
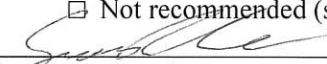


## WEBER COUNTY ORDINANCE COVER SHEET

|   |   |
|---|---|
| Type of ordinance: <input checked="" type="checkbox"/> New <input type="checkbox"/> Amendment   |   |
| Requester: <input checked="" type="checkbox"/> County department or office: <u>Commission / Library</u><br><input type="checkbox"/> Other: (name of individual or organization) _____ |   |
| Contact person (if not requester): _____  |   |
| Phone number: _____ Email: _____  |   |
| Summary and purpose of proposed ordinance (be specific):<br><b>Create a library capital projects fund to save for future library capital projects</b>                                 |   |
| <b>County Commissioner Preliminary Approval</b>   |   |
| Commissioner signature: _____ Date: _____   |   |
| County department or office assigned as originating department: _____   |   |
| <b>County Attorney's Office Review</b>  |   |
| Initial review: <input checked="" type="checkbox"/> Approved (no legal concerns)<br><input type="checkbox"/> Not recommended (see below for unresolved legal concerns)                |   |
| Signature: <u></u> Date: <u>6/4/2020</u>   |   |
| Unresolved legal concerns or other comments: _____  |   |
| Second review (if applicable): <input type="checkbox"/> Approved <input type="checkbox"/> Still not recommended due to legal concerns   |   |
| Signature: _____ Date: _____  |   |
| <b>Clerk's Office Review</b>  |   |
| Initial review: <input checked="" type="checkbox"/> Approved<br><input type="checkbox"/> Not recommended (see below for unresolved concerns)  |   |
| Signature: <u></u> Date: <u>6/4/2020</u>   |   |
| Unresolved concerns or other comments: _____  |   |
| Second review (if applicable): <input type="checkbox"/> Approved <input type="checkbox"/> Still not recommended due to concerns   |   |
| Signature: _____ Date: _____  |   |
| <b>Review by Other Entity</b>   |   |
| <input checked="" type="checkbox"/> Not required <input checked="" type="checkbox"/> Reviewed and approved    Entity: <u>Library Board</u>  |   |
| <b>County Commission</b>  |   |
| <b>First Reading</b><br>Date: _____<br><u>Votes</u><br>Jenkins _____<br>Froerer _____<br>Harvey _____   | <input type="checkbox"/> Approved to be moved to second reading<br><input type="checkbox"/> Originating department to make changes and submit for second reading<br><input type="checkbox"/> Final approval given (no second reading necessary)<br><input type="checkbox"/> Rejected<br><input type="checkbox"/> Other: _____ |
| <b>Second Reading</b><br>Date: _____<br><u>Votes</u><br>Jenkins _____<br>Froerer _____<br>Harvey _____  | <input type="checkbox"/> Approved as presented<br><input type="checkbox"/> Approved with changes<br><input type="checkbox"/> Rejected<br><input type="checkbox"/> Other: _____  |
| Comments (e.g., changes ordered by Commission): _____   |   |

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY ESTABLISHING A LIBRARY CAPITAL PROJECTS FUND**

**WHEREAS**, the Board of County Commissioners of Weber County ("Commission") desires to establish a fund to save for future capital improvements to Weber County library facilities; and

**WHEREAS**, the Clerk/Auditor and comptroller have advised the Commission that accounting rules and regulations require an ordinance to establishment such a fund;

**NOW THEREFORE**, be it ordained by the Commission that Ordinance No. \_\_\_\_ be enacted for the purpose of establishing the Library Capital Projects Fund.

**SECTION ONE  
CREATION AND PURPOSE**

As permitted by UTAH CODE ANNOTATED §17-36-46, there is hereby created a Library Capital Projects Fund ("Fund") which shall be used for the purposes of financing the purchase of real property and the cost of planning, constructing, or rehabilitating Weber County library facilities.

**SECTION TWO  
FUND BALANCE**

The unexpended balance of the Fund existing at the close of any fiscal period shall remain credited to such Fund and shall not lapse to the general fund or any other fund of the County.

**SECTION THREE  
FUNDING OF THE CAPITAL PROJECTS FUND**

There shall be paid into the Fund all fund-raising and donation collections raised specifically for library facility capital improvements. There shall also be paid into the Fund such appropriations or transfers as authorized by the Commission through the budget process. The Commission may also transfer any unencumbered surplus funds remaining at the end of a fiscal year in the library's operating budget, if the surplus is not required to be reallocated to the operating budget to maintain service levels during the next fiscal year.

**SECTION FOUR  
INVESTMENT AND RELATED INCOME**

All money belonging to this Fund shall be invested in such securities as are legal for other funds of the County. The interest and income from the investments shall be a part of the Fund.

Passed, adopted, and ordered published this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by  
the Board of County Commissioners of Weber County.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
Gage Froerer, Chair

Commissioner Froerer voted \_\_\_\_\_  
Commissioner Harvey voted \_\_\_\_\_  
Commissioner Jenkins voted \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor