

**METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY**

**RESOLUTION NO. 1899**

**WHEREAS**, on April 15, 2019 this District duly adopted a tentative budget for the fiscal year beginning July 1, 2019; and

**WHEREAS**, pursuant to appropriate public notice, on May 20, 2019, at 6:00 p.m., a public hearing was held by this District regarding: 1) the budget of this District for the fiscal year beginning July 1, 2019; and, 2) the purposes and necessities of taxation for use for District purposes; and 3) the purposes and necessities of increasing this District's general wholesale water rates and other fees.

**NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED** that:

1. The tentative budget as adopted on April 15, 2019 is adopted as the final budget of this District for the fiscal year beginning on July 1, 2019.
2. The rate of taxation on all taxable property within this District during the 2019 tax year for use for District purposes during the fiscal year beginning July 1, 2019 is hereby fixed and levied at the certified tax rate of 0.000289 as established by the Salt Lake County auditor for the taxable property within Salt Lake City and 0.000311 for the taxable property within Sandy City. The amount of money to be derived from the area of this District lying within Salt Lake City is the minimum sum of \$7,901,448 for property taxes. The amount of money to be derived from the area of this District lying within Sandy City is the minimum sum of \$2,633,743.
3. For the fiscal year beginning July 1, 2019, the District's fees are adopted as outlined in the District's fee schedule.
4. For the fiscal year beginning July 1, 2019, the District elects to take a formal action regarding employer "pick-up" elections (member contributions paid by employer). The District provides a matching contribution up to a maximum of 3% to 401(k) accounts.

**Commented [MD1]:** The certified tax rates and projected revenues highlighted in yellow below are based on preliminary data from the Utah State Tax Commission. Final numbers will be provided when they are available.

ADOPTED by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy on this 17th day of June, 2019.

- Patricia Comarell, Trustee
- Cindy Cromer, Trustee
- Joan Degiorgio, Trustee
- Tom Godfrey, Trustee
- John Kirkham, Trustee
- John H. Mabey, Jr., Trustee
- Don Y. Milne, Trustee