

COUNCIL MEETING  
MINUTES 07/08/97

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**COUNCIL MEETING**  
**MINUTES 07/08/97**

**CACHE COUNTY COUNCIL MEETING MINUTES**

**July 8, 1997**

The Cache County Council met in regular session July 8, 1997 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

**ATTENDANCE**

Council Chairman Darrel L. Gibbons and Vice Chairman C. Larry Anhder were present. Council members present were: Sarah Ann Skanchy, H. Craig Petersen, Guy Ray Pulsipher, Cory Yeates and Layne M. Beck.

Others present were: Stephen M. Erickson, County Clerk, County Attorney, Scott Wyatt, County Auditor, Tamra Stones, Executive Administrative Assistant Michael Nilson, County Zoning Administrator Lorene Greenhalgh, External Audit Representatives, Mike Kidman & Curtis Roberts, The Great American West Rodeo Committee Representative, Troy Smith, Representatives of the local news media and other interested Citizens.

**CALL TO ORDER**

Chairman Darrel L. Gibbons called the meeting to order at 5:00 p.m. and welcomed all who were in attendance.

**INVOCATION**

The invocation was given by Council member Sarah Ann Skanchy.

**AGENDA & MINUTES**

The agenda for the meeting was approved.

The minutes of the regular Council meeting held on June 24, 1997 were discussed, corrected and approved.

**COUNTY EXECUTIVE REPORT**

The County Executive was absent and excused from this meeting and a written report was read aloud by Vice Chairman, C. Larry Anhder.

(See attachment #1)

As part of the Executive's written report he recommended that Councilman Pulsipher be appointed to represent the County on the

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Hardware Ranch Advisory Panel.

Appointment: Pulsipher, Guy Ray to Hardware Ranch Adv. Panel.

Councilman Skanchy moved to approve the above mentioned appointment. It was seconded and passed unanimously.

**GREAT AMERICAN WEST RODEO ROYALTY: SMITH, TROY**

The Great American West Rodeo representative, Troy Smith, introduced to the Council the 1997 Rodeo Queen, Katrina Fain. Katrina then introduce her two attendants, Kathy Matthews and Trisha Parker. The girls each gave a brief life history of themselves and thanked the Council for their support.

**FAIR, COUNTY REPORT: ERICKSON, STEPHEN M.**

The 1997 Cache County Fair will be held during the second week in August. That information and a schedule of the fair events was presented to the Council by Stephen M. Erickson the County Clerk and Fair coordinator.

(See attachment #2)

**COMPREHENSIVE LAND USE PLAN: PULSIPHER, GUY RAY**

Councilman Guy Ray Pulsipher, who represents the Council on the County Planning Commission, reported that the Planning Commission has voted not to accept the County-Wide Planners revised Land Use Plan. The decision comes after weeks of meetings and rewriting of the proposed plan. Pulsipher suggested that the Council and Planning Commission hold a work-shop to further study the issue. It was determined by the Council that a work-shop should be scheduled. The Council will hold a work-shop with the Planning Commission before the next Council meeting on July 22, 1997 at 4:00 p.m.. Councilman Beck requested that the Planning Commission make written comments concerning their actions. The Zoning Administrator, Lorene Greenhalgh will follow up on the request from Mr. Beck.

**AUDIT-EXTERNAL-1996: KIDMAN, MICHAEL C.**

A partner in Jones, Wright, Swenson & Simkins accounting firm, Michael C. Kidman, and staff member Curtis J. Roberts, presented to the Council a written County Financial Statement. Kidman reported that they, as external auditors, were satisfied with the County's record and management system. They also reported that the County is in sound financial condition and that some procedures need to be

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adjusted. The report will be on file in the County Auditors & Clerks offices. The management letter and department response was discussed. A graph showing how the property taxes are distributed was also reviewed. The School Districts get 61% of the property taxes collected in the County.

(See attachment #3)

**AUDIT COMMITTEE-COUNTY-REPORT: SKANCHY, SARAH ANN**

The County Audit Committee Chairman, Council member Sarah Ann Skanchy, reported to the Council that the County Audit Committee has met and have found the external audit report to be acceptable.

Councilman Skanchy moved to approve the External Audit report. It was properly seconded and carried unanimously.

**PUBLIC HEARING: BUDGET OPENING-1997**

Chairman Gibbons convened a scheduled Public Hearing to receive comment on proposed adjustments to the 1996 County Budget. The County Auditor, Tamra Stones, was asked to review the proposed adjustments to the 1996 budget both expenditures and revenues. Stones reported that the Airports budget will be deleted from the county budget as proposed by the External Auditors. Other areas such as proposed adjustments to create funding for a Council benefit package was discussed.

Chairman Gibbons asked for public input and received none.

Councilman Yeates moved to close the Public Hearing. It was seconded and carried unanimously.

**RESOLUTION NO. 97-16: BUDGET-1996-ADJUSTMENTS**

Vice Chairman Anhder moved to adopt Resolution No. 97-16 that approves the proposed adjustments to the 1996 budget. It was properly seconded.

Councilman Skanchy moved to amend the motion to delete the two line items dealing with the Council salary & benefit package for further discussion. It was seconded and passed on the vote of 4 "Yes" to 3 "No". Councilmen Yeates, Beck and Anhder voted no.

Chairman Gibbons asked for a vote on the original motion with the approved deletion of the Council salary and benefit package for further discussion. The vote was unanimous in favor of the deletion.

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The County Auditor, Tamra Stones was asked to review the Council benefit projections and how it effects the annual budget.

(See attachment #4)

Not all Council members will take the proposed benefit package but will receive an annual stipend of \$540.00. Councilmen Skanchy and Petersen said that they would not collect the stipend or any insurance package.

Vice Chairman Anhder moved to adopt Resolution No. 97-16 including the Council salary and benefit line items. It was seconded and passed on a vote of 5 "Yes" to 2 "No". Councilman Skanchy and Petersen voted no.

(See attachment #5)

The County Auditor, Tamra Stones, recommended to the Council that the ordinance approving Council salaries be adjusted to reflect the approved adjustments.

**ANIMAL BY-PRODUCT FEE PROPOSAL: DISCUSSION**

Chairman Gibbons told the Council that he along with Executive Lemon and Councilman Pulsipher had met with the Cache Valley By-Products Company. They discussed a possible subsidy that would allow the business to stay in operation. After discussing the issue together it was suggested that the organization come up with some proposed figures that would keep them in business.

The owner of Cache Valley By-Products Company, Vince Olague, told the Council that the \$2.00 suggested subsidy is not enough to keep it in operation. He explained that the amount of money now being paid for hides is not enough to pay the bills. Transportation & labor costs are also high. The Council Chairman and County Executive will schedule another meeting with the Company to further discuss the issue.

**RESOLUTION NO. 97-17: ECCLES THEATRE RESTAURANT TAX ALLOCATION**

The adoption of Resolution No. 97-17 will authorize the approved allocation of the County Restaurant tax to the Eccles Theatre.

(See attachment #6)

It was moved by Vice Chairman Anhder to wave the rules of

**COUNCIL MEETING**  
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first and second reading and adopt Resolution No. 97-17. It was seconded and carried unanimously.

**PLAT-FINAL APPROVAL: ROBERTSON SUBDIVISION**

The County Zoning Administrator, Lorene Greenhalgh, presented to the Council a Planning Commission approved Final Plat for the Robertson Subdivision. The Subdivision is located in the Cove area North of Richmond. The exact location of the subdivision could not be established and the Council tabled any action on the approval request until further information could be obtained.

**COUNCIL MEMBER REPORTS**

Vice Chairman Anhder: Anhder reported that there will be a State Water meeting on July 9, 1997. They will discuss the water needs from the Bear River.

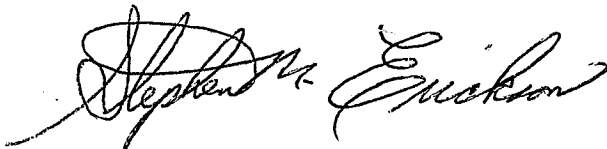
Councilman Pulsipher: Pulsipher expressed concern over the signs used to identify the Council during parades. He is suggesting that people don't know who is riding the parade. Individual names signs was discussed and suggested. Pat Parker the Council Secretary will be asked to follow up on a different sign.

Councilman Skanchy: Skanchy reported that the Regional Workforce Council will be meeting again in the morning, July 9, 1997. Council members were invited to attend.

Chairman Gibbons: Gibbons reported on the BRAG meeting that was held today. No pertinent information was noted by Chairman Gibbons.

**ADJOURNMENT**

No further business was presented and Chairman Gibbons adjourned the meeting at 7:15 p.m..



**ATTEST: Stephen M. Erickson**  
**Cache County Clerk**



**APPROVAL: Darrel L. Gibbons**  
**Council Chairman**

CACHE COUNTY  
CORPORATION

COUNTY COUNCIL

DARREL L. GIBBONS

CHAIRMAN

C. LARRY ANHDER

V. CHAIRMAN

SARAH ANN SKANCHY

GUY RAY PULSIPHER

H. CRAIG PETERSEN

LAYNE M. BECK

CORY YEATES

STEPHEN M. ERICKSON

CLERK

M. LYNN LEMON  
COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST  
LOGAN, UTAH 84321  
Tel 801-752-5935  
Fax 752-9169

July 8, 1997

TO: Cache County Council

FROM: Lynn Lemon *MLL*

SUBJECT: County Council Meeting/County Executive Report

I am submitting this written report and ask to be excused from the County Council Meeting.

a. Appointments:

1) I recommend Guy Ray Pulsipher to represent Cache County on the Hardware Ranch Advisory Panel. The advisory panel is being permanently established to assist DWR in the Ranch's management. The advisory panel will meet quarterly to hear program proposals and ensure that the Hardware's development is compatible with existing land use and the Hardware Ranch mission.

b. Other Items:

1) I attended the Crime Summit on June 30 sponsored by Senator Orrin Hatch. Many good ideas were presented by Governor Leavitt, Attorney General Janet Reno, Jon Huntsman and Mayor Corradini. The Governor's STATE ALERT requires all branches and levels of government to come up with investments in prison facilities, additional law enforcement officers, more judges and clerks and better technology. It also focuses on individual, religious, business and community leader responsibilities. Materials presented are available for your review.

2) Children's Justice Center Inter-local Agreement. I need any comments or suggestions you may have or recommend back to me by July 9. The agreement with our suggestions will go to Senator Hillyard and then to the State Attorney General for review.

3) Cache County Centennial History books are now available to the public. They can be purchased for \$19.96 which includes sales tax. They will be available at the Cache Valley Pioneer Park dedication on Saturday July 12th.

c. Warrants:

The warrants for the periods June 30, 1997 and July 2, 1997 are provided to the County Clerk to included as an official part of the minutes.

Council Response:

The Council will follow up on the recommendations in this letter.

County Executive

We suggest the following:

- \* 1. A timetable should be developed for the completion of the master County policy and procedures manual and a final determination made as to whether the manual will include department policies and a summary of Council oversight areas.
2. The County should review their responsibility for communicating contract requirements to subrecipients of federal pass-through funds. The Single Audit Act Amendment of 1996 and the draft version of OMB Circular A-133 change the audit requirements for subrecipients.
3. The grants committee should review new grant proposals and communicate the grant requirements to the appropriate department. We noted that some new grants were received and partially spent before the requirements were properly communicated.
4. Whenever the County participates in the creation of a separate legal entity the County should identify and report that entity as a component unit of the County.
5. Staffing issues in the Auditor's office need to be reviewed. We are concerned about the impact of under-staffing in the office and the need for more qualified assistants.

Management Response:

1. In 1996, the Sheriff, CVCC, and Senior Citizens Center provided updated policies and procedures for their respective departments. On July 9, 1996, the Cache County Council reviewed the approval procedure for individual department policies and procedures and agreed that it was an executive function. The status of written policies and procedures in other departments is still unfinished. The County Executive will re-commit to evaluate the costs and benefits of a master County policy manual and determine a timetable for completion of such if cost effective prior to the end of this fiscal year.
2. The County Executive and County Auditor will communicate the Single Audit Act Amendment of 1996 and the OMB Circular A-133 changes to subrecipients of federal pass-through funds and help them understand the new requirements and changes.



either part of the annual budget process or on a grant by grant basis during the last year. The County Executive will re-emphasize the need and process for review with all departments and make certain that departments over which he functions as department head are properly informed and in compliance.

4. The Logan-Cache Airport Authority was established in December 1992. During a current year review of the Inter-local agreement it was determined that the Logan-Cache Airport Authority is a separate legal entity. That correction will be made at the budget opening on July 8, 1997. Other Inter-local agreements will be reviewed to identify any other separate legal entities.
5. The County Executive and County Auditor will evaluate the staffing issues in the Auditor's Office between now and the 1998 budget process and recommend a plan to deal with under-staffing or less qualified personnel.

#### Auditor's Office

We suggest the following:

1. Expenditures should not be made without documenting compliance with county policies. We noted that expenditures for the Centennial Grant were made without following county policies and a public defense attorney was advanced funds without providing supporting documentation.
2. Budgeted decreases in fund balance and encumbrance amounts should be more closely monitored. We noted that encumbrances in the Senior Citizens fund exceeded fund balance. We also noted that the budgeted decrease in fund balance for the Planning and Development Fund indicated a deficit position had been authorized.

#### Management Response:

1. The Auditor's office will avoid future non-compliance by following the fiscal procedures policy and requiring documentation before payment.
2. The purchasing policies were followed when the contract was signed and an encumbrance was issued for the entire contract amount. The auditor's office will determine the unspent encumbered balance on the projects which carry over the year end and appropriate the balance to the new year. The Auditor's office will continue to review budgets and ensure that decreases to fund balance do not create a deficit in future years.

Treasurer's Office

We suggest the following:

- \* 1. All unclaimed property in the form of double payments needs to be remitted in accordance with the Utah Code to the State Treasurer.
- \* 2. The additions and deletions to the back tax report should be reconciled annually. This report is not properly taking into account all redemptions and cancellations.
- 3. New bank accounts established during the year should be reported to the Auditor's office when created. In addition, all activity related to tax anticipation notes should be reported to the Auditor's office in the month of the transaction.

Management Response:

- 1. We are currently working on completing the Form ST-2 to remit all applicable double payments to the State Unclaimed Property Division.
- 2. We are working with the Data Processing Department to ensure all reports are correct so we can reconcile the back tax report annually.
- 3. We are currently reporting all activities in our bank accounts to the Auditors office, as has been our practice in the past.

Data Processing

We suggest the following:

- \* 1. Documentation of software programs used in the County should continue to be given a high priority. Steps have been taken during the past year to improve the documentation of software programs and their application, however, this process has not yet been completed.

Management Response:

- 1. The Data Processing Department has completed the documentation of the County's Tax Roll Database. All database tables and field elements have been identified and documented. During the course of the documentation, trouble spots have been identified for future changes and enhancements (i.e., two digit years that must be changed to accommodate a four digit year by 1999). A copy of the data dictionary can be made available upon request.

All major programs written and used by the County have been documented on a source code level. Currently, we are working on a user manual.

State Compliance Issues

We noted the following:

1. We noted that the Debt Service Fund, and the Rodeo, Promotion and Advertising departments in the General Fund exceeded their respective authorized budget. State law requires that expenditures not exceed appropriations for funds and departments.
2. The Drainage Districts and the Roads Special Service District, which are component units of the County, all have fund balance in excess of the legal limits. We suggest the County encourage component units to comply with state law.
3. The County's normal disbursement procedures were not followed in the expenditure of Statehood Centennial grant funds. We suggest that normal controls and documentation procedures be followed for all funds.
4. The Airport Authority, which is a component unit of the County, has a deficit fund balance at year-end. We suggest a plan be developed to correct the deficit in the Airport Authority.

Management Response:

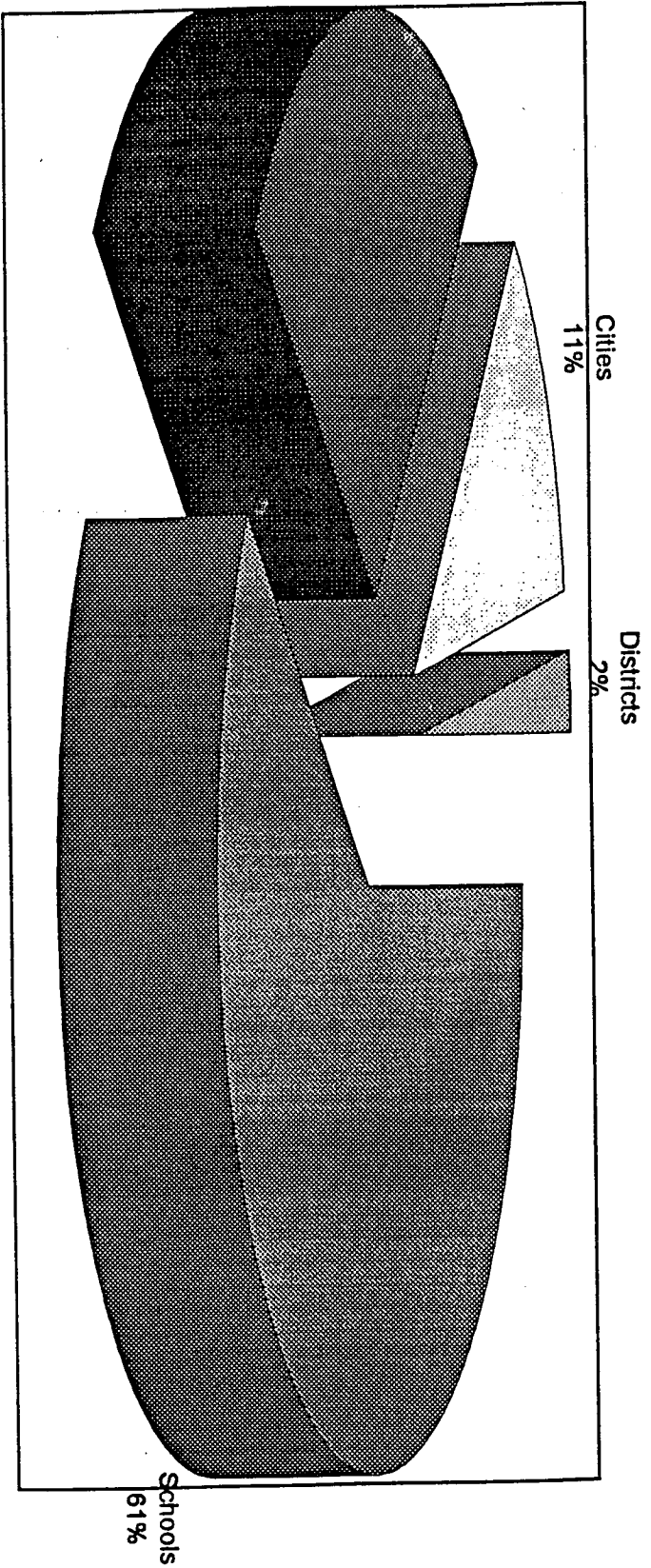
1. We will review the budgets carefully prior to year-end and make budget adjustments in order not to exceed the appropriation.
2. We will meet with the component units and encourage compliance.
3. We will apply county purchasing policies and controls to all funds in the county.
4. The County will be meeting with the Airport Authority Board to discuss options to correct the deficit balance funding.

We express our appreciation for the courtesy and assistance extended to us by County officials and their staffs during the course of our audit. A considerable amount of time was provided by department personnel to help prepare schedules, locate documents and meet with our audit staff during the audit. This cooperation was extremely helpful. We will be pleased to discuss any of these recommendations at your convenience.

This report is intended solely for the use of the County council, County officials and certain regulatory bodies and should not be used for any other purposes.

*Jones, Wright, Swenson & Simkins LLP*  
JONES, WRIGHT, SWENSON & SIMKINS LLP  
Certified Public Accountants

Cache County  
Property Tax Collections - 1996



CACHE COUNTY FAIR AND GREAT AMERICAN WEST RODEO

1997 SCHEDULE OF EVENTS

MONDAY AUGUST 4TH

Enter Home Arts	11:00 a.m. to 7:00 p.m.
Enter Artists' Pictures	11:00 a.m. to 7:00 p.m.
Enter 4-H Exhibits (EXCEPT GARDEN)	1:00 p.m. to 7:00 p.m.
Fashion Review (Pavilion)	CHECK-IN 10:00 a.m.
4-H English Horse Show, North Logan Arena	5:00 p.m.

TUESDAY AUGUST 5TH

Enter Home Arts	9:00 a.m. to 11:00 a.m.
Enter Artists- Pictures	9:00 a.m. to 12 Noon
Judging 4-H	9:00 a.m.
Judging Home Arts	11:00 a.m.
4-H Sr/Int Western Horse Show	6:00 p.m.

WEDNESDAY, AUGUST 6TH

ALL DAY CONCESSIONS & MIDWAY

4-H Jr./Pony Western Horse Show	8:00 a.m.
Judging Home Arts	11:00 a.m. to 3:00 p.m.
Enter Hay Contest- Judging	8:00 a.m. to 10:00 a.m.
Enter Open Class Livestock	4:00 p.m. to 8:00 p.m.
Enter 4-H/FFA Livestock:	
Hogs	6:00 a.m. to 9:00 a.m.
Beef	4:30 p.m. to 5:30 p.m.
Lambs	5:30 p.m. to 7:00 p.m.
Enter 4-H Garden Exhibits	5:00 p.m. to 7:00 p.m.
Enter Rabbits	12:00 p.m. to 4:00 p.m.
Enter Poultry	4:00 p.m. to 7:00 p.m.
Enter Pigeons	12:00 p.m. to 4:00 p.m.
YOUTH DANCE-MOUNTAIN CREST CAPRIELLES-PAVILION	8:30 p.m.

THURSDAY, AUGUST 7TH

ALL DAY CONCESSION-MIDWAY-ENTERTAINMENT-RODEO

Enter Flowers Home Arts Building	8:00 a.m. to 11:00 a.m.
Enter Crops-Fruits & Vegetables	8:00 a.m. to 10:00 a.m.
Judging Rabbits - Judging	9:00 a.m.
Judging Pigeons - Judging	9:00 a.m.
Judging Poultry - Judging	9:00 a.m.
4-H Afternoon at the Fair	1:00 p.m. to 5:00 p.m.
Enter Agr. Dept. except open Dairy	4:00 p.m. to 6:00 p.m.
Enter Goats	12:00 p.m. to 5:00 p.m.
Dairy Show-Cache Arena	9:00 a.m. to 2:00 p.m.
Market Lamb Judging-Sheep Show-Fitting & Showmanship-Open Sheep in the Livestock Pavilion	8:30 a.m. to Completion
Market Beef Judging, Fitting & Showmanship in the Cache Arena	3:00 p.m. to 6:00 p.m.

THURSDAY SCHEDULE CONTINUED:

COMMERCIAL BOOTHS TO BE IN OPERATION 1:00 p.m.  
4-H Pre-Rodeo Games & Year-End Horse Show Awards 5:30 p.m.  
FAMILY NIGHT AT THE RODEO \$25.00 PER FAMILY-NO 7:30 p.m. Rodeo at 8:00  
RESERVE SEATS GENERAL ADMISSION \$5.00-WRANGLER NIGHT

FRIDAY, AUGUST 8TH

ALL DAY CONCESSIONS-MIDWAY-ENTERTAINMENT-RODEO

Open Youth Horse Show - Judge-Linda Nickle 8:00 a.m.  
Market Hog Judging, Fitting & Showmanship 8:00 a.m. to 1:00 p.m.  
in the Livestock Pavilion  
Beef Show-Open Class & Commercial Heifer class 9:00 a.m to 12:00 noon  
Dairy Show-Open Class Cache Arena 12:00 noon to Completion  
Jr. Livestock Judging Contest-Livestock Pavilion 1:00 p.m. to Completion  
Goat Show 10:00 a.m.  
Llama Show (in front of entertainment stage) 11:00 a.m.  
PARADE OF CHAMPIONS RODEO ARENA 7:30 p.m.  
PRE-RODEO 7:30 p.m.  
RODEO 8:00 p.m.

RESERVED SEATS \$8.00, GENERAL ADMISSION \$6.00  
STIN BOOT NIGHT

SATURDAY AUGUST 9TH

ALL DAY CONCESSIONS-MIDWAY-ENTERTAINMENT-RODEO

Open Adult Horse Show- Judge-Linda Nickle 8:00 a.m.  
English Horse Show - Judge- M. Sweat 8:00 a.m.  
JUNIOR LIVESTOCK SALE (LAMBS, BEEF, SWINE) 10:00 a.m. (Cache Arena)  
4-H Model Rocket Launch 9:00 a.m. to 11:00 p.m.  
Square Dancing (Pavilion) 7:00 p.m. to 10:00 p.m.  
4-H Building Exhibit Checkout Time 9:00 p.m. to 11:00 p.m.  
POULTRY, RABBITS CHECK-OUT TIME 8:00 p.m.  
PRE-RODEO 7:30 p.m.  
RODEO 8:00 p.m.

RESERVED SEATS \$9.00, GENERAL ADMISSION \$7.00  
DODGE TRUCK NIGHT

HOME ARTS EXHIBITS WILL BE CHECKED OUT ON MONDAY AUGUST 11TH FROM 1:00 p.m.  
to 6:00 p.m.

FOR ENTERTAINMENT AT THE FAIR PLEASE SEE THE ENTERTAINMENT SCHEDULE  
ATTACHED.

# 1997 CACHE COUNTY FAIR COMMITTEE CHAIRMEN

ER, C. LARRY	347 NORTH 250 WEST, NIBLEY, 84321	EXECUTIVE	753 5104
ALDER, JEAN	USU CAMPUS, LOGAN 84322-2100	4H HORSE	750 3277 752 8703
BALDWIN, DON	665 N MAIN, LEWISTON, 84320	F. B. TICKETS	258 2719
CHAMBERS, CHRIS	240 W 300 S, SMITHFIELD 84335	F.B. TALENT	563 5139
CHRISTENSEN, WENDY	1975 W 5800 S, MOUNT STERLING 84339	ENG HORSE SHOW	245 5965 797 2102
DOWNES, JILL	PO BOX 6031, NORTH LOBAN 84341	HORSE SHOW	
COOPER, HELEN	67 WEST 100 SOUTH, CLARKSTON 84305	ENTERTAINMENT	563 5977
ERICKSON, NOBLE	NORTH HIGHWAY 91, SMITHFIELD 84335	HAY CONTEST	563 6409
FITZGERALD, ROXAN	291 WEST 200 N, SMITHFIELD 84335	COMM BOOTHS	563 9267
GATES, TRUNA & BRUCE	177 WEST 1000 N, NEWTON, 84327	GOATS	563-6134
GARDNER, KIM	179 NORTH MAIN, LOGAN 84321	COMMERCIAL BOO	752 3542
HEDIN, RON	3160 SOUTH 700 WEST, NIBLEY 84321	PIGEONS	753 2878
HOFFMAN, ROBERTA	3092 W 5400 N, BENSON 84335	HOME ARTS	563 6844
HUBER, DON	179 NORTH MAIN, LOGAN 84321	EXECUTIVE	752 6263
ISRAELSEN, CLARK	2625 WEST 1800 S, YOUNG WARD 84321	EXECUTIVE	753 5728 245 6067
RAEISEN, VITOR M.	1795 S 2400 W, YOUNG WARD 84321	JR. LIVESTOCK	753 4678
JACOBSON, ROSS	179 NORTH MAIN, LOGAN 84321	4H LIVESTOCK	752 6263 752 8154
JEPPESEN, KAREN A.	179 NOTEH MAIN, LOGAN 84321	TREASURER	752 3414
JONES, SAM	2841 W 2200 SOUTH, YOUNG WARD 84339	FFA MACHINERY	753 3834
JOLLEY, DARWIN	70 N 100 WEST, PROVIDENCE 84332	FARM MACHINERY	752 9501
JULSON, LAUREL	P. O. BOX 3371, LOGAN 84321	RABBITS	753 3905
KYRIOPOULOS, LINDA	2680 W 5700 SOUTH, WELLSVILLE 84339	LLAMA SHOW	245 3529
MACDONALD TAMMY	195 WEST 200 SO., NEWTON 84327	E GOATS SHOW	563 9414
NELSON, LYNN LT.	50 W 200 NORTH, LOGAN, 84321	SECURITY	750 7412
OLSEN, HAL	1966 SO. 2000 W., COL. WARD 84339	DAIRY SHOW	753 2876
PANTER, KIP	245 EAST 100 NORTH, RICHMOND 84333	SHEEP SHOW	258 5349
SAUNDERS, KRIS	179 NORTH MAIN, LOGAN 84321	4-H YOUTH	752 6263
SMITH, TROY	459 E 100 S , HYRUM 84319	PRCA RODEO	245 6867
STENQUIST, NORRIS	11 SO 100 WEST MILLVILLE 84326	BEEF SHOW	752 6782 750 2142
STONE, TAMRA	179 NORTH MAIN, LOGAN, UT 84321	BUDGETING	753 3528
TREN, RICHARD	288 SOUTH 600 WEST, SMITHFIELD 84335	POULTRY	563 3508
WHITTIER, DICK	580 SOUTH 3200 WEST, LOGAN 84321	JR. LIVESTOCK	752 3999
WILSON, SANDRA	39 NORTH 100 WEST, SMITHFIELD 84335	ART & PHOTO	563 5352
ZOLLINGER, JILL	170 NORTH MAIN, LOGAN 84321	COMMERCIAL BOO	752 3542



THE GREAT AMERICAN WEST RODEO  
AND CACHE COUNTY FAIR

AUGUST 7,8,9,1997

AT  
CACHE COUNTY FAIR GROUNDS  
400 SO. 400 EAST  
LOGAN, UTAH

PRCA RODEO WITH BAR-T STOCK  
8:00 P.M. THURSDAY, FRIDAY, SATURDAY NIGHTS

TICKETS CAN BE PURCHASED AT  
CORRAL WEST  
CACHE VALLEY HORSEMAN  
INTERMOUNTAIN FARMERS  
FIRST SEC. BANK

	THURSDAY.	FRIDAY	SATURDAY
Rodeo =	\$5.00 Gen Adm.	\$6.00 Gen. Adm.	\$7.00 Gen. Adm.
	\$25.00 Fam. of 6	\$8.00 Res. Seat	\$9.00 Res. Seat

For more information contact:  
Stephen Erickson ((801) 752-3542  
Glen Tingey (801) 753-6719  
Troy smith (801) 245-6867

Mutton Busters to sign up at Cache County Clerks office  
170 North Main



**HEALTH INSURANCE BENEFIT PROJECTIONS FOR ANNUAL BUDGET**

**PUBLIC EMPLOYEES HEALTH PROGRAM**

**COUNCIL MEMBERS ONLY**

enrollees	100%Premium Rates	Pay Periods	Projected Premium Costs	Annual Stipend	Annual Stipend Cos	Annual Salary	Net Benefit Premium Cost
Family	3	\$ 209.89	26	\$ 16,371			
2-Party	24	\$ 156.95	26	\$ -		7,493	\$ 8,878
Single	4	\$ 73.64	26	\$ -	540	2,160	\$ 13,188
<b>TOTALS:</b>				\$ 16,371	\$ 2,160	\$ 20,681	\$ 8,878

There could be a possible savings of \$400-\$500 on FICA taxes under this model, due to the cafeteria plan. Enrollees were determined by eligibility status if 3 Councilmembers enrolled for family insurance and other members elect no insurance. Annual salary for Council members is \$2,497.68 with the chairman receiving an additional \$1,036.99. No estimates were made regarding premium increased on July 1, 1998 for the next contract year. No assumptions were made regarding market adjustments on salaries.

**PUBLIC EMPLOYEES HEALTH INSURANCE COSTS**

enrollees	80% Premium Rates	Pay Periods	Projected Premium Costs	
Family	83	\$ 140.66	26	\$ 303,544
2-Party	24	\$ 105.31	26	\$ 65,713
Single	24	\$ 49.34	26	\$ 30,788
<b>TOTALS:</b>				\$ 400,046

**PUBLIC EMPLOYEES HEALTH INSURANCE COSTS**

enrollees	80% Premium Rates	Pay Periods	Projected Premium Costs	
Family	83	\$ 167.91	26	\$ 362,350
2-Party	24	\$ 125.56	26	\$ 78,349
Single	24	\$ 58.91	26	\$ 36,760
<b>TOTALS:</b>				\$ 477,459
<b>Annual Cost increase projected</b>				\$ 77,413
<b>Projected cost increase for 1997</b>				\$ 38,707



RESOLUTION NO. 97- 16

**A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.**

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 1997 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 1997 budget for Cache County:

**see attached**

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

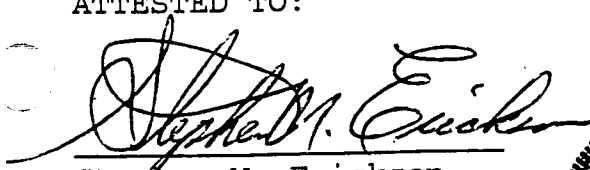
Section 3.

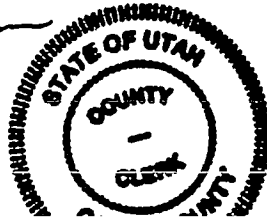
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

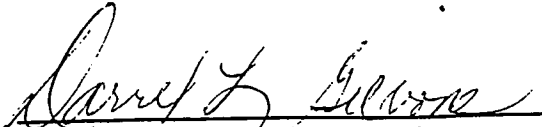
This resolution was duly adopted by the Cache County Council on the 8th day of July, 1997.

ATTESTED TO:

CACHE COUNTY COUNCIL

  
Stephen M. Erickson  
Cache County Clerk



  
Darrel Gibbons, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase CREDIT		
10-33-12310	LEAG Crime Scene Investigation	\$0	(\$4,627)	(\$4,627)	grant for Crime Scene Investigation
10-33-12400	Fed Grant LLEBG	(\$7,500)	(\$834)	(\$8,334)	County Match on grant Approvd Jan 97
10-33-44000	State Grants	\$0	(\$17,002)	(\$17,002)	Cloud Seeding Reclass Budget amount
10-33-70105	Logan City Shared Airport net Exp	(\$43,016)	\$0	\$0	Transfer to Airport Component Unit Fund 7
10-36-15000	Gas Tax Refund	(\$3,500)	\$0	\$0	Transfer to Airport Component Unit Fund 7
10-36-20000	Rent	(\$270,600)	(\$252,600)	(\$252,600)	Reduction in BRAG rent
10-37-80000	Airport Fees	(\$77,704)	\$0	\$0	Transfer to Airport Component Unit Fund 7
10-36-90000	Sundry Revenue	\$0	(\$23,078)	(\$23,078)	insurance reimb 1462;
10-38-73000	Contributions other sources	(\$16,313)	\$0	\$0	Cloud Seeding Reclass Budget amount
10-38-50000	B Road Surplus - appropriated	\$0	(\$69,000)	(\$69,000)	for replacing chipper -old machine unfixabl
10-38-90000	Appropriated Surplus	\$0	(\$81,252)	(\$81,252)	
	TOTAL REVENUES		(\$195,793)	(\$158,533)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT		
10-4112-110	Council - Salary	\$18,571	\$1,127	\$19,698	Ins Stipend added for 4 council
10-4112-130	Council - Benefits	\$1,792	\$8,524	\$10,316	Health ins Benefit added
10-4125-200	Sanity Exams	\$1,800	\$2,000	\$3,800	to cover increased costs
10-4126-310	Public Defender - prof & tech	\$155,000	\$45,705	\$200,705	to pay for encumbered services
10-4136-230	Data Processing - travel	\$300	\$300	\$600	to cover increased costs
10-4136-311	Data Processing - Software	\$14,050	\$0	\$13,750	transfer to travel
10-4141-110	Auditor - Salaries	\$106,413	\$0	\$104,313	to pay Unemployment comp & out source n
10-4141-131	Auditor - Unemployment Comp	\$0	\$1,100	\$1,100	Unemployment costs for terminated employ
10-4141-240	Auditor - Office Supplies	\$12,000	\$9,000	\$4,000	Transfer postage to Misc Services
10-4141-610	Auditor - Misc Supplies	\$2,500	\$0	\$11,500	Out source Tax Valuation notices
10-4145-310	Attorney - Prof & Tech	\$7,758	\$5,195	\$2,563	Transfer Costs on Phillips murder case
10-4145-315	Attorney - Prof & Tech - Phillips ca	\$0	\$30,801	\$5,195	Transfer Costs on Phillips murder case
10-4148-110	VAWA - salary	\$36,168	\$942	\$66,969	VAWA grant adjustment new ATTY
10-4148-232	VAWA - Travel	\$0	\$16,985	\$942	VAWA grant adjustment
10-4148-200	VAWA - Supplies	\$0	\$0	\$16,985	VAWA grant adjustment
10-4151-250	Central Mail - Equipment	\$10,000	\$380	\$9,620	transfer to replace air conditioner
10-4151-740	Central Mail - Equipment	\$0	\$380	\$380	replace air conditioner
10-4160-731	Bldg & Grds - Improvements	\$18,000	\$0	\$0	rent reduced - no improvements to BRAG t
10-4170-115	Elections - Overtime	\$200	\$200	\$400	to adjust for estimated need and over expe
10-4170-120	Elections - Temp Employees	\$1,000	\$1,000	\$2,000	to adjust for estimated need and over expe
10-4170-200	Elections - Equip Supp & Services	\$15,000	(\$2,200)	\$12,800	to adjust for estimated need and over expe
10-4170-240	Elections - Office Expense	\$1,000	\$1,000	\$2,000	to adjust for estimated need and over expe

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
10-4210-250	Sheriff - Eq supplies & maint	\$47,900	\$1,462		\$49,362	Repair D Bennetts vehicle - insurance reimt
10-4210-483	Sheriff - Spec Supply Crime Scene	\$0	\$1,624		\$1,624	Crime Scene Grant - supplies approp
10-4210-740	Sheriff - Equipment	\$89,000		(\$1,542)	\$87,458	Grant matching funds
10-4210-743	Sheriff - Equip Crime Scene Grant	\$0	\$4,545		\$4,545	Crime Scene Grant - Special Equipment
10-4220-230	Fire - Travel	\$1,800		(\$1,050)	\$750	contract on air compressor test -transfer
10-4220-240	Fire - Office Expense	\$1,800		(\$305)	\$1,495	Transfer to pay Intrmtn Communications Bil
10-4220-250	Fire - Equip, Supply & Maint	\$11,500	\$305		\$11,805	to pay Intermountain Communications Bills
10-4220-625	Fire - Misc Serv Air Compressor	\$0	\$1,050		\$1,050	contract air compressor tests -safety regula
10-4230-131	Jail - Unemployment Comp	\$0	\$2,500		\$2,500	Jail cook unemployment comp
10-4230-290	Jail - Gasoline	\$4,000		(\$200)	\$3,800	Transfer to purchase inmate request forms
10-4230-450	Jail - Special Jail Supplies	\$9,000	\$200		\$9,200	to purchase inmate request forms
10-4415-740	Class B Road - Equipment	\$105,000	\$69,000		\$174,000	Chipper - no parts avail to repair old wornoi
10-4460-230	Airport - Travel	\$1,000		(\$1,000)	\$0	Component Unit -Budget Transfer/setup
10-4460-240	Airport -Office Expense	\$120		(\$120)	\$0	Component Unit -Budget Transfer/setup
10-4460-250	Airport - Equip, Supply & Maint	\$2,500		(\$2,500)	\$0	Component Unit -Budget Transfer/setup
10-4460-260	Airport - Bldg & Grds Maint	\$5,000		(\$5,000)	\$0	Component Unit -Budget Transfer/setup
10-4460-270	Airport - Utilities	\$8,000		(\$8,000)	\$0	Component Unit -Budget Transfer/setup
10-4460-310	Airport - Prof & Tech	\$3,000		(\$3,000)	\$0	Component Unit -Budget Transfer/setup
10-4460-311	Airport - Prof & Tech Accounting	\$850		(\$850)	\$0	Component Unit -Budget Transfer/setup
10-4460-330	Airport - Education & Training	\$1,000		(\$1,000)	\$0	Component Unit -Budget Transfer/setup
10-4460-510	Airport - Insurance	\$9,300		(\$9,300)	\$0	Component Unit -Budget Transfer/setup
10-4460-620	Airport - Misc. Services	\$51,661		(\$51,661)	\$0	Component Unit -Budget Transfer/setup
10-4460-720	Airport - Building	\$0			\$0	Component Unit -Budget Transfer/setup
10-4460-730	Airport - Improvements	\$92,004		(\$92,004)	\$0	Component Unit -Budget Transfer/setup
10-4580-290	Library - Bookmobile Rent	\$3,600		(\$3,600)	\$0	Component Unit -Budget Transfer/setup
10-4581-485	Library - Books Fed Grant	\$8,200	\$191		\$8,391	Transfer to library fund
10-4581-740	Library - Equipment Fed Grant	\$5,000		(\$191)	\$4,809	Library Grant -(Federal) Reference Books
10-4800-910	Contribution to Other Funds	\$0	\$20,633		\$20,633	Library Grant -(Federal) Match - Equipment
10-4960-620	Sundry Insurance Claims	\$15,000	\$28,989		\$43,989	CVCC \$1818; Airport \$15215;\$3600 Libran
	Totals		\$254,758	(\$217,498)		Lawsuit settlement - Larsen
	Net adjustment				\$37,260	
					\$0	

**FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Recommended Decrease CREDIT	Amended Budget	Reason for Change
20-4180-110	Zoning - Salaries	\$67,461		(\$1,800)	\$65,661	adj to add to Temporary salaries
20-4180-120	Zoning - Salaries Temporary	\$1,900	\$1,800		\$3,700	to cover temporary employees
20-4800-620	Contrib to the General Fund	\$163,489		(\$163,489)	\$0	to reclass to proper account number
20-4800-990	Contrib to the General Fund	\$0	\$163,489		\$163,489	to reclass to proper account number
	Totals		\$165,289	(\$165,289)		
	Net adjustment				\$0	

**FUND 22 CACHE VALLEY COMMUNICATIONS FUND REVENUES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended decrease DEBIT	Recommended increase CREDIT	Amended Budget	Reason for Change
22-38-90000	Contrib from general fund	\$0		(\$1,818)	(\$1,818)	to balance all funding request changes
22-38-92000	Appropriated Surplus	(\$5,000)		(\$11,847)	(\$16,847)	appropriate fund balance to close CVCC e)
	Totals		\$0	(\$13,665)		
	Net adjustment				(\$13,665)	

**FUND 22 CACHE VALLEY COMMUNICATIONS FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Recommended Decrease CREDIT	Amended Budget	Reason for Change
22-4215-131	CVCC - Unemployment Comp	\$5,000	\$8,181		\$13,181	appropriate fund balance to close CVCC e)
22-4215-510	CVCC - Insurance	\$0	\$4,819		\$4,819	to meet insurance needs for 1997
22-4215-250	CVCC - Equipment supply & maint	\$0	\$665		\$665	repair communications link to fire dept radic
	Totals		\$13,665	\$0		1996 expense
	Net adjustment				\$13,665	
					\$0	

**FUND 23 TRAVEL COUNCIL REVENUES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended decrease DEBIT	Recommended increase CREDIT	Amended Budget	Reason for Change
23-33-70000	Grants Other Local -Restaurant	(\$15,000)	\$15,000	\$0	\$0	Pay directly to Bridgerland Tourist Council
23-38-70000	Appropriated Surplus	\$0		(\$10,000)	(\$10,000)	Weston Sherwood for Olympic Presentation
	Totals		\$15,000	(\$10,000)		
	Net adjustment				\$5,000	

**FUND 23 TRAVEL COUNCIL EXPENDITURES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended decrease DEBIT	Recommended increase CREDIT	Amended Budget	Reason for Change
23-4800-920	Contrib to Other Units	\$15,000		(\$5,000)	\$10,000	Pay directly to Bridgerland Tourist Council
	Totals		\$0	(\$5,000)		balance to Weston Sherwood
	Net adjustment				(\$5,000)	

**FUND 24 COUNCIL ON AGING FUND REVENUES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Recommended Increase CREDIT	Amended Budget	Reason for Change
24-33-45600	CDBG Grant -Kitchen Project	\$0		\$0	\$0	
24-38-90000	Appropriated Surplus	(\$15,351)	\$2,162		(\$13,189)	Required cash match decrease grant chan
	Totals		\$2,162	\$0		
	Net adjustment				\$2,162	

**FUND 24 COUNCIL ON AGING FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Recommended Decrease CREDIT	Amended Budget	Reason for Change
24-4974-730	Access - Improvements	\$0	\$7,600		\$7,600	Carpet, wall, PA, Desks, chair
24-4974-740	Access - Equipment	\$0	\$500		\$500	to purchase new printer
24-4970-620	Nutrition - Miscellaneous	\$3,940		(\$3,420)	\$520	reclass to Improvements - Nutrition
24-4970-730	Nutrition - Improvements	\$0	\$24,098		\$24,098	reclass for grant-ovens, steamer, phones, €
24-4970-740	Nutrition - Equipment	\$0	\$740		\$740	reclass grant funds for approved equip
24-4971-740	Center - Kitchen Equipment	\$33,700		(\$31,680)	\$2,020	reclass to nutrition improvements
	Totals		\$32,938	(\$35,100)		
	Net adjustment				(\$2,162)	

0

**FUND 26 RECREATION FUND REVENUES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended decrease DEBIT	increase CREDIT	Amended Budget	Reason for Change
26-31-31000	1% Restaurant Tax	\$450,000		(\$2,481)	(\$452,481)	ADJ BASED ON EXECUTIVE approved list
	Totals		\$0	(\$2,481)		
	Net adjustment				(\$2,481)	

**FUND 26 RECREATION FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
26-4780-620	MISC SERVICES	\$450,000	\$2,481		\$452,481	ADJ BASED ON EXECUTIVE approved list
	Totals		\$2,481	\$0		
	Net adjustment				\$2,481	

**FUND 28 LIBRARY SPECIAL REVENUE FUND REVENUES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended decrease DEBIT	increase CREDIT	Amended Budget	Reason for Change
28-33-70000	Grants - Other Local	\$0		(\$17,481)	(\$17,481)	Contrib Providence & River Heights library
28-38-71000	Contribution from Cache County	\$0		(\$3,600)	(\$3,600)	
	Totals		\$0	(\$21,081)		
	Net adjustment				(\$21,081)	

**FUND 28 LIBRARY SPECIAL REVENUE FUND EXPENSES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
28-4581-120	Library - Temporary Salaries	\$0	\$9,919		\$9,919	to set up budget
28-4581-130	Library - Benefits	\$0	\$1,488		\$1,488	
28-4581-240	Library - Office Supplies	\$0	\$3,600		\$3,600	
28-4581-250	Library - Equip, Supply, & Maint	\$0	\$1,200		\$1,200	
28-4581-260	Library - Bldg & Grounds Maint	\$0	\$600		\$600	
28-4581-270	Library - Utilities	\$0	\$1,980		\$1,980	
28-4581-310	Library - Prof & Technical	\$0	\$105		\$105	
28-4581-610	Library - Miscellaneous Supplies	\$0	\$1,409		\$1,409	
28-4581-620	Library - Miscellaneous Services	\$0	\$780		\$780	
	Totals		\$21,081	\$0		
	Net adjustment				\$21,081	

**FUND 40 CAPITAL PROJECTS FUND REVENUES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Recommended Decrease CREDIT	Amended Budget	Reason for Change
40-33-10400	Fed Grant - AIP #6	(\$70,000)	\$70,000		\$0	Transfer to Component Unit - Airport
40-33-10401	Fed Grant - AIP #7	\$0			\$0	Transfer to Component Unit - Airport
40-33-10410	Fed Grant - AIP #8	(\$299,145)	\$299,145		\$0	Transfer to Component Unit - Airport
40-33-44410	State Grant -AIP #7 & #8	(\$15,855)	\$15,855		\$0	Transfer to Component Unit - Airport
40-38-20000	Contrib from other fund	(\$92,004)	\$92,004		\$0	
40-38-70000	Appropriated Surplus	(\$73,011)		(\$23,610)	(\$96,621)	
	Totals		\$477,004	(\$23,610)		
	Net adjustment				\$453,394	

**FUND 40 CAPITAL PROJECTS FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Recommended Decrease CREDIT	Amended Budget	Reason for Change
40-4800-910	Contrib to other units	\$0	\$21,070		\$21,070	Refund improvement funds to BRAG
40-4982-722	Improvements - 160 N Main	\$0	\$2,540		\$2,540	County Match on CDBG grant - ADA projec
40-4982-731	Airport Improvements	\$57,004		(\$57,004)	\$0	Component Unit -Budget Transfer/setup
40-4982-737	AIP #6 runway lights & rehab	\$70,000		(\$70,000)	\$0	Component Unit -Budget Transfer/setup
40-4982-738	AIP # 7 Grant Project	\$0	\$0	\$0	\$0	Component Unit -Budget Transfer/setup
40-4982-739	AIP # 8 Grant project	\$350,000		(\$350,000)	\$0	Component Unit -Budget Transfer/setup
	Totals		\$23,610	(\$477,004)		
	Net adjustment				(\$453,394)	



**FUND 77 Logan-Cache Airport Authority (Component Unit) Fund Revenues**

ACCOUNT	DESCRIPTION	Current Budget	Decrease DEBIT	Recommended Increase CREDIT	Amended Budget	Reason for Change
77-33-10400	Fed Airport Grant Rehab lights #6	\$0		(\$100,041)	(\$100,041)	setup and net increase of \$30041
77-33-10401	Fed Grant - AIP #7	\$0		\$0	\$0	
77-33-10410	Fed Grant AIP #8	\$0		(\$299,145)	(\$299,145)	Component Unit -Budget Transfer/setup
77-33-44410	State Grant AIP #8	\$0		(\$15,855)	(\$15,855)	Component Unit -Budget Transfer/setup
77-33-70105	Logan City Shared Expenses	\$0		(\$43,016)	(\$43,016)	Component Unit -Budget Transfer/setup
77-37-80000	Airport Fees	\$0		(\$77,704)	(\$77,704)	Component Unit -Budget Transfer/setup
77-36-10000	Airport - Interest	\$0		(\$500)	(\$500)	*new line item for interest earnings
77-36-15000	Gas Tax Refund	\$0		(\$3,500)	(\$3,500)	Component Unit -Budget Transfer/setup
77-38-20000	Contrib from General Fund	\$0		(\$35,000)	(\$35,000)	operation cash fund balance increase
77-38-20000	Contrib from General Fund	\$0		(\$31,831)	(\$31,831)	Less \$7200 downpmt & rent \$1296; PO Ck
77-38-70000	Appropriated Surplus	\$0		0	\$0	Interfund loan Authorization to cover deficit
	Totals	\$0		(\$606,592)	(\$606,592)	
	Net adjustment					

**FUND 77 Logan-Cache Airport Authority (Component Unit) Fund Expenditures**

ACCOUNT	DESCRIPTION	Current Budget	Increase DEBIT	Recommended Decrease CREDIT	Amended Budget	Reason for Change
77-4460-230	Airport - Travel	\$0	\$1,000		\$1,000	Component Unit -Budget Transfer/setup
77-4460-240	Airport -Office Expense	\$0	\$120		\$120	
77-4460-250	Airport - Equip, Supply & Maint	\$0	\$2,500		\$2,500	
77-4460-260	Airport - Bldg & Grds Maint	\$0	\$5,000		\$5,000	
77-4460-270	Airport - Utilities	\$0	\$8,000		\$8,000	
77-4460-310	Airport - Prof & Tech	\$0	\$3,000		\$3,000	
77-4460-311	Airport - Prof & Tech Accounting	\$0	\$850		\$850	
77-4460-330	Airport - Education & Training	\$0	\$1,000		\$1,000	
77-4460-510	Airport - Insurance	\$0	\$9,300		\$9,300	
77-4460-620	Airport - Misc. Services	\$0	\$51,661		\$51,661	**Based on interest income?????
77-4460-621	Airport - Misc. Board Services	\$0	\$500		\$500	
77-4460-720	Airport - Building	\$0	\$16,616		\$16,616	
77-4460-730	Airport - Improvements	\$0	\$57,004		\$57,004	Sale of Terminal & Tower funds
77-4460-737	Airport - AIP Lights Rehab #6	\$0	\$100,041		\$100,041	setup and increase on grant \$30041 net
77-4460-737	Airport - AIP Runway Rejuv #7	\$0	\$0		\$0	
77-4460-739	Airport - AIP #8	\$0	\$350,000		\$350,000	
	Totals	\$0	\$606,592		\$606,592	
	Net adjustment					

CACHE COUNTY

RESOLUTION NO. 97-17

A RESOLUTION APPROVING THE ALLOCATION OF REVENUES FROM THE TOURISM, RECREATION, CULTURAL AND CONVENTION TAX TO LOGAN CITY FOR APPLICATION TO THE ELLEN ECCLES THEATER AND BULLEN CENTER.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that Section 9 of Ordinance No. 96-01 authorizes the County Council, acting upon the recommendation of the Cache County Executive, to approve the allocation and application of revenues derived from the 1% tourism, recreation, and cultural and convention tax; that the Cache County Executive has recommended the allocation to Logan City of an amount not exceeding \$90,068.00 for application thereof to the Ellen Eccles Theater and Bullen Center, a public facility as defined by state law and Ordinance No. 96-01, and that this is an acceptable and appropriate allocation and application of revenues derived from that Tax.

THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that:

Section 1: Allocation of Tax to Logan City

The allocation of an amount equal to the principal and interest accruing on the P.C.I.B. loan as of July 1, 1997, not to exceed \$90,068.00 from the 1% tourism, recreation, cultural and convention tax collected for the period October 1, 1996 to September 30, 1997, to Logan City for its exclusive application thereof to the Ellen Eccles Theater and Bullen Center which are under the management of the Capitol Arts Alliance is hereby approved.

Section 2: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 8<sup>th</sup> day of July, 1997.

CACHE COUNTY COUNCIL

By Darrel L. Gibbons  
Darrel L. Gibbons, Chairman

ATTEST TO:

Stephen M. Erickson  
Stephen M. Erickson  
Cache County Clerk

