

NOTICE & AGENDA

MUNICIPAL BUILDING AUTHORITY OF FARMINGTON

NOTICE IS HEREBY GIVEN that a meeting of the Governing Board of the Municipal Building of Farmington City, Davis County, Utah, will be held at the second floor of **Farmington City Hall** located at 160 South Main, Farmington, Utah, on Tuesday, **June 7, 2010, at 7:00 p.m.** The agenda shall be as follows:

1. Roll Call
2. Resolution Electing Officers to serve in the Municipal Building Authority of Farmington
3. Public Hearing: Consideration of the Municipal Building Authority Budget for fiscal year ending June 30, 2012, and for amending the Municipal Building Authority Budget for fiscal year ending June 30, 2011.

DATED this 2nd day of June, 2011.

MUNICIPAL BUILDING AUTHORITY

By: 
Holly Gadd, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON

MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Finance Director

Date: June 2, 2011

Subject: **REPLACE MAX FORBUSH AS SECRETARY / TREASURER WITH DAVE MILLHEIM.**

RECOMMENDATION

Approve the resolution for electing officers to serve in the Municipal Building Authority of Farmington City.

BACKGROUND

Max Forbush retired and Dave Millheim is now the City Manager and will replace Max as Secretary / Treasurer for the MBA of Farmington City.

Respectfully Submitted,

Keith Johnson,
Finance Director

Review and Concur,

Dave Millheim,
City Manager

**MBA RESOLUTION NO. 2011-
RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
FARMINGTON CITY ELECTING OFFICERS TO SERVE IN THE
MUNICIPAL BUILDING AUTHORITY OF FARMINGTON CITY**

WHEREAS, the Municipal Building Authority of Farmington City finds it necessary and desirable to elect the following persons as officers of the Municipal Building Authority of Farmington:

Chair	-	Scott C. Harbertson
Secretary	-	Dave Millheim

WHEREAS, these officers shall transact the business and exercise the powers of the Agency in each official capacity as described and provided for within the by-laws of the Municipal Building Authority of Farmington City; and shall serve for the designated term of said office, or until such time as the Board of Directors shall designate an election to be held at a regular meeting of the agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Municipal Building Authority of Farmington City that the aforesaid officers be, and are hereby appointed to serve in the Municipal Building Authority of Farmington City.

PASSED this 7th day of June, 2011, by the Board of Directors of the Municipal Building Authority of Farmington City.

Scott C. Harbertson, Chair

ATTEST:

Dave Millheim
Secretary



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Finance Director

Date: June 2, 2011

Subject: **PUBLIC HEARING FOR THE MBA BUDGET FY 2011 AMENDED AND
FY 2012 BUDGET.**

RECOMMENDATION

Public hearing to receive comments on the FY 2011 amended and FY 2012 proposed budget.

BACKGROUND

The City is required to hold a public hearing before the budget is amended or approved. The resolution amending and adopting the FY 2011 and FY 2012 budget will be presented on June 21, 2011.

Respectfully Submitted,

Keith Johnson,
Finance Director

Review and Concur,

Dave Millheim,
City Manager

FARMINGTON CITY CORPORATION BUDGET

MBA Budget

	Adopted FYE 6-30-11 Budget	Revisions	Amended FYE 6-30-11 Budget	FY 2012 Proposed Budget
Revenues	437,657	0	437,657	434,157
Appropriated Fund Balance	0	0	0	0
Total	437,657	0	437,657	434,157
Expenditures	437,657	0	437,657	434,157
Fund Balance increase	0	0	0	0
Total	437,657		437,657	434,157

Acct No	Account Description	2007-08 Pri Year 3 Actual	2008-09 Pri Year 2 Actual	2009-10 Pri Year Actual	2010-11 Approved Budget	07/10-05/11 Cur YTD Actual	2010-11 Modified Budget	2011-12 Requested Budget	2011-12 Recommend Budget
	MUNICIPAL BUILDING AUTHORITY Revenue Totals:	431,444	437,958	437,801	437,657	0	437,657	434,157	434,157
	MUNICIPAL BUILDING AUTHORITY Expenditure Totals:	434,013	438,988	437,800	437,657	0	437,657	434,157	434,157
	MUNICIPAL BUILDING AUTHORITY Totals:	(2,569)	(1,030)	1	0	0	0	0	0
	Grand Totals:	(2,569)	(1,030)	1	0	0	0	0	0

Report Criteria:

Account Acct No = All
 Account Detail