

RESOLUTION 2013-19

A RESOLUTION ESTABLISHING THE BUDGET ADVISORY BOARD

WHEREAS, the Tooele County Commission desires to establish an ad hoc budget advisory board to aid the Commission in analyzing and prioritizing the financial resources of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TOOELE COUNTY that the Budget Advisory Board is hereby established.

SECTION 1 – BOARD COMPOSITION. The Budget Advisory Board shall consist of seven to nine members, which must include one county elected official who is not a commissioner, one merit county employee, and one representative of the local business community. The Board may also include one non-elected county department head. The balance of the Board shall be comprised of any other local registered voter. The Board members shall elect a chairman at the end of each year to serve as chairman for the following year.

SECTION 2 – TERMS. The members of the Budget Advisory Board shall be appointed by the County Commission. Board members may serve up to two four-year terms.

SECTION 3 – RESPONSIBILITIES. The Budget Advisory Board shall perform the following functions:

- 1) Review county fiscal policies and procedures and advise the Commission as to whether they reflect the citizens expectations and priorities;
 - 2) Review proposed departmental budgets and provide support or recommend changes;
- and

3) Act as a point of contact for citizen concerns, and, if appropriate, recommend investigation into potential violations of policies or laws to the Audit Committee.

SECTION 4 – MEETINGS. The Budget Advisory Board shall meet quarterly to review the budget-to-actual reports. The Board shall also meet in October to review and discuss the proposed budgets for the coming year.

SECTION 5 – REPORTING. The Budget Advisory Board shall report directly to the County Commission. Board members may be dismissed from the Board should any objectionable acts be committed.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

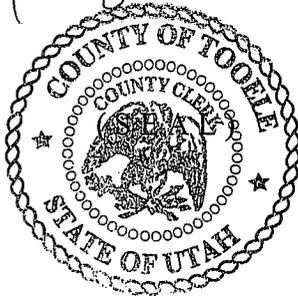
DATED this 1st day of October 2013.

ATTEST:

TOOELE COUNTY COMMISSION:


MARILYN K. GILLETTE, Clerk


J. BRUCE CLEGG, Chairman



Commissioner Clegg voted aye
Commissioner Hurst voted aye
Commissioner Milne voted aye

APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney