the necessary quorum of the Delta City Council on June 16, 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 NUMBER 11-338

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF DELTA, UTAH FOR THE FISCAL YEAR BEGINNING JULY 1, 2011.

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:

A. Delta City is empowered and required to prepare and adopt a budget each fiscal year under the requirements of Chapter 6 of Title 10, Utah Code Annotated (1953), as amended, referred to herein as the Uniform Fiscal Procedures Act.

B. The Uniform Fiscal Procedures Act also requires that the budget include an estimate of property tax revenues anticipated by the City for the coming fiscal year based on assessment values provided by the Millard County Assessor.

C. A tentative budget was presented to and adopted by the City Council on May 5, 2011. The tentative budget was thereafter filed with the Delta City Recorder and has been available for public inspection since that date. The City Council also set a public hearing on the final budget for June 2, 2011, at 5:30 p.m. at the Delta Municipal Building, 76 North 200 West, Delta, Utah, 84624-9440. Notice of the time and place for hearing on the final budget was published on May 25, 2011 and June 1, 2011 in the Millard County Chronicle-Progress.

D. The City Council conducted the public hearing on June 2, 2011, pursuant to notice as provided by law to receive and consider comments regarding the final budget and the modifications, if any, made thereto. The City Council has now determined that said budget should be adopted.

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

1. Budget Adopted. The document attached hereto and incorporated herein by reference as part of this Resolution entitled "Delta City Corporation, State of Utah - Fiscal Year 2011-2012 Final Budget" is hereby adopted at a departmental level as the budget for the City of Delta, Utah, for the fiscal year commencing July 1, 2011. Such budget shall be subject to amendment as may be lawfully adopted hereafter by the City Council.

2. Administration. The Mayor, as the Delta City Budget Officer, is ordered to implement this budget in accordance with state law and appropriate Delta City procedures.

3. Effective Date. This resolution shall become effective upon adoption. The budget adopted hereby shall be effective for the fiscal year beginning July 1, 2011, and shall continue thereafter in effect, subject to lawful amendment by the City Council.

4. Filing. A certified copy of the budget adopted hereby shall be filed in the office of the City Recorder and shall be maintained there available for public inspection during regular business hours. The City Recorder is directed to file a copy of the final budget as adopted hereby with the

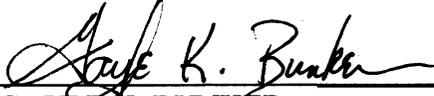
Utah State Auditor within 30 days after the date of adoption.

5. 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.

6. Repeal of Conflicting Resolutions. To the extent that any resolutions, policies or procedures of the City of Delta conflict with the terms of this resolution, or the budget adopted hereby, this resolution and the terms of the budget adopted hereby shall be deemed controlling and such other conflicting resolutions, regulations or policies shall be deemed amended to comply herewith.

PASSED AND ADOPTED this 16th day of June, 2011.

	Aye	Nay	Abstain	Absent
Robert W. Banks	<u>X</u>	_____	_____	_____
Bruce H. Curtis	<u>X</u>	_____	_____	_____
John W. Niles	<u>X</u>	_____	_____	_____
Thomas N. Stephenson	<u>X</u>	_____	_____	_____
Betty J. Western	_____	_____	_____	<u>X</u>



GAYLE K. BUNKER
Mayor

Attest: 

GREGORY JAY SCHAFER, MMC
City Recorder