1	NONLAPSING DEDICATED CREDIT AMENDMENTS
2	2010 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Ron Bigelow
5	Senate Sponsor: Lyle W. Hillyard
6 7	LONG TITLE
8	General Description:
9	This bill makes modifications to the Budgetary Procedures Act and eliminates certain
10	nonlapsing dedicated credits.
11	Highlighted Provisions:
12	This bill:
13	 provides that certain dedicated credits that were classified as nonlapsing are now
14	subject to lapsing requirements;
15	 clarifies that, unless otherwise specifically provided, revenues in a restricted
16	account or fund do not lapse to another account or fund unless otherwise
17	specifically provided for by law or legislative appropriation;
18	 removes the modified dedicated credits from the list of nonlapsing funds and
19	accounts in the Budgetary Procedures Act;
20	 makes technical cross-reference corrections; and
21	 makes technical changes.
22	Monies Appropriated in this Bill:
23	None
24	Other Special Clauses:
25	None
26	Utah Code Sections Affected:
27	AMENDS:



03-04-10 6:10 AM

28	4-2-2, as last amended by Laws of Utah 2009, Chapter 183
29	4-14-3, as last amended by Laws of Utah 2009, Chapter 183
30	4-14-13, as last amended by Laws of Utah 2009, Chapter 183
31	4-35-6, as last amended by Laws of Utah 1997, Chapter 82
32	19-6-120, as last amended by Laws of Utah 1992, Chapter 282
33	26-8a-208, as enacted by Laws of Utah 1999, Chapter 141
34	26-18-3, as last amended by Laws of Utah 2008, Chapters 62 and 382
35	26-40-108, as last amended by Laws of Utah 2008, Chapter 386
36	31A-2-208, as last amended by Laws of Utah 1987, Chapter 95
37	31A-31-108, as last amended by Laws of Utah 2008, Chapter 382
38	31A-31-109, as enacted by Laws of Utah 2004, Chapter 104
39	32A-1-115, as last amended by Laws of Utah 2009, Chapter 383
40	35A-3-114, as last amended by Laws of Utah 2001, Chapters 46 and 143
41	41-1a-1201, as last amended by Laws of Utah 2009, First Special Session, Chapter 6
42	41-1a-1221, as last amended by Laws of Utah 2009, Chapter 183
43	41-3-601, as last amended by Laws of Utah 2009, Chapter 183
44	41-3-604, as last amended by Laws of Utah 2009, Chapter 183
45	41-22-36, as last amended by Laws of Utah 2009, Chapter 183
46	46-1-23, as enacted by Laws of Utah 2003, Chapter 136
47	53-7-314, as last amended by Laws of Utah 2009, Chapter 183
48	58-37-7.7, as last amended by Laws of Utah 2006, Chapter 46
49	58-56-9, as last amended by Laws of Utah 2002, Chapter 75
50	61-2c-401, as last amended by Laws of Utah 2007, Chapter 325
51	63J-1-104, as renumbered and amended by Laws of Utah 2009, Chapters 183 and 368
52	63J-1-602, as enacted by Laws of Utah 2009, Chapter 368
53	63M-1-1604, as last amended by Laws of Utah 2008, Chapter 381 and renumbered and
54	amended by Laws of Utah 2008, Chapter 382
55	63M-1-2408, as last amended by Laws of Utah 2009, Chapter 183
56	64-13-21.2, as enacted by Laws of Utah 1993, Chapter 220
57	72-2-107, as last amended by Laws of Utah 2008, Chapters 109 and 389
50	72.2.118 as last amonded by Laws of Litch 2007. Chapter 206

58 **72-2-118**, as last amended by Laws of Utah 2007, Chapter 206

59	72-2-124, as last amended by Laws of Utah 2009, First Special Session, Chapter 6
60	72-3-207, as last amended by Laws of Utah 2008, Chapter 382
61	73-18-25, as last amended by Laws of Utah 2009, Chapter 183
62	78A-9-102, as renumbered and amended by Laws of Utah 2008, Chapter 3
63	78B-1-146, as renumbered and amended by Laws of Utah 2008, Chapter 3
64	79-4-403, as renumbered and amended by Laws of Utah 2009, Chapter 344
65 66	79-4-1001, as renumbered and amended by Laws of Utah 2009, Chapter 344
67	Be it enacted by the Legislature of the state of Utah:
68	Section 1. Section 4-2-2 is amended to read:
69	4-2-2. Functions, powers, and duties of department Fees for services
70	Marketing orders Procedure.
71	(1) The department shall:
72	(a) inquire into and promote the interests and products of agriculture and its allied
73	industries;
74	(b) promote methods for increasing the production and facilitating the distribution of
75	the agricultural products of the state;
76	(c) (i) inquire into the cause of contagious, infectious, and communicable diseases
77	among livestock and the means for their prevention and cure; and
78	(ii) initiate, implement, and administer plans and programs to prevent the spread of
79	diseases among livestock;
80	(d) encourage experiments designed to determine the best means and methods for the
81	control of diseases among domestic and wild animals;
82	(e) issue marketing orders for any designated agricultural product to:
83	(i) promote orderly market conditions for any product;
84	(ii) give the producer a fair return on the producer's investment at the marketplace; and
85	(iii) only promote and not restrict or restrain the marketing of Utah agricultural
86	commodities;
87	(f) administer and enforce all laws assigned to the department by the Legislature;
88	(g) establish standards and grades for agricultural products and fix and collect
89	reasonable fees for services performed by the department in conjunction with the grading of

03-04-10 6:10 AM

90 agricultural products; 91 (h) establish operational standards for any establishment that manufactures, processes, 92 produces, distributes, stores, sells, or offers for sale any agricultural product; 93 (i) adopt, according to Title 63G, Chapter 3, Utah Administrative Rulemaking Act, 94 rules necessary for the effective administration of the agricultural laws of the state; 95 (i) when necessary, make investigations, subpoena witnesses and records, conduct 96 hearings, issue orders, and make recommendations concerning all matters related to 97 agriculture; 98 (k) (i) inspect any nursery, orchard, farm, garden, park, cemetery, greenhouse, or any 99 private or public place that may become infested or infected with harmful insects, plant 100 diseases, noxious or poisonous weeds, or other agricultural pests; 101 (ii) establish and enforce quarantines; 102 (iii) issue and enforce orders and rules for the control and eradication of pests, 103 wherever they may exist within the state; and 104 (iv) perform other duties relating to plants and plant products considered advisable and 105 not contrary to law; 106 (1) inspect apiaries for diseases inimical to bees and beekeeping; 107 (m) take charge of any agricultural exhibit within the state, if considered necessary by 108 the department, and award premiums at that exhibit; 109 (n) assist the Conservation Commission in the administration of Title 4, Chapter 18, 110 Conservation Commission Act, and administer and disburse any funds available to assist 111 conservation districts in the state in the conservation of the state's soil and water resources; and 112 (o) perform any additional functions, powers, and duties provided by law. 113 (2) The department, by following the procedures and requirements of Section 114 63J-1-504, may adopt a schedule of fees assessed for services provided by the department. 115 (3) (a) No marketing order issued under Subsection (1)(e) shall take effect until: 116 (i) the department gives notice of the proposed order to the producers and handlers of 117 the affected product; 118 (ii) the commissioner conducts a hearing on the proposed order; and 119 (iii) at least 50% of the registered producers and handlers of the affected products vote 120 in favor of the proposed order.

121	(b) (i) The department may establish boards of control to administer marketing orders
122	and the proceeds derived from any order.
123	(ii) The board of control shall:
124	(A) ensure that all proceeds are placed in an account in the board of control's name in a
125	depository institution; and
126	(B) ensure that the account is annually audited by an accountant approved by the
127	commissioner.
128	(4) Funds collected by grain grading, as provided by Subsection (1)(g), shall be
129	deposited in the General Fund as [nonlapsing] dedicated credits for the grain grading program.
130	Section 2. Section 4-14-3 is amended to read:
131	4-14-3. Registration required for distribution Application Fees Renewal
132	Local needs registration Distributor or applicator license Fees Renewal.
133	(1) (a) No person may distribute a pesticide in this state that is not registered with the
134	department.
135	(b) Application for registration shall be made to the department upon forms prescribed
136	and furnished by it accompanied with an annual registration fee determined by the department
137	pursuant to Subsection 4-2-2(2) for each pesticide registered.
138	(c) Upon receipt by the department of a proper application and payment of the
139	appropriate fee, the commissioner shall issue a registration to the applicant allowing
140	distribution of the registered pesticide in this state through June 30 of each year, subject to
141	suspension or revocation for cause.
142	(d) (i) Each registration is renewable for a period of one year upon the payment of an
143	annual registration renewal fee in an amount equal to the current applicable original
144	registration fee.
145	(ii) Each renewal fee shall be paid on or before June 30 of each year.
146	(2) The application shall include the following information:
147	(a) the name and address of the applicant and the name and address of the person
148	whose name will appear on the label, if other than the applicant's name;
149	(b) the name of the pesticide;
150	(c) a complete copy of the label which will appear on the pesticide; and
151	(d) any information prescribed by rule of the department considered necessary for the

152 safe and effective use of the pesticide.

(3) (a) Forms for the renewal of registration shall be mailed to registrants at least 30days before their registration expires.

(b) A registration in effect on June 30 for which a renewal application has been filed
and the registration fee tendered shall continue in effect until the applicant is notified either
that the registration is renewed or that it is suspended or revoked pursuant to Section 4-14-8.

(4) The department may, before approval of any registration, require the applicant to submit the complete formula of any pesticide including active and inert ingredients and may also, for any pesticide not registered according to 7 U.S.C. Sec. 136a or for any pesticide on which restrictions are being considered, require a complete description of all tests and test results that support the claims made by the applicant or the manufacturer of the pesticide.

(5) A registrant who desires to register a pesticide to meet special local needs
according to 7 U.S.C. Sec. 136v(c) shall, in addition to complying with Subsections (1) and
(2), satisfy the department that:

166

(a) a special local need exists;

167 (b) the pesticide warrants the claims made for it;

- (c) the pesticide, if used in accordance with commonly accepted practices, will notcause unreasonable adverse effects on the environment; and
- 170

(d) the proposed classification for use conforms with 7 U.S.C. Sec. 136a(d).

- (6) No registration is required for a pesticide distributed in this state pursuant to anexperimental use permit issued by the EPA or under Section 4-14-5.
- 173 (7) No pesticide dealer may distribute a restricted use pesticide in this state without a174 license.
- 175 (8) A person must receive a license before applying:
- 176 (a) a restricted use pesticide; or
- 177 (b) a general use pesticide for hire or in exchange for compensation.
- 178 (9) (a) A license to engage in an activity listed in Subsection (7) or (8) may be obtained
- 179 by:
- 180 (i) submitting an application on a form provided by the department;
- 181 (ii) paying the license fee determined by the department according to Subsection
- 182 4-2-2(2); and

183	(iii) complying with the rules adopted as authorized by this chapter.
184	(b) A person may apply for a license that expires on December 31:
185	(i) of the calendar year in which the license is issued; or
186	(ii) of the second calendar year after the calendar year in which the license is issued.
187	(c) [(i)] Notwithstanding Section 63J-1-504, the department shall retain the fees as
188	dedicated credits and may only use the fees to administer and enforce this chapter.
189	[(ii) The Legislature may annually designate the revenue generated from the fee as
190	nonlapsing in an appropriations act.]
191	Section 3. Section 4-14-13 is amended to read:
192	4-14-13. Registration required for a pesticide business.
193	(1) A pesticide applicator business shall register with the department by:
194	(a) submitting an application on a form provided by the department;
195	(b) paying the registration fee; and
196	(c) certifying that the business is in compliance with this chapter and departmental
197	rules authorized by this chapter.
198	(2) (a) By following the procedures and requirements of Section 63J-1-504, the
199	department shall establish a registration fee based on the number of pesticide applicators
200	employed by the pesticide applicator business.
201	(b) (i) Notwithstanding Section 63J-1-504, the department shall [retain] deposit the
202	fees as dedicated credits and may only use the fees to administer and enforce this chapter.
203	(ii) The Legislature may annually designate the revenue generated from the fee as
204	nonlapsing in an appropriations act.
205	(3) (a) The department shall issue a pesticide applicator business a registration
206	certificate if the pesticide applicator business:
207	(i) has complied with the requirements of this section; and
208	(ii) meets the qualifications established by rule.
209	(b) The department shall notify the pesticide applicator business in writing that the
210	registration is denied if the pesticide applicator business does not meet the registration
211	qualifications.
212	(4) A registration certificate expires on December 31 of the second calendar year after
213	the calendar year in which the registration certificate is issued.

214	(5) (a) The department may suspend a registration certificate if the pesticide applicator
215	business violates this chapter or any rules authorized by it.
216	(b) A pesticide applicator business whose registration certificate has been suspended
217	may apply to the department for reinstatement of the registration certificate by demonstrating
218	compliance with this chapter and rules authorized by it.
219	(6) A pesticide applicator business shall:
220	(a) only employ a pesticide applicator who has received a license from the department,
221	as required by Section 4-14-3; and
222	(b) ensure that all employees comply with this chapter and the rules authorized by it.
223	Section 4. Section 4-35-6 is amended to read:
224	4-35-6. Money deposited as dedicated credits Balance nonlapsing Matching
225	funds allowed.
226	(1) All money received by the state under this chapter is deposited by the Department
227	of Agriculture and Food as dedicated credits for the purpose of insect control with the state.
228	[Any unexpended balance at the end of a fiscal year is nonlapsing. This money]
229	(2) The dedicated credits may be used as matching funds for:
230	[(1)] (a) participation in programs of the United States Department of Agriculture; and
231	[(2)] (b) in contracts with private property owners who own croplands contiguous to
232	infested public rangelands.
233	Section 5. Section 19-6-120 is amended to read:
234	19-6-120. New hazardous waste operation plans Designation of hazardous
235	waste facilities Fees for filing and plan review.
236	(1) For purposes of this section, the following items shall be treated as submission of a
237	new hazardous waste operation plan:
238	(a) the submission of a revised hazardous waste operation plan specifying a different
239	geographic site than a previously submitted plan;
240	(b) an application for modification of a commercial hazardous waste incinerator if the
241	construction or the modification would increase the commercial hazardous waste incinerator
242	capacity above the capacity specified in the operation plan as of January 1, 1990, or the
243	capacity specified in the operation plan application as of January 1, 1990, if no operation plan
244	approval has been issued as of January 1, 1990; or

245 (c) an application for modification of a commercial hazardous waste treatment, storage, 246 or disposal facility, other than an incinerator, if the modification would be outside the 247 boundaries of the property owned or controlled by the applicant, as shown in the application or approved operation plan as of January 1, 1990, or the initial approved operation plan if initial 248 249 approval is subsequent to January 1, 1990. 250 (2) Capacity under Subsection (1)(b) shall be calculated based on the throughput 251 tonnage specified for the trial burn in the operation plan or the operation plan application if no 252 operation plan approval has been issued as of January 1, 1990, and on annual operations of 253 7,000 hours. 254 (3) (a) Hazardous waste facilities that are subject to payment of fees under this section 255 or Section 19-1-201 for plan reviews under Section 19-6-108 shall be designated by the 256 department as either class I, class II, class III, or class IV facilities. 257 (b) The department shall designate commercial hazardous waste facilities containing 258 either landfills, surface impoundments, land treatment units, thermal treatment units, 259 incinerators, or underground injection wells, which primarily receive wastes generated by 260 off-site sources not owned, controlled, or operated by the facility owner or operator, as class I 261 facilities. 262 (4) The maximum fee for filing and review of each class I facility operation plan is 263 \$200,000, and is due and payable as follows: 264 (a) The owner or operator of a class I facility shall, at the time of filing for plan review, 265 pay to the department the nonrefundable sum of \$50,000. 266 (b) Upon issuance by the executive secretary of a notice of completeness under Section 267 19-6-108, the owner or operator of the facility shall pay to the department an additional 268 nonrefundable sum of \$50,000. 269 (c) The department shall bill the owner or operator of the facility for any additional 270 actual costs of plan review, up to an additional \$100,000. 271 (5) (a) The department shall designate hazardous waste incinerators that primarily 272 receive wastes generated by sources owned, controlled, or operated by the facility owner or

273 operator as class II facilities.

(b) The maximum fee for filing and review of each class II facility operation plan is\$150,000, and shall be due and payable as follows:

- 9 -

276	(i) The owner or operator of a class II facility shall, at the time of filing for plan review
277	under Section 19-6-108, pay to the department the nonrefundable sum of \$50,000.
278	(ii) The department shall bill the owner or operator of the facility for any additional
279	actual costs of plan review, up to an additional \$100,000.
280	(6) (a) The department shall designate hazardous waste facilities containing either
281	landfills, surface impoundments, land treatment units, thermal treatment units, or underground
282	injection wells, that primarily receive wastes generated by sources owned, controlled, or
283	operated by the facility owner or operator, as class III facilities.
284	(b) The maximum fee for filing and review of each class III facility operation plan is
285	\$100,000 and is due and payable as follows:
286	(i) The owner or operator shall, at the time of filing for plan review, pay to the
287	department the nonrefundable sum of \$1,000.
288	(ii) The department shall bill the owner or operator of each class III facility for actual
289	costs of operation plan review, up to an additional \$99,000.
290	(7) (a) All other hazardous waste facilities are designated as class IV facilities.
291	(b) The maximum fee for filing and review of each class IV facility operation plan is
292	\$50,000 and is due and payable as follows:
293	(i) The owner or operator shall, at the time of filing for plan review, pay to the
294	department the nonrefundable sum of \$1,000.
295	(ii) The department shall bill the owner or operator of each class IV facility for actual
296	costs of operation plan review, up to an additional \$49,000.
297	(8) (a) The maximum fee for filing and review of each major modification plan and
298	major closure plan for a class I, class II, or class III facility is \$50,000 and is due and payable as
299	follows:
300	(i) The owner or operator shall, at the time of filing for that review, pay to the
301	department the nonrefundable sum of \$1,000.
302	(ii) The department shall bill the owner or operator of the hazardous waste facility for
303	actual costs of the review, up to an additional \$49,000.
304	(b) The maximum fee for filing and review of each minor modification and minor
305	closure plan for a class I, class II, or class III facility, and of any modification or closure plan
306	for a class IV facility, is \$20,000, and is due and payable as follows:

307 (i) The owner or operator shall, at the time of filing for that review, pay to the308 department the nonrefundable sum of \$1,000.

309 (ii) The department shall bill the owner or operator of the hazardous waste facility for310 actual costs of review up to an additional \$19,000.

(c) The owner or operator of a thermal treatment unit shall submit a trial or test burn schedule 90 days prior to any planned trial or test burn. At the time the schedule is submitted, the owner or operator shall pay to the department the nonrefundable fee of \$25,000. The department shall apply the fee to the costs of the review and processing of each trial or test burn plan, trial or test burn, and trial or test burn data report. The department shall bill the owner or operator of the facility for any additional actual costs of review and preparation.

(9) (a) The owner or operator of a class III facility may obtain a plan review within the
time periods for a class II facility operation plan by paying, at the time of filing for plan review,
the maximum fee for a class II facility operation plan.

(b) The owner or operator of a class IV facility may obtain a plan review within the
time periods for a class II facility operation plan by paying, at the time of filing for plan review,
the maximum fee for a class III facility operation plan.

323 (c) An owner or operator of a class I, class II, or class III facility who submits a major 324 modification plan or a major closure plan may obtain a plan review within the time periods for 325 a class II facility operation plan by paying, at the time of filing for plan review, the maximum 326 fee for a class II facility operation plan.

327 (d) An owner or operator of a class I, class II, or class III facility who submits a minor
328 modification plan or a minor closure plan, and an owner or operator of a class IV facility who
329 submits a modification plan or a closure plan, may obtain a plan review within the time periods
330 for a class II facility operation plan by paying, at the time of filing for plan review, the
331 maximum fee for a class III facility operation plan.

(10) All fees received by the department under this section shall be deposited in the
General Fund as dedicated credits for hazardous waste plan reviews in accordance with
Subsection (12) and Section 19-6-108. [All funding of the hazardous waste plan review
program is nonlapsing.]

(11) (a) (i) The executive secretary shall establish an accounting procedure that
 separately accounts for fees paid by each owner or operator who submits a hazardous waste

- 11 -

operation plan for approval under Section 19-6-108 and pays fees for hazardous waste plan
reviews under this section or Section 19-1-201.

(ii) The executive secretary shall credit all fees paid by the owner or operator to thatowner or operator.

(iii) The executive secretary shall account for costs actually incurred in reviewing each
operation plan and may only use the fees of each owner or operator for review of that owner or
operator's plan.

(b) If the costs actually incurred by the department in reviewing a hazardous waste operation plan of any facility are less than the nonrefundable fee paid by the owner or operator under this section, the department may, upon approval or disapproval of the plan by the board or upon withdrawal of the plan by the owner or operator, use any remaining funds that have been credited to that owner or operator for the purposes of administering provisions of the hazardous waste programs and activities authorized by this part.

(12) (a) With regard to any review of a hazardous waste operation plan, modification
plan, or closure plan that is pending on April 25, 1988 the executive secretary may assess fees
for that plan review.

(b) The total amount of fees paid by an owner or operator of a hazardous waste facility
whose plan review is affected by this subsection may not exceed the maximum fees allowable
under this section for the appropriate class of facility.

357 (13) (a) The department shall maintain accurate records of its actual costs for each plan
 358 review under this section.

(b) Those records shall be available for public inspection.

360 Section 6. Section **26-8a-208** is amended to read:

361 26-8a-208. Fees for training equipment rental, testing, and quality assurance
 362 reviews.

363 (1) The department may charge fees, established pursuant to Section 26-1-6:

- 364 (a) for the use of department-owned training equipment;
- 365 (b) to administer tests and conduct quality assurance reviews; and
- 366 (c) to process an application for a certificate, designation, permit, or license.

367 (2) (a) Fees collected under Subsections (1)(a) and (b) shall be separate dedicated368 credits.

369	(b) Fees under Subsection (1)(a) may be used to purchase training equipment.
370	(c) Fees under Subsection (1)(b) may be used to administer tests and conduct quality
371	assurance reviews.
372	[(3) Fees and other funding available to purchase training equipment and to administer
373	tests and conduct quality assurance reviews shall be nonlapsing.]
374	Section 7. Section 26-18-3 is amended to read:
375	26-18-3. Administration of Medicaid program by department Reporting to the
376	Legislature Disciplinary measures and sanctions Funds collected Eligibility
377	standards.
378	(1) The department shall be the single state agency responsible for the administration
379	of the Medicaid program in connection with the United States Department of Health and
380	Human Services pursuant to Title XIX of the Social Security Act.
381	(2) (a) The department shall implement the Medicaid program through administrative
382	rules in conformity with this chapter, Title 63G, Chapter 3, Utah Administrative Rulemaking
383	Act, the requirements of Title XIX, and applicable federal regulations.
384	(b) The rules adopted under Subsection (2)(a) shall include, in addition to other rules
385	necessary to implement the program:
386	(i) the standards used by the department for determining eligibility for Medicaid
387	services;
388	(ii) the services and benefits to be covered by the Medicaid program; and
389	(iii) reimbursement methodologies for providers under the Medicaid program.
390	(3) (a) The department shall, in accordance with Subsection (3)(b), report to either the
391	Legislative Executive Appropriations Committee or the Legislative Health and Human
392	Services Appropriations Subcommittee when the department:
393	(i) implements a change in the Medicaid State Plan;
394	(ii) initiates a new Medicaid waiver;
395	(iii) initiates an amendment to an existing Medicaid waiver; or
396	(iv) initiates a rate change that requires public notice under state or federal law.
397	(b) The report required by Subsection (3)(a) shall:
398	(i) be submitted to the Legislature's Executive Appropriations Committee or the
399	legislative Health and Human Services Appropriations Subcommittee prior to the department

03-04-10 6:10 AM

400 implementing the proposed change; and 401 (ii) shall include: 402 (A) a description of the department's current practice or policy that the department is 403 proposing to change; 404 (B) an explanation of why the department is proposing the change; 405 (C) the proposed change in services or reimbursement, including a description of the 406 effect of the change; 407 (D) the effect of an increase or decrease in services or benefits on individuals and 408 families; 409 (E) the degree to which any proposed cut may result in cost-shifting to more expensive 410 services in health or human service programs; and 411 (F) the fiscal impact of the proposed change, including: 412 (I) the effect of the proposed change on current or future appropriations from the 413 Legislature to the department; 414 (II) the effect the proposed change may have on federal matching dollars received by 415 the state Medicaid program; 416 (III) any cost shifting or cost savings within the department's budget that may result 417 from the proposed change; and 418 (IV) identification of the funds that will be used for the proposed change, including any 419 transfer of funds within the department's budget. 420 (4) Any rules adopted by the department under Subsection (2) are subject to review and 421 reauthorization by the Legislature in accordance with Section 63G-3-502. 422 (5) The department may, in its discretion, contract with the Department of Human 423 Services or other qualified agencies for services in connection with the administration of the 424 Medicaid program, including: 425 (a) the determination of the eligibility of individuals for the program; 426 (b) recovery of overpayments; and 427 (c) consistent with Section 26-20-13, and to the extent permitted by law and quality 428 control services, enforcement of fraud and abuse laws. 429 (6) The department shall provide, by rule, disciplinary measures and sanctions for 430 Medicaid providers who fail to comply with the rules and procedures of the program, provided

431	that sanctions imposed administratively may not extend beyond:
432	(a) termination from the program;
433	(b) recovery of claim reimbursements incorrectly paid; and
434	(c) those specified in Section 1919 of Title XIX of the federal Social Security Act.
435	(7) Funds collected as a result of a sanction imposed under Section 1919 of Title XIX
436	of the federal Social Security Act shall be deposited in the General Fund as [nonlapsing]
437	dedicated credits to be used by the division in accordance with the requirements of Section
438	1919 of Title XIX of the federal Social Security Act.
439	(8) (a) In determining whether an applicant or recipient is eligible for a service or
440	benefit under this part or Chapter 40, Utah Children's Health Insurance Act, the department
441	shall, if Subsection (8)(b) is satisfied, exclude from consideration one passenger vehicle
442	designated by the applicant or recipient.
443	(b) Before Subsection (8)(a) may be applied:
444	(i) the federal government must:
445	(A) determine that Subsection (8)(a) may be implemented within the state's existing
446	public assistance-related waivers as of January 1, 1999;
447	(B) extend a waiver to the state permitting the implementation of Subsection (8)(a); or
448	(C) determine that the state's waivers that permit dual eligibility determinations for
449	cash assistance and Medicaid are no longer valid; and
450	(ii) the department must determine that Subsection (8)(a) can be implemented within
451	existing funding.
452	(9) (a) For purposes of this Subsection (9):
453	(i) "aged, blind, or disabled" shall be defined by administrative rule; and
454	(ii) "spend down" means an amount of income in excess of the allowable income
455	standard that must be paid in cash to the department or incurred through the medical services
456	not paid by Medicaid.
457	(b) In determining whether an applicant or recipient who is aged, blind, or disabled is
458	eligible for a service or benefit under this chapter, the department shall use 100% of the federal
459	poverty level as:
460	(i) the allowable income standard for eligibility for services or benefits; and
461	(ii) the allowable income standard for eligibility as a result of spend down.

03-04-10 6:10 AM

462	Section 8. Section 26-40-108 is amended to read:
463	26-40-108. Funding.
464	(1) The program shall be funded by federal matching funds received under, together
465	with state matching funds required by, 42 U.S.C. Sec. 1397ee.
466	(2) Program expenditures in the following categories may not exceed 10% in the
467	aggregate of all federal payments pursuant to 42 U.S.C. Sec. 1397ee:
468	(a) other forms of child health assistance for children with gross family incomes below
469	200% of the federal poverty level;
470	(b) other health services initiatives to improve low-income children's health;
471	(c) outreach program expenditures; and
472	(d) administrative costs.
473	[(3) Appropriations to the program are non-lapsing.]
474	Section 9. Section 31A-2-208 is amended to read:
475	31A-2-208. Publications.
476	(1) The commissioner may prepare and distribute books, pamphlets, and other
477	publications relating to insurance. Except as otherwise provided under this title, the insurance
478	commissioner may charge the cost of producing the publications to those desiring to receive
479	them. Money collected from subscription fees charged for these publications shall be
480	deposited as [nonlapsing] dedicated credits to be used solely for the production and mailing
481	costs of the publications.
482	(2) The commissioner shall have the annual report required in Subsection
483	31A-2-207(5) printed in a form determined by him and in sufficient numbers to meet all
484	requests for copies.
485	(3) The commissioner shall publish in his annual report an up-to-date chart and
486	explanation of the organization of his office, making clear the allocation of responsibility and
487	authority among the staff. This document shall be printed in sufficient numbers sufficient to
488	meet all requests for copies.
489	Section 10. Section 31A-31-108 is amended to read:
490	31A-31-108. Assessment of insurers.
491	(1) For purposes of this section:
492	(a) The commissioner shall by rule made in accordance with Title 63G, Chapter 3,

492 (a) The commissioner shall by rule made in accordance with Title 63G, Chapter 3,

494(i) "annuity consideration";495(ii) "membership fees";496(iii) "other fees";497(iv) "deposit-type contract funds"; and498(v) "other considerations in Utah."499(b) "Utah consideration" means:500(i) the total premiums written for Utah risks;501(ii) annuity consideration;502(iii) membership fees collected by the insurer;503(iv) other fees collected by the insurer;504(v) deposit-type contract funds; and505(vi) other considerations in Utah.506(c) "Utah risks" means insurance coverage on the lives, health, or against the liability507of persons residing in Utah, or on property located in Utah, other than property temporarily in508transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the501commissioner may assess each admitted insurer and each nonadmitted insurer transacting511insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u> , and 2,512 <u>Unauthorized Insurers Risk Retention Groups Act</u> , an annual fee as follows:513(b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater516than \$1,000,000;517(c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$2,500,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,000,000 but less th	493	Utah Administrative Rulemaking Act, define:
496(iii) "other fees";497(iv) "deposit-type contract funds"; and498(v) "other considerations in Utah."499(b) "Utah consideration" means:500(i) the total premiums written for Utah risks;501(ii) annuity consideration;502(iii) membership fees collected by the insurer;503(iv) other fees collected by the insurer;504(v) deposit-type contract funds; and505(vi) other considerations in Utah.506(c) "Utah risks" means insurance coverage on the lives, health, or against the liability507of persons residing in Utah, or on property located in Utah, other than property temporarily in508transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the500commissioner may assess each admitted insurer and each nonadmitted insurer transacting511insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u> , and 2,512 <u>Unauthorized Insurers Risk Retention Groups Act</u> , an annual fee as follows:513(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater514than \$1,000,000 but is less than or equal to \$2,500,000;515(b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$5,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but less than or equal to \$5,000,000;519(d) \$1,350 for	494	(i) "annuity consideration";
497(iv) "deposit-type contract funds"; and498(v) "other considerations in Utah."499(b) "Utah consideration" means:500(i) the total premiums written for Utah risks;501(ii) annuity consideration;502(iii) membership fees collected by the insurer;503(iv) other fees collected by the insurer;504(v) deposit-type contract funds; and505(vi) other considerations in Utah.506(c) "Utah risks" means insurance coverage on the lives, health, or against the liability507of persons residing in Utah, or on property located in Utah, other than property temporarily in508transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the500commissioner may assess each admitted insurer and each nonadmitted insurer transacting511insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u> , and 2,512 <u>Unauthorized Insurers Risk Retention Groups Act</u> , an annual fee as follows:513(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater514than \$1,000,000;515(b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$5,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but less than or equal to \$5,000,000;519(e) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater	495	(ii) "membership fees";
498(v) "other considerations in Utah."499(b) "Utah consideration" means:500(i) the total premiums written for Utah risks;501(ii) annuity consideration;502(iii) membership fees collected by the insurer;503(iv) other fees collected by the insurer;504(v) deposit-type contract funds; and505(vi) other considerations in Utah.506(c) "Utah risks" means insurance coverage on the lives, health, or against the liability507of persons residing in Utah, or on property located in Utah, other than property temporarily in508transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the501commissioner may assess each admitted insurer and each nonadmitted insurer transacting511insurance under Chapter 15, Parts 1, Unauthorized Insurers and Surplus Lines, and 2,512Unauthorized Insurers Risk Retention Groups Act, an annual fee as follows:513(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater516than \$1,000,000 but is less than or equal to \$2,500,000;517(c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$1,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$1,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$5,000,00	496	(iii) "other fees";
499(b) "Utah consideration" means:500(i) the total premiums written for Utah risks;501(ii) annuity consideration;502(iii) membership fees collected by the insurer;503(iv) other fees collected by the insurer;504(v) deposit-type contract funds; and505(vi) other considerations in Utah.506(c) "Utah risks" means insurance coverage on the lives, health, or against the liability507of persons residing in Utah, or on property located in Utah, other than property temporarily in508transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the510commissioner may assess each admitted insurer and each nonadmitted insurer transacting511insurance under Chapter 15, Parts 1, Unauthorized Insurers and Surplus Lines, and 2,512Unauthorized Insurers Risk Retention Groups Act, an annual fee as follows:513(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater514than \$1,000,000 but is less than or equal to \$2,500,000;515(c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$5,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$5,000,000 but less than or equal to \$10,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater520than \$5,000,000 but less than or equal to \$10,000,000;531<	497	(iv) "deposit-type contract funds"; and
 (i) the total premiums written for Utah risks; (ii) annuity consideration; (iii) membership fees collected by the insurer; (iv) other fees collected by the insurer; (v) deposit-type contract funds; and (v) other considerations in Utah. (c) "Utah risks" means insurance coverage on the lives, health, or against the liability of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	498	(v) "other considerations in Utah."
 (ii) annuity consideration; (iii) membership fees collected by the insurer; (iv) other fees collected by the insurer; (v) deposit-type contract funds; and (v) other considerations in Utah. (c) "Utah risks" means insurance coverage on the lives, health, or against the liability of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	499	(b) "Utah consideration" means:
 (iii) membership fees collected by the insurer; (iv) other fees collected by the insurer; (v) deposit-type contract funds; and (v) other considerations in Utah. (c) "Utah risks" means insurance coverage on the lives, health, or against the liability of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	500	(i) the total premiums written for Utah risks;
 (iv) other fees collected by the insurer; (v) deposit-type contract funds; and (vi) other considerations in Utah. (c) "Utah risks" means insurance coverage on the lives, health, or against the liability of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but less than or equal to \$5,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	501	(ii) annuity consideration;
504(v) deposit-type contract funds; and505(vi) other considerations in Utah.506(c) "Utah risks" means insurance coverage on the lives, health, or against the liability507of persons residing in Utah, or on property located in Utah, other than property temporarily in508transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the501commissioner may assess each admitted insurer and each nonadmitted insurer transacting511insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u> , and 2,512 <u>Unauthorized Insurers Risk Retention Groups Act</u> , an annual fee as follows:513(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater514or equal to \$1,000,000;515(b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$1,000,000 but is less than or equal to \$2,500,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater518than \$2,500,000 but is less than or equal to \$5,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater520than \$5,000,000 but less than or equal to \$10,000,000;521(e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater	502	(iii) membership fees collected by the insurer;
 (vi) other considerations in Utah. (c) "Utah risks" means insurance coverage on the lives, health, or against the liability of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	503	(iv) other fees collected by the insurer;
 (c) "Utah risks" means insurance coverage on the lives, health, or against the liability of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	504	(v) deposit-type contract funds; and
507of persons residing in Utah, or on property located in Utah, other than property temporarily in transit through Utah.509(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, Unauthorized Insurers and Surplus Lines, and 2, Unauthorized Insurers Risk Retention Groups Act, an annual fee as follows:513(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000;515(b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000;517(c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000;519(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but is less than or equal to \$5,000,000;519(e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000;	505	(vi) other considerations in Utah.
 transit through Utah. (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	506	(c) "Utah risks" means insurance coverage on the lives, health, or against the liability
 (2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	507	of persons residing in Utah, or on property located in Utah, other than property temporarily in
 commissioner may assess each admitted insurer and each nonadmitted insurer transacting insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	508	transit through Utah.
 insurance under Chapter 15, Parts 1, <u>Unauthorized Insurers and Surplus Lines</u>, and 2, <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	509	(2) To implement this chapter, Section 34A-2-110, and Section 76-6-521, the
 512 <u>Unauthorized Insurers Risk Retention Groups Act</u>, an annual fee as follows: 513 (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than 514 or equal to \$1,000,000; 515 (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater 516 than \$1,000,000 but is less than or equal to \$2,500,000; 517 (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater 518 than \$2,500,000 but is less than or equal to \$5,000,000; 519 (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater 520 than \$5,000,000 but less than or equal to \$10,000,000; 521 (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	510	commissioner may assess each admitted insurer and each nonadmitted insurer transacting
 (a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	511	insurance under Chapter 15, Parts 1, Unauthorized Insurers and Surplus Lines, and 2.
 or equal to \$1,000,000; (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	512	Unauthorized Insurers Risk Retention Groups Act, an annual fee as follows:
 (b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	513	(a) \$150 for an insurer if the sum of the Utah consideration for that insurer is less than
 than \$1,000,000 but is less than or equal to \$2,500,000; (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	514	or equal to \$1,000,000;
 (c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	515	(b) \$400 for an insurer if the sum of the Utah consideration for that insurer is greater
 than \$2,500,000 but is less than or equal to \$5,000,000; (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	516	than \$1,000,000 but is less than or equal to \$2,500,000;
 (d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	517	(c) \$700 for an insurer if the sum of the Utah consideration for that insurer is greater
 than \$5,000,000 but less than or equal to \$10,000,000; (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater 	518	than \$2,500,000 but is less than or equal to \$5,000,000;
521 (e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater	519	(d) \$1,350 for an insurer if the sum of the Utah consideration for that insurer is greater
-	520	than \$5,000,000 but less than or equal to \$10,000,000;
522 than \$10,000,000 but less than \$50,000,000; and	521	(e) \$5,150 for an insurer if the sum of the Utah consideration for that insurer is greater
322 mail ϕ 10,000,000 but less mail ϕ 30,000,000, and	522	than \$10,000,000 but less than \$50,000,000; and
523 (f) \$12,350 for an insurer if the sum of the Utah consideration for that insurer equals or	523	(f) \$12,350 for an insurer if the sum of the Utah consideration for that insurer equals or

524	exceeds \$50,000,000.
525	(3) $[(a)]$ All money received by the state under this section shall be deposited in the
526	General Fund as a dedicated credit of the department for the purpose of providing funds to pay
527	for any costs and expenses incurred by the department in the administration, investigation, and
528	enforcement of this chapter, Section 34A-2-110, and Section 76-6-521.
529	[(b) All monies received by the department to pay for the costs and expenses incurred
530	by the department in the administration, investigation, and enforcement of this chapter, Section
531	34A-2-110, and Section 76-6-521 shall be nonlapsing.]
532	Section 11. Section 31A-31-109 is amended to read:
533	31A-31-109. Civil penalties.
534	(1) In addition to other penalties provided by law, a person who violates this chapter:
535	(a) is subject to the following civil penalties:
536	(i) the person shall make full restitution; and
537	(ii) the person shall pay the costs of enforcement of this chapter for the case in which
538	the person is found to have violated this chapter:
539	(A) as determined by the one or more authorized agencies involved; and
540	(B) including costs of:
541	(I) investigators;
542	(II) attorneys; and
543	(III) other public employees; and
544	(b) in the discretion of the court, may be required to pay to the state a civil penalty not
545	to exceed three times that amount of value improperly sought or received from the fraudulent
546	insurance act.
547	(2) (a) Monies paid under Subsection $(1)(a)(i)$ shall be paid to the person damaged by
548	the fraudulent insurance act.
549	(b) Monies paid under Subsection (1)(a)(ii) shall be paid to each applicable authorized
550	agency in the following order:
551	(i) to the General Fund as a dedicated credit of the department for the costs of
552	enforcement incurred by the department;
553	(ii) to the General Fund for the costs of enforcement incurred by a state agency other

than the department;

555	(iii) to the applicable political subdivision for the costs of enforcement incurred by the
556	political subdivision; and
557	(iv) to the applicable criminal investigative department or agency of the United States
558	for the costs of enforcement incurred by the department or agency.
559	(c) Monies paid under Subsection (1)(b) shall be paid into the General Fund.
560	[(d) Monies received by the department under this Subsection (2) are nonlapsing in
561	accordance with Subsection 31A-31-108(3).]
562	(3) (a) A civil penalty assessed under Subsection (1) shall be awarded by the court as
563	part of its judgment in both criminal and civil actions.
564	(b) A criminal action need not be brought against a person in order for that person to be
565	civilly liable under this section.
566	Section 12. Section 32A-1-115 is amended to read:
567	32A-1-115. Alcoholic Beverage Enforcement and Treatment Restricted Account
568	Distribution.
569	(1) As used in this section:
570	(a) "Account" means the Alcoholic Beverage Enforcement and Treatment Restricted
571	Account created in this section.
572	(b) "Alcohol-related offense" means:
573	(i) a violation of:
574	(A) Section 41-6a-502; or
575	(B) an ordinance that complies with the requirements of:
576	(I) Subsection 41-6a-510(1); or
577	(II) Section 76-5-207; or
578	(ii) an offense involving the:
579	(A) illegal sale of alcohol;
580	(B) illegal distribution of alcohol;
581	(C) illegal transportation of alcohol;
582	(D) illegal possession of alcohol; or
583	(E) illegal consumption of alcohol.
584	(c) "Annual conviction time period" means the time period that:
585	(i) begins on July 1 and ends on June 30; and

586	(ii) immediately precedes the fiscal year for which an appropriation under this section
587	is made.
588	(d) "Coordinating council" means the Utah Substance Abuse and Anti-Violence
589	Coordinating Council created in Section 63M-7-301.
590	(e) "Municipality" means:
591	(i) a city; or
592	(ii) a town.
593	(2) (a) There is created in the General Fund a restricted account called the "Alcoholic
594	Beverage Enforcement and Treatment Restricted Account."
595	(b) The account shall be funded from:
596	(i) amounts deposited by the state treasurer in accordance with Section 59-15-109;
597	(ii) any appropriations made to the account by the Legislature; and
598	(iii) interest described in Subsection (2)(c).
599	(c) Interest earned on the account shall be deposited into the account.
600	(d) (i) Consistent with the policies provided in Subsection 32A-1-104(4)(b), the
601	revenues in the account shall be used for statewide public purposes including promoting the
602	reduction of the harmful effects of over consumption of alcoholic beverages by adults and
603	alcohol consumption by minors by funding exclusively programs or projects related to
604	prevention, treatment, detection, prosecution, and control of violations of this title and other
605	offenses in which alcohol is a contributing factor except as provided in Subsection (2)(d)(ii).
606	(ii) The portion distributed under this section to counties may also be used for the
607	confinement or treatment of persons arrested for or convicted of offenses in which alcohol is a
608	contributing factor.
609	(iii) A municipality or county entitled to receive monies shall use the monies
610	exclusively as required by this Subsection (2)(d).
611	(iv) The appropriations provided for under Subsection (3) are:
612	(A) intended to supplement the budget of the appropriate agencies of each municipality
613	and county within the state to enable the municipalities and counties to more effectively fund
614	the programs and projects described in this Subsection (2)(d); and
615	(B) not intended to replace monies that would otherwise be allocated for the programs
616	and projects in this Subsection (2)(d).

617	(3) (a) The revenues deposited into the account shall be distributed to municipalities
618	and counties:
619	(i) to the extent appropriated by the Legislature except that the Legislature shall
620	appropriate each fiscal year an amount equal to at least the amount deposited in the account in
621	accordance with Section 59-15-109; and
622	(ii) as provided in this Subsection (3).
623	(b) The amount appropriated from the account shall be distributed as follows:
624	(i) 25% to municipalities and counties based upon the percentage of the state
625	population residing in each municipality and county;
626	(ii) 30% to municipalities and counties based upon each municipality's and county's
627	percentage of the statewide convictions for all alcohol-related offenses;
628	(iii) 20% to municipalities and counties based upon the percentage of all state stores,
629	package agencies, liquor licensees, and beer licensees in the state that are located in each
630	municipality and county; and
631	(iv) 25% to the counties for confinement and treatment purposes authorized by this
632	section based upon the percentage of the state population located in each county.
633	(c) (i) Except as provided in Subsection (3)(c)(iii), a municipality that does not have a
634	law enforcement agency may not receive monies under this section.
635	(ii) The State Tax Commission:
636	(A) may not distribute the monies the municipality would receive but for the
637	municipality not having a law enforcement agency to that municipality; and
638	(B) shall distribute the monies that the municipality would have received but for it not
639	having a law enforcement agency to the county in which the municipality is located for use by
640	the county in accordance with this section.
641	(iii) Notwithstanding Subsections (3)(c)(i) and (ii), if the coordinating council finds
642	that a municipality described in Subsection (3)(c)(i) demonstrates that the municipality can use
643	the monies that the municipality is otherwise eligible to receive in accordance with this section,
644	the coordinating council may direct the State Tax Commission to distribute the money to the
645	municipality.
646	(4) To determine the distributions required by Subsection (3)(b)(ii), the State Tax
647	Commission shall annually:

648	(a) for an annual conviction time period:
649	(i) multiply by two the total number of convictions in the state obtained during the
650	annual conviction time period for violation of:
651	(A) Section 41-6a-502; or
652	(B) an ordinance that complies with the requirements of Subsection 41-6a-510(1) or
653	Section 76-5-207; and
654	(ii) add to the number calculated under Subsection (4)(a)(i) the number of convictions
655	obtained during the annual conviction time period for all alcohol-related offenses other than the
656	alcohol-related offenses described in Subsection (4)(a)(i);
657	(b) divide an amount equal to 30% of the appropriation for that fiscal year by the sum
658	obtained in Subsection (4)(a); and
659	(c) multiply the amount calculated under Subsection (4)(b), by the number of
660	convictions obtained in each municipality and county during the annual conviction time period
661	for alcohol-related offenses.
662	(5) For purposes of this section:
663	(a) the number of state stores, package agencies, and licensees located within the limits
664	of each municipality and county:
665	(i) is the number determined by the department to be so located;
666	(ii) includes all:
667	(A) club licenses;
668	(B) restaurants;
669	(C) limited restaurants;
670	(D) on-premise banquet licenses;
671	(E) airport lounges;
672	(F) resort licenses;
673	(G) package agencies; and
674	(H) state stores; and
675	(iii) does not include on-premise beer retailer licensees;
676	(b) the number of state stores, package agencies, and licensees in a county consists only
677	of that number located within unincorporated areas of the county;
678	(c) population figures shall be determined according to the most current population

679 estimates prepared by the Utah Population Estimates Committee; 680 (d) a county's population figure for the 25% distribution to municipalities and counties 681 under Subsection (3)(b)(i) shall be determined only with reference to the population in the 682 unincorporated areas of the county; 683 (e) a county's population figure under Subsection (3)(b)(iv) for the 25% distribution to 684 counties only shall be determined with reference to the total population in the county, including 685 that of municipalities; 686 (f) a conviction occurs in the municipality or county that actually prosecutes the 687 offense to judgment; and 688 (g) in the case of a conviction based upon a guilty plea, the conviction is considered to 689 occur in the municipality or county that, except for the guilty plea, would have prosecuted the 690 offense. 691 (6) By not later than September 1 each year: 692 (a) the state court administrator shall certify to the State Tax Commission the number 693 of convictions obtained for alcohol-related offenses in each municipality or county in the state 694 during the annual conviction time period; and 695 (b) the coordinating council shall notify the State Tax Commission of any municipality 696 that does not have a law enforcement agency. 697 (7) By not later than December 1 of each year, the coordinating council shall notify the 698 State Tax Commission for the fiscal year of appropriation of: 699 (a) any municipality that may receive a distribution under Subsection (3)(c)(iii); 700 (b) any county that may receive a distribution allocated to a municipality described in 701 Subsection (3)(c)(ii); 702 (c) any municipality or county that may not receive a distribution because the 703 coordinating council has suspended the payment under Subsection (10)(a)(i); and 704 (d) any municipality or county that receives a distribution because the suspension of 705 payment has been cancelled under Subsection (10)(a)(ii). 706 (8) (a) By not later than January 1 of the fiscal year of appropriation, the State Tax 707 Commission shall annually distribute to each municipality and county the portion of the 708 appropriation that the municipality or county is eligible to receive under this section, except for 709 any municipality or county that the coordinating council notifies the State Tax Commission in

710	accordance with Subsection (7) may not receive a distribution in that fiscal year.
711	(b) (i) The State Tax Commission shall prepare forms for use by municipalities and
712	counties in applying for distributions under this section.
713	(ii) The forms described in this Subsection (8) may require the submission of
714	information the State Tax Commission considers necessary to enable the State Tax
715	Commission to comply with this section.
716	(9) A municipality or county that receives any monies under this section during a fiscal
717	year shall by no later than October 1 following the fiscal year:
718	(a) report to the coordinating council:
719	(i) the programs or projects of the municipality or county that receive monies under
720	this section;
721	(ii) if the monies for programs or projects were exclusively used as required by
722	Subsection (2)(d);
723	(iii) indicators of whether the programs or projects that receive monies under this
724	section are effective; and
725	(iv) if monies received under this section were not expended by the municipality or
726	county; and
727	(b) provide the coordinating council a statement signed by the chief executive officer
728	of the county or municipality attesting that the monies received under this section were used in
729	addition to monies appropriated or otherwise available for the county's or municipality's law
730	enforcement and were not used to supplant those monies.
731	(10) (a) The coordinating council may, by a majority vote:
732	(i) suspend future payments under Subsection (8) to a municipality or county that:
733	(A) does not file a report that meets the requirements of Subsection (9); or
734	(B) the coordinating council finds does not use the monies as required by Subsection
735	(2)(d) on the basis of the report filed by the municipality or county under Subsection (9); and
736	(ii) cancel a suspension under Subsection (10)(a)(i).
737	(b) The State Tax Commission shall[: (i) retain monies that a municipality or county
738	does not receive under Subsection (10)(a); and (ii)] notify the coordinating council of the
739	balance of [retained] any undistributed monies [under this Subsection (10)(b)] after the annual
740	distribution under Subsection (8).

741	(11) (a) Subject to the requirements of this Subsection (11), the coordinating council
742	shall award the balance of [retained] undistributed monies under Subsection (10)(b):
743	(i) as prioritized by majority vote of the coordinating council; and
744	(ii) as grants to:
745	(A) a county;
746	(B) a municipality;
747	(C) the Department of Alcoholic Beverage Control;
748	(D) the Department of Human Services;
749	(E) the Department of Public Safety; or
750	(F) the Utah State Office of Education.
751	(b) By not later than May 30 of the fiscal year of the appropriation, the coordinating
752	council shall notify the State Tax Commission of grants awarded under this Subsection (11).
753	(c) The State Tax Commission shall make payments of a grant:
754	(i) upon receiving notice as provided under Subsection (11)(b); and
755	(ii) by not later than June 30 of the fiscal year of the appropriation.
756	(d) An entity that receives a grant under this Subsection (11) shall use the grant monies
757	exclusively for programs or projects described in Subsection (2)(d).
758	Section 13. Section 35A-3-114 is amended to read:
759	35A-3-114. Programs for displaced homemakers.
760	(1) For purposes of this section, "displaced homemaker" means an individual:
761	(a) who has been a homemaker for a period of eight or more years without significant
762	gainful employment outside the home;
763	(b) whose primary occupation during the period of time described in Subsection (1)(a)
764	was the provision of unpaid household services for family members;
765	(c) who has found it necessary to enter the job market;
766	(d) who is not reasonably capable of obtaining employment sufficient to provide
767	self-support or necessary support for dependents, due to a lack of marketable job skills or other
768	skills necessary for self-sufficiency; and
769	(e) who has depended on:
770	(i) the income of a family member and lost that income; or
771	(ii) governmental assistance as the parent of dependent children and is no longer

772	eligible for that assistance.
773	(2) The department shall establish, in cooperation with state and local governmental
774	agencies, community-based organizations, and private employers, a program for the education,
775	training, and transitional counseling of displaced homemakers, which includes referral services
776	and the following services:
777	(a) employment and skills training, career counseling, and placement services
778	specifically designed to address the needs of displaced homemakers;
779	(b) assistance in obtaining access to existing public and private employment training
780	programs;
781	(c) educational services, including information on high school or college programs, or
782	assistance in gaining access to existing educational programs;
783	(d) health education and counseling, or assistance in gaining access to existing health
784	education and counseling services;
785	(e) financial management services which provide information on insurance, taxes,
786	estate and probate matters, mortgages, loans, and other financial issues; and
787	(f) prevocational self-esteem and assertiveness training.
788	(3) The department shall:
789	(a) (i) contract with existing governmental or private agencies or community-based
790	organizations that have demonstrated effectiveness in serving displaced homemakers to
791	provide a program for displaced homemakers in each county or group of counties, as the
792	population demands; or
793	(ii) establish a program for displaced homemakers in that area;
794	(b) coordinate its program for displaced homemakers with existing state or federal
795	programs of a similar nature and, where possible, utilize existing physical resources;
796	(c) establish rules to implement this section, and may form an advisory committee for
797	recommendations on the establishment and improvement of a program for displaced
798	homemakers;
799	(d) encourage the placement of displaced homemakers in programs established under:
800	(i) the Workforce Investment Act of 1998; and
801	(ii) the Carl D. Perkins Vocational and Applied Technology Education Act, 20 U.S.C.
802	Section 2301, et seq.; and

803	(e) prepare an evaluation of its program for displaced homemakers, including the
804	success of placement of displaced homemakers in programs described in this section, and
805	annually submit a written report of that evaluation to the Legislature.
806	(4) Displaced homemakers may act as peer counselors in programs for displaced
807	homemakers.
808	(5) [(a) Appropriate funds] Funds received by the state under Section 17-16-21 shall be
809	deposited as [nonlapsing] dedicated credits and used for the purposes of this section.
810	[(b) Notwithstanding Subsection (5)(a), if the nonlapsing amount exceeds \$300,000 at
811	the end of any fiscal year, the excess shall lapse into the General Fund.]
812	(6) The department shall establish procedures for payment and repayment, when
813	possible, by clients to the department of the costs of services provided to displaced
814	homemakers under this section.
815	Section 14. Section 41-1a-1201 is amended to read:
816	41-1a-1201. Disposition of fees.
817	(1) All fees received and collected under this part shall be transmitted daily to the state
818	treasurer.
819	(2) Except as provided in Subsections (3), $[(4), (6), and (7)]$ (5), and (6) and Sections
820	41-1a-422, 41-1a-1220, and 41-1a-1221, all fees collected under this part shall be deposited in
821	the Transportation Fund.
822	(3) (a) Funds generated under Subsections 41-1a-1211(1)(b)(i), (6)(b)(i), and (7) and
823	Section 41-1a-1212 may be used by the commission as a dedicated credit to cover the costs
824	incurred in issuing license plates under Part 4, License Plates and Registration Indicia.
825	(b) Fees for statehood centennial license plates shall be collected and deposited in the
826	Transportation Fund, less production and administrative costs incurred by the commission.
827	[(4) All funds available to the commission for purchase and distribution of license
828	plates and decals are nonlapsing.]
829	[(5)] (4) Except as provided in Subsection (3) and Section 41-1a-1205, the expenses of
830	the commission in enforcing and administering this part shall be provided for by legislative
831	appropriation from the revenues of the Transportation Fund.
832	[(6)] (5) (a) Except as provided in Subsection $[(6)]$ (5)(b), the following portions of the
833	registration fees imposed under Section 41-1a-1206 for each vehicle shall be deposited in the

834	Centennial Highway Fund Restricted Account created under Section 72-2-118:
835	(i) \$10 of the registration fees imposed under Subsections 41-1a-1206(1)(a), (1)(b), (2),
836	and (5);
837	(ii) \$1 of the registration fees imposed under Subsections 41-1a-1206(1)(c)(i),
838	(1)(c)(ii), and (1)(d)(ii);
839	(iii) \$2 of the registration fee imposed under Subsection 41-1a-1206(1)(e)(ii);
840	(iv) \$3 of the registration fee imposed under Subsection 41-1a-1206(1)(d)(i); and
841	(v) 4.50 of the registration fee imposed under Subsection $41-1a-1206(1)(e)(i)$.
842	(b) When the highway general obligation bonds have been paid off and the highway
843	projects completed that are intended to be paid from revenues deposited in the Centennial
844	Highway Fund Restricted Account as determined by the Executive Appropriations Committee
845	under Subsection 72-2-118(6)(d), the portions of the registration fees deposited under
846	Subsection $[(6)]$ (5)(a) for each vehicle shall be deposited in the Transportation Investment
847	Fund of 2005 created by Section 72-2-124.
848	[(7)] (6) The following portions of the registration fees imposed under Section
849	41-1a-1206 for each vehicle shall be deposited in the Transportation Investment Fund of 2005
850	created by Section 72-2-124:
851	(a) \$20 of each registration fee collected under Subsections 41-1a-1206(1)(a), (1)(b),
852	(1)(c), (1)(d)(i), (1)(e)(i), (2)(a), and (5); and
853	(b) 50 cents of each registration fee collected under Subsection 41-1a-1206(1)(e)(ii).
854	Section 15. Section 41-1a-1221 is amended to read:
855	41-1a-1221. Fees to cover the cost of electronic payments.
856	(1) As used in this section:
857	(a) "Electronic payment" means use of any form of payment processed through
858	electronic means, including credit cards, debit cards, and automatic clearinghouse transactions.
859	(b) "Electronic payment fee" means the fee assessed to defray:
860	(i) the charge, discount fee, or processing fee charged by credit card companies or
861	processing agents to process an electronic payment; or
862	(ii) costs associated with the purchase of equipment necessary for processing electronic
863	payments.
864	(2) (a) The Motor Vehicle Division may collect an electronic payment fee on all

865	registrations and renewals of registration under Subsections 41-1a-1206(1)(a), (1)(b), and (2).
866	(b) The fee described in Subsection (2)(a):
867	(i) shall be imposed regardless of the method of payment for a particular transaction;
868	and
869	(ii) need not be separately identified from the fees imposed for registration and
870	renewals of registration under Subsections 41-1a-1206(1)(a), (1)(b), and (2).
871	(3) The division shall establish the fee according to the procedures and requirements of
872	Section 63J-1-504.
873	(4) A fee imposed under this section:
874	(a) shall be used by the division as a dedicated credit to cover the costs of electronic
875	payments; and
876	[(b) is nonlapsing; and]
877	[(c)] (b) is not subject to Subsection 63J-2-202(2).
878	Section 16. Section 41-3-601 is amended to read:
879	41-3-601. Fees.
880	(1) To pay for administering and enforcing this chapter, the administrator shall collect
881	fees determined by the commission under Section 63J-1-504 for each of the following:
882	(a) new motor vehicle dealer's license;
883	(b) used motor vehicle dealer's license;
884	(c) new motorcycle, off-highway vehicle, and small trailer dealer;
885	(d) used motorcycle, off-highway vehicle, and small trailer dealer;
886	(e) motor vehicle salesperson's license;
887	(f) motor vehicle salesperson's transfer or reissue fee;
888	(g) motor vehicle manufacturer's license;
889	(h) motor vehicle transporter's license;
890	(i) motor vehicle dismantler's license;
891	(j) motor vehicle crusher's license;
892	(k) motor vehicle remanufacturer's license;
893	(1) body shop's license;
894	(m) distributor or factory branch and distributor branch's license;
895	(n) representative's license;

896	(o) dealer plates;
897	(p) dismantler plates;
898	(q) manufacturer plates;
899	(r) transporter plates;
900	(s) damaged plate replacement;
901	(t) in-transit permits;
902	(u) loaded demonstration permits;
903	(v) additional place of business;
904	(w) special equipment dealer's license;
905	(x) temporary permits; and
906	(y) temporary sports event registration certificates.
907	(2) (a) To pay for training certified vehicle inspectors and enforcement under Sections
908	41-1a-1001 through 41-1a-1008, the State Tax Commission shall establish and the
909	administrator shall collect inspection fees determined by the commission under Section
910	63J-1-504.
911	(b) The division shall use fees collected under Subsection (2)(a) as [nonlapsing]
912	dedicated credits to be used toward the costs of the division.
913	(3) (a) At the time of application, the administrator shall collect a fee of \$200 for each
914	salvage vehicle buyer license.
915	(b) The administrator may retain a portion of the fee under Subsection (3)(a) to offset
916	the administrator's actual costs of administering and enforcing salvage vehicle buyer licenses.
917	(4) The division shall use fees collected under Subsections $(1)(x)$ and (y) as
918	[nonlapsing] dedicated credits to be used toward the costs of the division.
919	Section 17. Section 41-3-604 is amended to read:
920	41-3-604. Fee to cover the cost of electronic payments.
921	(1) As used in this section:
922	(a) "Electronic payment" has the same meaning as defined in Section 41-1a-1221.
923	(b) "Electronic payment fee" has the same meaning as defined in Section 41-1a-1221.
924	(2) (a) The division may collect a fee to cover the cost of electronic payments on the
925	following transactions:
926	(i) each purchase or renewal of a license under Section 41-3-202;

927	(ii) each purchase of a book of temporary permits under Section 41-3-302;
928	(iii) each penalty issued for a delinquent temporary permit under Section 41-3-302;
929	(iv) each purchase of an in-transit permit under Section 41-3-305;
930	(v) each purchase of a loaded demonstration permit under Section 41-3-502;
931	(vi) each purchase of a license plate under Section 41-3-503; and
932	(vii) each purchase of a salvage vehicle buyer license under Section 41-3-202.
933	(b) The fee described in Subsection (2)(a):
934	(i) shall be imposed regardless of the method of payment for a particular transaction;
935	and
936	(ii) need not be separately identified from the fees and penalty described in Subsections
937	(2)(a)(i) through (vii).
938	(3) The division shall establish the fee under Subsection (2)(a) according to the
939	procedures and requirements of Section 63J-1-504.
940	(4) A fee imposed under this section:
941	(a) shall be used by the division as a dedicated credit to cover the costs of electronic
942	payments; and
943	[(b) is nonlapsing; and]
944	[(c)] (b) is not subject to Subsection 63J-2-202(2).
945	Section 18. Section 41-22-36 is amended to read:
946	41-22-36. Fees to cover the costs of electronic payments.
947	(1) As used in this section:
948	(a) "Electronic payment" has the same meaning as defined in Section 41-1a-1221.
949	(b) "Electronic payment fee" has the same meaning as defined in Section 41-1a-1221.
950	(2) (a) The Motor Vehicle Division may collect an electronic payment fee on all
951	registrations and renewals of registration under Section 41-22-8.
952	(b) The fee described in Subsection (2)(a) shall be imposed regardless of the method of
953	payment for a particular transaction.
954	(2) The division shall establish the fee eccending to the nucleadyness and requirements of
0	(3) The division shall establish the fee according to the procedures and requirements of
955	Section 63J-1-504.
955 956 957	

958	of electronic payments;
959	[(b) is nonlapsing;]
960	[(c)] (b) is not subject to Subsection 63J-2-202(2); and
961	[(d)] (c) need not be separately identified from the fees imposed on registrations and
962	renewals of registration under Section 41-22-8.
963	Section 19. Section 46-1-23 is amended to read:
964	46-1-23. Dedication of fees.
965	[(1)] The lieutenant governor shall deposit all money collected under this chapter into
966	the General Fund as a dedicated credit to be used by the lieutenant governor to administer this
967	chapter.
968	[(2) All funding for the administration of this chapter shall be nonlapsing.]
969	Section 20. Section 53-7-314 is amended to read:
970	53-7-314. Fees Setting Deposit Use.
971	(1) The board shall establish fees authorized in this part in accordance with the
972	procedures specified in Section 63J-1-504, but the fees shall be deposited as provided in
973	Subsection (2).
974	(2) Fees collected by the division under this part, shall be deposited with the state
975	treasurer as a [nonlapsing] dedicated credit, to be used for the implementation of this part.
976	Section 21. Section 58-37-7.7 is amended to read:
977	58-37-7.7. Use of dedicated credits Controlled Substance Database Collection
978	of penalties.
979	(1) The director may use the monies deposited in the General Fund as a dedicated
980	credit under Subsections 58-37-6(8)(a), 58-37-7.5(11)(c), and 58-37-7.5(12)(b) for the
981	following purposes:
982	(a) maintenance and replacement of the database equipment, including hardware and
983	software;
984	(b) training of staff; and
985	(c) pursuit of external grants and matching funds.
986	(2) The director of the division may collect any penalty imposed under Subsections
987	58-37-6(8)(a), 58-37-7.5(11)(c), and 58-37-7.5(12)(b) and which is not paid by:
988	(a) referring the matter to the Office of State Debt Collection or a collection agency; or

989	(b) bringing an action in the district court of the county in which the person owing the
990	debt resides or in the county where the office of the director is located.
991	(3) The director may seek legal assistance from the attorney general or the county or
992	district attorney of the district in which the action is brought to collect the fine.
993	(4) The court shall award reasonable attorney's fees and costs to the division for
994	successful collection actions under Subsection (2)(b).
995	[(5) All funding of the controlled substance database as defined under Section
996	58-37-7.5 is nonlapsing.]
997	Section 22. Section 58-56-9 is amended to read:
998	58-56-9. Qualifications of inspectors Contract for inspection services.
999	(1) All inspectors employed by a local regulator, state regulator, or compliance agency
1000	to enforce provisions of the codes adopted or approved pursuant to this chapter shall:
1001	(a) meet minimum qualifications as established by the division in collaboration with
1002	the commission or be certified by a nationally recognized organization which promulgates
1003	codes adopted under this chapter, or pass an examination developed by the division in
1004	collaboration with the commission;
1005	(b) be currently licensed by the division as meeting those minimum qualifications; and
1006	(c) be subject to revocation or suspension of their license or may be placed on
1007	probation if found guilty of unlawful or unprofessional conduct.
1008	(2) A local regulator, state regulator, or compliance agency may contract for the
1009	services of a licensed inspector not regularly employed by the regulator or agency.
1010	(3) $[(a)]$ The division shall use the monies received in Subsection (4) to provide
1011	education regarding the codes and code amendments adopted or approved under Section
1012	58-56-4 to:
1013	[(i)] <u>(a)</u> building inspectors; and
1014	[(ii)] (b) individuals engaged in construction-related trades or professions.
1015	[(b) All funding available for the building inspector's education program shall be
1016	nonlapsing.]
1017	(4) Each compliance agency shall charge a 1% surcharge on all building permits issued
1018	and shall transmit 80% of the amount collected to the division to be utilized by the division to
1019	fulfill the requirements of Subsection (3). The surcharge shall be deposited as a dedicated

1020	credit.
1021	Section 23. Section 61-2c-401 is amended to read:
1022	61-2c-401. Investigations.
1023	(1) The division may investigate or cause to be investigated the actions of:
1024	(a) (i) a licensee;
1025	(ii) a person required to be licensed under this chapter; or
1026	(iii) the following with respect to an entity that is a licensee or an entity required to be
1027	licensed under this chapter:
1028	(A) a manager;
1029	(B) a managing partner;
1030	(C) a director;
1031	(D) an executive officer; or
1032	(E) an individual who performs a function similar to an individual listed in this
1033	Subsection (1)(a)(iii);
1034	(b) (i) an applicant for licensure or renewal of licensure under this chapter; or
1035	(ii) the following with respect to an entity that has applied for a license or renewal of
1036	licensure under this chapter:
1037	(A) a manager;
1038	(B) a managing partner;
1039	(C) a director;
1040	(D) an executive officer; or
1041	(E) an individual who performs a function similar to an individual listed in this
1042	Subsection (1)(b)(ii); or
1043	(c) any individual or entity that transacts the business of residential mortgage loans
1044	within this state.
1045	(2) In conducting investigations, records inspections, and adjudicative proceedings, the
1046	division may:
1047	(a) administer an oath or affirmation;
1048	(b) subpoena witnesses;
1049	(c) take evidence;
1050	(d) require the production of books, papers, contracts, records, other documents, or

1051	information relevant to an investigation; and
1052	(e) serve a subpoena by certified mail.
1053	(3) A failure to respond to a request by the division in an investigation authorized
1054	under this chapter is considered as a separate violation of this chapter, including:
1055	(a) failing to respond to a subpoena;
1056	(b) withholding evidence; or
1057	(c) failing to produce documents or records.
1058	(4) The division may inspect and copy all records related to the business of residential
1059	mortgage loans by a licensee under this chapter, regardless of whether the records are
1060	maintained at a business location in Utah, in conducting:
1061	(a) investigations of complaints; or
1062	(b) inspections of the records required to be maintained under:
1063	(i) this chapter; or
1064	(ii) rules adopted by the division under this chapter.
1065	(5) (a) If a licensee maintains the records required by this chapter and the rules adopted
1066	by the division under this chapter outside Utah, the licensee is responsible for all reasonable
1067	costs, including reasonable travel costs, incurred by the division in inspecting those records.
1068	(b) Upon receipt of notification from the division that records maintained outside Utah
1069	are to be examined in connection with an investigation or an examination, the licensee shall
1070	deposit with the division a deposit of \$500 to cover the division's expenses in connection with
1071	the examination of the records.
1072	(c) If the deposit described in Subsection (5)(b) is insufficient to meet the estimated
1073	costs and expenses of examination of the records, the licensee shall make an additional deposit
1074	to cover the estimated costs and expenses of the division.
1075	(d) (i) All deposits under this Subsection (5) shall be deposited in the General Fund as
1076	a dedicated credit to be used by the division under Subsection (5)(a).
1077	(ii) The division, with the concurrence of the executive director, may use the deposit
1078	monies deposited in the General Fund under this Subsection (5)(d) as a dedicated credit for the
1079	records inspection costs under Subsection (5)(a).
1080	(iii) A deposit under this Subsection (5) shall be refunded to the licensee to the extent it
1081	is not used, together with an itemized statement from the division of all amounts it has used.

1082	[(e) All deposits under this Subsection (5) shall be nonlapsing.]
1083	(6) Failure to deposit with the division a deposit required to cover the costs of
1084	examination of records that are maintained outside Utah shall result in automatic suspension of
1085	a license until the deposit is made.
1086	Section 24. Section 63J-1-104 is amended to read:
1087	63J-1-104. Revenue types Disposition of funds collected or credited by a state
1088	agency.
1089	(1) (a) The Division of Finance shall:
1090	(i) account for revenues in accordance with generally accepted accounting principles;
1091	and
1092	(ii) use the major revenue types in internal accounting.
1093	(b) Each agency shall:
1094	(i) use the major revenue types to account for revenues;
1095	(ii) deposit revenues and other public funds received by them by following the
1096	procedures and requirements of Title 51, Chapter 7, State Money Management Act; and
1097	(iii) expend revenues and public funds as required by this chapter.
1098	(2) (a) Each agency shall deposit its free revenues into the appropriate fund.
1099	(b) An agency may expend free revenues up to the amount specifically appropriated by
1100	the Legislature.
1101	(c) Any free revenue funds appropriated by the Legislature to an agency that remain
1102	unexpended at the end of the fiscal year lapse to the source fund unless the Legislature provides
1103	by law that those funds are nonlapsing.
1104	(3) (a) Each agency shall deposit its restricted revenues into $[\pi]$ the applicable restricted
1105	account or fund.
1106	(b) Revenues in a restricted account or fund do not lapse to another account or fund
1107	unless otherwise specifically provided for by law or legislative appropriation.
1108	[(b)] (c) The Legislature may appropriate restricted revenues from a restricted account
1109	or fund for the specific purpose or program designated by law.
1110	[(c)] (d) If the fund equity of a restricted <u>account or</u> fund is insufficient to provide the
1111	funds appropriated from it by the Legislature, the Division of Finance may reduce the
1112	appropriation to a level that ensures that the fund equity is not less than zero.

1113	[(d)] (e) Any restricted revenue funds appropriated by the Legislature to an agency that
1114	remain unexpended at the end of the fiscal year lapse to the restricted fund unless the
1115	Legislature provides by law that those funds, or the program or line item financed by those
1116	funds, are nonlapsing.
1117	(4) (a) An agency may expend dedicated credits for any purpose within the program or
1118	line item.
1119	(b) (i) Except as provided in Subsection (4)(b)(ii), an agency may not expend dedicated
1120	credits in excess of the amount appropriated as dedicated credits by the Legislature.
1121	(ii) In order to expend dedicated credits in excess of the amount appropriated as
1122	dedicated credits by the Legislature, the following procedure shall be followed:
1123	(A) The agency seeking to make the excess expenditure shall:
1124	(I) develop a new work program that:
1125	(Aa) consists of the currently approved work program and the excess expenditure
1126	sought to be made; and
1127	(Bb) complies with the requirements of Section 63J-2-202;
1128	(II) prepare a written justification for the new work program that sets forth the purpose
1129	and necessity of the excess expenditure; and
1130	(III) submit the new work program and the written justification for the new work
1131	program to the Division of Finance.
1132	(B) The Division of Finance shall process the new work program with written
1133	justification and make this information available to the Governor's Office of Planning and
1134	Budget and the legislative fiscal analyst.
1135	(iii) An expenditure of dedicated credits in excess of amounts appropriated as
1136	dedicated credits by the Legislature may not be used to permanently increase personnel within
1137	the agency unless:
1138	(A) the increase is approved by the Legislature; or
1139	(B) the monies are deposited as dedicated credits in:
1140	(I) the Drug Stamp Tax Fund under Section 59-19-105; or
1141	(II) a line item covering tuition or federal vocational funds at an institution of higher
1142	education.
1143	(c) (i) All excess dedicated credits lapse to the appropriate fund at the end of the fiscal

H.B. 353

1144	year unless the Legislature has designated the entire program or line item that is partially or
1145	fully funded from dedicated credits as nonlapsing.
1146	(ii) The Division of Finance shall determine the appropriate fund into which the
1147	dedicated credits lapse.
1148	(5) (a) The Legislature may establish by law the maximum amount of fixed collections
1149	that an agency may expend.
1150	(b) If an agency receives less than the maximum amount of expendable fixed
1151	collections established by law, the agency's authority to expend is limited to the amount of
1152	fixed collections that it receives.
1153	(c) If an agency receives fixed collections greater than the maximum amount of
1154	expendable fixed collections established by law, those excess amounts lapse to the General
1155	Fund, the Education Fund, the Uniform School Fund, or the Transportation Fund as designated
1156	by the director of the Division of Finance at the end of the fiscal year.
1157	(6) Unless otherwise specifically provided by law, when an agency has a program or
1158	line item that is funded by more than one major revenue type:
1159	(a) the agency shall expend its dedicated credits and fixed collections first; and
1160	(b) if the program or line item includes both free revenue and restricted revenue, an
1161	agency shall expend those revenues based upon a proration of the amounts appropriated from
1162	each of those major revenue types.
1163	Section 25. Section 63J-1-602 is amended to read:
1164	63J-1-602. Nonlapsing accounts and funds.
1165	(1) The following revenue collections, appropriations from a fund or account, and
1166	appropriations to a program are nonlapsing:
1167	(a) appropriations made to the Legislature and its committees;
1168	[(b) funds collected by the grain grading program, as provided in Section 4-2-2;]
1169	[(c)] (b) the Salinity Offset Fund created in Section 4-2-8.5;
1170	[(d)] (c) the Invasive Species Mitigation Fund created in Section 4-2-8.7;
1171	[(e) funds collected by pesticide dealer license registration fees, as provided in Section
1172	4-14-3;]
1173	[(f) funds collected by pesticide applicator business registration fees, as provided in
1174	Section 4-14-13;]

1175	[(g)] (d) the Rangeland Improvement Fund created in Section 4-20-2;
1176	[(h) funds deposited as dedicated credits under the Insect Infestation Emergency
1177	Control Act, as provided in Section 4-35-6;]
1178	[(i)] (e) the Percent-for-Art Program created in Section 9-6-404;
1179	[(j)] (f) the Centennial History Fund created in Section 9-8-604;
1180	[(k)] (g) the Uintah Basin Revitalization Fund, as provided in Section 9-10-108;
1181	[(1)] (h) the Navajo Revitalization Fund created in Section 9-11-104;
1182	[(m)] (i) the LeRay McAllister Critical Land Conservation Program created in Section
1183	11-38-301;
1184	[(n)] (j) the Clean Fuels and Vehicle Technology Fund created in Section 19-1-403;
1185	[(o) fees deposited as dedicated credits for hazardous waste plan reviews, as provided
1186	in Section 19-6-120;]
1187	$\left[\frac{(p)}{(k)}\right]$ an appropriation made to the Division of Wildlife Resources for the appraisal
1188	and purchase of lands under the Pelican Management Act, as provided in Section 23-21a-6;
1189	[(q)] (1) award monies under the Crime Reduction Assistance Program, as provided
1190	under Section 24-1-19;
1191	[(r)] (m) funds collected from the emergency medical services grant program, as
1192	provided in Section 26-8a-207;
1193	[(s) fees and other funding available to purchase training equipment and to administer
1194	tests and conduct quality assurance reviews, as provided in Section 26-8a-208;]
1195	[(t) funds collected as a result of a sanction under Section 1919 of Title XIX of the
1196	federal Social Security Act, as provided in Section 26-18-3;]
1197	[(u)] (n) the Utah Health Care Workforce Financial Assistance Program created in
1198	Section 26-46-102;
1199	[(v) monies collected from subscription fees for publications prepared or distributed by
1200	the insurance commissioner, as provided in Section 31A-2-208;]
1201	[(w) monies received by the Insurance Department for administering, investigating
1202	under, and enforcing the Insurance Fraud Act, as provided in Section 31A-31-108;]
1203	[(x) certain monies received for penalties paid under the Insurance Fraud Act, as
1204	provided in Section 31A-31-109;]
1205	[(y)] (o) the fund for operating the state's Federal Health Care Tax Credit Program, as

03-04-10 6:10 AM

1206 provided in Section 31A-38-104; 1207 (z) certain funds in the Department of Workforce Services' program for the education, 1208 training, and transitional counseling of displaced homemakers, as provided in Section 1209 35A-3-114;] 1210 $\left[\frac{(aa)}{(aa)}\right]$ (p) the Employment Security Administration Fund created in Section 35A-4-505; 1211 [(bb)] (q) the Special Administrative Expense Fund created in Section 35A-4-506; $\left[\frac{(cc)}{(cc)}\right]$ (r) funding for a new program or agency that is designated as nonlapsing under 1212 1213 Section 36-24-101: 1214 [(dd)] (s) the Oil and Gas Conservation Account created in Section 40-6-14.5; 1215 [(ee) funds available to the State Tax Commission for purchase and distribution of 1216 license plates and decals, as provided in Section 41-1a-1201;] 1217 [(ff) certain fees for the cost of electronic payments under the Motor Vehicle Act, as 1218 provided in Section 41-1a-1221;] 1219 [(gg) certain fees collected for administering and enforcing the Motor Vehicle Business 1220 Regulation Act, as provided in Section 41-3-601;] 1221 (th) certain fees for the cost of electronic payments under the Motor Vehicle Business 1222 Regulation Act, as provided in Section 41-3-604;] 1223 [(ii)] (t) the Off-Highway Access and Education Restricted Account created in Section 1224 41-22-19.5; 1225 [(jj) certain fees for the cost of electronic payments under the Motor Vehicle Act, as 1226 provided in Section 41-22-36;] 1227 (kk) monies collected under the Notaries Public Reform Act, as provided under 1228 46-1-23;] 1229 [(II)] (u) certain funds associated with the Law Enforcement Operations Account, as provided in Section 51-9-411; 1230 1231 [(mm)] (v) the Public Safety Honoring Heroes Restricted Account created in Section 1232 53-1-118; 1233 [(nn)] (w) funding for the Search and Rescue Financial Assistance Program, as 1234 provided in Section 53-2-107; 1235 [(0)] (x) appropriations made to the Department of Public Safety from the Department 1236 of Public Safety Restricted Account, as provided in Section 53-3-106;

1237	[(pp)] (y) appropriations to the Motorcycle Rider Education Program, as provided in
1238	Section 53-3-905;
1239	[(qq) fees collected by the State Fire Marshal Division under the Utah Fire Prevention
1240	and Safety Act, as provided in Section 53-7-314;]
1241	[(rr)] (z) the DNA Specimen Restricted Account created in Section 53-10-407;
1242	[(ss)] (aa) the minimum school program, as provided in Section 53A-17a-105;
1243	[(tt)] (bb) certain funds appropriated from the Uniform School Fund to the State Board
1244	of Education for new teacher bonus and performance-based compensation plans, as provided in
1245	Section 53A-17a-148;
1246	[(uu)] (cc) certain funds appropriated from the Uniform School Fund to the State Board
1247	of Education for implementation of proposals to improve mathematics achievement test scores,
1248	as provided in Section 53A-17a-152;
1249	[(vv)] (dd) the School Building Revolving Account created in Section 53A-21-401;
1250	[(ww)] (ee) monies received by the State Office of Rehabilitation for the sale of certain
1251	products or services, as provided in Section 53A-24-105;
1252	[(xx)] (ff) the State Board of Regents, as provided in Section 53B-6-104;
1253	[(yy)] (gg) certain funds appropriated from the General Fund to the State Board of
1254	Regents for teacher preparation programs, as provided in Section 53B-6-104;
1255	[(zz)] (hh) a certain portion of monies collected for administrative costs under the
1256	School Institutional Trust Lands Management Act, as provided under Section 53C-3-202;
1257	[(aaa)] (ii) certain surcharges on residence and business telecommunications access
1258	lines imposed by the Public Service Commission, as provided in Section 54-8b-10;
1259	[(bbb)] (jj) certain fines collected by the Division of Occupational and Professional
1260	Licensing for violation of unlawful or unprofessional conduct that are used for education and
1261	enforcement purposes, as provided in Section 58-17b-505;
1262	[(ccc)] (kk) the Nurse Education and Enforcement Fund created in Section 58-31b-103;
1263	[(ddd) funding of the controlled substance database, as provided in Section 58-37-7.7;]
1264	[(cee)] (11) the Certified Nurse Midwife Education and Enforcement Fund created in
1265	Section 58-44a-103;
1266	[(fff) funding for the building inspector's education program, as provided in Section
1267	58-56-9;]

H.B. 353

1268	[(ggg)] (mm) certain fines collected by the Division of Occupational and Professional
1269	Licensing for use in education and enforcement of the Security Personnel Licensing Act, as
1270	provided in Section 58-63-103;
1271	[(hhh)] (nn) the Professional Geologist Education and Enforcement Fund created in
1272	Section 58-76-103;
1273	[(iii)] (00) certain monies in the Water Resources Conservation and Development
1274	Fund, as provided in Section 59-12-103;
1275	[(jjj)] (pp) funds paid to the Division of Real Estate for the cost of a criminal
1276	background check for broker and sales agent licenses, as provided in Section 61-2-9;
1277	[(kkk)] (qq) the Utah Housing Opportunity Restricted Account created in Section
1278	61-2-28;
1279	[(111)] (rr) funds paid to the Division of Real Estate for the cost of a criminal
1280	background check for a mortgage loan license, as provided in Section 61-2c-202;
1281	[(mmm) funds paid to the Division of Real Estate in relation to examination of records
1282	in an investigation, as provided in Section 61-2c-401;]
1283	[(nnn)] (ss) certain funds donated to the Department of Human Services, as provided in
1284	Section 62A-1-111;
1285	[(000)] (tt) certain funds donated to the Division of Child and Family Services, as
1286	provided in Section 62A-4a-110;
1287	[(ppp)] (uu) the Mental Health Therapist Grant and Scholarship Program, as provided
1288	in Section 62A-13-109;
1289	[(qqq)] (vv) assessments for DUI violations that are forwarded to an account created by
1290	a county treasurer, as provided in Section 62A-15-503;
1291	[(rrr)] (ww) appropriations to the Division of Services for People with Disabilities, as
1292	provided in Section 62A-5-102;
1293	[(sss)] (xx) certain donations to the Division of Substance Abuse and Mental Health, as
1294	provided in Section 62A-15-103;
1295	[(ttt)] (yy) certain funds received by the Division of Parks and Recreation from the sale
1296	or disposal of buffalo, as provided under Section 63-11-19.2;
1297	[(uuu) revenue for golf user fees at the Wasatch Mountain State Park, Palisades State
1298	Park, or Jordan River State Park, as provided under Section 63-11-19.5;]

1299	[(vvv) revenue for golf user fees at the Green River State Park, as provided under
1300	Section 63-11-19.6;]
1301	[(www)] (zz) the Centennial Nonmotorized Paths and Trail Crossings Program created
1302	under Section 63-11a-503;
1303	[(xxx)] (aaa) the Bonneville Shoreline Trail Program created under Section
1304	63-11a-504;
1305	[(yyy)] (bbb) the account for the Utah Geological Survey, as provided in Section
1306	63-73-10;
1307	[(zzz)] (ccc) the Risk Management Fund created under Section 63A-4-201;
1308	[(aaaa)] (ddd) the Child Welfare Parental Defense Fund created in Section
1309	63A-11-203;
1310	[(bbbb)] (eee) the Constitutional Defense Restricted Account created in Section
1311	63C-4-103;
1312	[(cccc)] (fff) a portion of the funds appropriated to the Utah Seismic Safety
1313	Commission, as provided in Section 63C-6-104;
1314	[(dddd)] (ggg) funding for the Medical Education Program administered by the
1315	Medical Education Council, as provided in Section 63C-8-102;
1316	[(eeee)] (hhh) certain monies payable for commission expenses of the Pete Suazo Utah
1317	Athletic Commission, as provided under Section 63C-11-301;
1318	[(ffff)] (iii) funds collected for publishing the Division of Administrative Rules'
1319	publications, as provided in Section 63G-3-402;
1320	[(gggg)] (jjj) the appropriation to fund the Governor's Office of Economic
1321	Development's Enterprise Zone Act, as provided in Section 63M-1-416;
1322	[(hhhh)] (kkk) the Tourism Marketing Performance Account, as provided in Section
1323	63M-1-1406;
1324	[(iiii) certain funding for rural development provided to the Office of Rural
1325	Development in the Governor's Office of Economic Development, as provided in Section
1326	63M-1-1604;]
1327	[(jjjj)] (111) certain monies in the Development for Disadvantaged Rural Communities
1328	Restricted Account, as provided in Section 63M-1-2003;
1329	[(kkkk)] (mmm) appropriations to the Utah Science Technology and Research

1330	Governing Authority, created under Section 63M-2-301, as provided under Section
1331	[63M-3-302] <u>63M-2-302;</u>
1332	[(1111)] (nnn) certain monies in the Rural Broadband Service Fund, as provided in
1333	Section 63M-1-2303;
1334	[(mmmm) funds collected from monthly offender supervision fees, as provided in
1335	Section 64-13-21.2;]
1336	[(nnnn)] (000) funds collected by the housing of state probationary inmates or state
1337	parole inmates, as provided in Subsection 64-13e-104(2);
1338	[(0000)] (ppp) the Sovereign Lands Management account created in Section 65A-5-1;
1339	[(pppp)] (qqq) certain forestry and fire control funds utilized by the Division of
1340	Forestry, Fire, and State Lands, as provided in Section 65A-8-103;
1341	[(qqqq)] (rrr) the Department of Human Resource Management user training program,
1342	as provided in Section 67-19-6;
1343	[(rrrr)] (sss) funds for the University of Utah Poison Control Center program, as
1344	provided in Section 69-2-5.5;
1345	[(ssss)] (ttt) appropriations to the Transportation Corridor Preservation Revolving Loan
1346	Fund, as provided in Section 72-2-117;
1347	[(tttt)] (uuu) appropriations to the Local Transportation Corridor Preservation Fund, as
1348	provided in Section 72-2-117.5;
1349	[(uuuu)] (vvv) appropriations to the Tollway Restricted Special Revenue Fund, as
1350	provided in Section [77-2-120] <u>72-2-120</u> ;
1351	[(vvvv)] (www) appropriations to the Aeronautics Construction Revolving Loan Fund,
1352	as provided in Section [77-2-122] <u>72-2-122;</u>
1353	[(wwww) appropriations to the State Park Access Highways Improvement Program, as
1354	provided in Section 72-3-207;]
1355	[(xxxx)] (xxx) the Traffic Noise Abatement Program created in Section 72-6-112;
1356	[(yyyy)] (yyy) certain funds received by the Office of the State Engineer for well
1357	drilling fines or bonds, as provided in Section 73-3-25;
1358	[(zzzz)] (zzz) certain monies appropriated to increase the carrying capacity of the
1359	Jordan River that are transferred to the Division of Parks and Recreation, as provided in
10(0	

1360 Section 73-10e-1;

[(aaaaa) certain fees for the cost of electronic payments under the State Boating Act, as
provided in Section 73-18-25;]
[(bbbbb)] (aaaa) certain monies appropriated from the Water Resources Conservation
and Development Fund, as provided in Section 73-23-2;
[(ccccc)] (bbbb) the Lake Powell Pipeline Project Operation and Maintenance Fund
created in Section 73-28-404;
[(ddddd)] (cccc) certain funds in the Water Development and Flood Mitigation Reserve
Account, as provided in Section [73-103-1] 73-10e-1;
[(eccce)] (dddd) certain funds appropriated for compensation for special prosecutors,
as provided in Section 77-10a-19;
[(fffff)] (eeee) the Indigent Aggravated Murder Defense Trust Fund created in Section
77-32-601;
[(ggggg)] (ffff) the Indigent Felony Defense Trust Fund created in Section 77-32-701;
[(hhhhh)] (gggg) funds donated or paid to a juvenile court by private sources, as
provided in Subsection 78A-6-203(1)(c);
[(iiiii)] (hhhh) a state rehabilitative employment program, as provided in Section
78A-6-210; [and]
[(jjjjj) fees from the issuance and renewal of licenses for certified court interpreters, as
provided in Section 78B-1-146.]
(iiii) revenue for golf user fees at the Wasatch Mountain State Park, Palisades State
Park, Jordan River State Park, and Green River State Park, as provided under Section
<u>79-4-403; and</u>
(jjjj) certain funds received by the Division of Parks and Recreation from the sale or
disposal of buffalo, as provided under Section 79-4-1001.
(2) No revenue collection, appropriation from a fund or account, or appropriation to a
program may be treated as nonlapsing unless:
(a) it is expressly referenced by this section;
(b) it is designated in a condition of appropriation in the appropriations bill; or
(c) nonlapsing authority is granted under Section 63J-1-603.
(3) Each legislative appropriations subcommittee shall review the accounts and funds
that have been granted nonlapsing authority under this section or Section 63J-1-603.

1392	Section 26. Section 63M-1-1604 is amended to read:
1393	63M-1-1604. Duties.
1394	(1) The Office of Rural Development shall:
1395	(a) provide, in conjunction with the Rural Coordinating Committee, staff support to the
1396	Governor's Rural Partnership Board;
1397	(b) facilitate within the Governor's Office of Economic Development implementation
1398	of the strategic plan prepared under Subsection 63C-10-103(2);
1399	(c) work to enhance the capacity of the Governor's Office of Economic Development to
1400	address rural economic development, planning, and leadership training challenges and
1401	opportunities by establishing partnerships and positive working relationships with appropriate
1402	public and private sector entities, individuals, and institutions;
1403	(d) work with the Rural Coordinating Committee to coordinate and focus available
1404	resources in ways that address the economic development, planning, and leadership training
1405	challenges and priorities in rural Utah; and
1406	(e) in accordance with economic development and planning policies set by state
1407	government, coordinate relations between:
1408	(i) the state;
1409	(ii) rural governments;
1410	(iii) other public and private groups engaged in rural economic planning and
1411	development; and
1412	(iv) federal agencies.
1413	(2) (a) The Office of Rural Development may:
1414	(i) in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act,
1415	make rules necessary to carry out its duties;
1416	(ii) accept gifts, grants, devises, and property, in cash or in kind, for the benefit of rural
1417	Utah citizens; and
1418	(iii) use those gifts, grants, devises, and property received under Subsection (2)(a)(ii)
1419	for the use and benefit of rural citizens within the state.
1420	(b) All resources received under Subsection (2)(a)(ii) shall be deposited in the General
1421	Fund as dedicated credits to be used as directed in Subsection (2)(a)(iii).
1422	[(c) All funding for the benefit of rural Utah as defined in this section is nonlapsing.]

1423	Section 27. Section 63M-1-2408 is amended to read:
1424	63M-1-2408. Transition clause Renegotiation of agreements Payment of
1425	partial rebates.
1426	(1) As used in this section, "partial rebate" means an agreement between the office and
1427	a business entity under which the state agrees to pay back to the business entity a portion of
1428	new state revenues generated by a business entity's new commercial project.
1429	(2) (a) Unless modified or renegotiated as provided in Subsection (2)(b), the Division
1430	of Finance shall make partial rebate payments due under agreements entered into by the office
1431	before May 5, 2008 as provided in this section.
1432	(b) By January 1, 2009, the office shall:
1433	(i) contact each business entity with whom the office entered into an agreement under
1434	former Section 63M-1-1304 or 63M-1-1704; and
1435	(ii) subject to the limits established in Subsection 63M-1-2404(3)(b), seek to modify
1436	those agreements for the sole purpose of providing the incentives in the form of tax credits
1437	under this part rather than partial rebates.
1438	(c) The office shall:
1439	(i) for each modified agreement granting tax credits, follow the procedures and
1440	requirements of Section 63M-1-2405;
1441	(ii) for each agreement that still requires the state to pay partial rebates to the business
1442	entity, follow the procedures and requirements of this section; and
1443	(iii) provide a report to the Executive Appropriations Committee and the Legislative
1444	Fiscal Analyst by December 1, 2008, about the progress of its efforts to modify agreements
1445	reached before May 5, 2008.
1446	(3) (a) There is created a restricted account in the General Fund known as the
1447	Economic Incentive Restricted Account.
1448	(b) The account shall consist of monies transferred into the account by the Division of
1449	Finance from the General Fund as provided in this section.
1450	(c) The Division of Finance shall make payments from the account as required by this
1451	section.
1452	(4) (a) Each business entity seeking a partial rebate shall follow the procedures and
1453	requirements of this Subsection (4) to obtain a partial rebate.

1454	(b) Within 90 days of the end of each calendar year, a business entity seeking a partial
1455	rebate shall:
1456	(i) provide the office with documentation of the new state revenues that the business
1457	entity generated during the preceding calendar year; and
1458	(ii) ensure that the documentation includes:
1459	(A) the types of taxes and corresponding amounts of taxes paid directly to the State
1460	Tax Commission; and
1461	(B) the sales taxes paid to Utah vendors and suppliers that were indirectly paid to the
1462	State Tax Commission.
1463	(c) The office shall:
1464	(i) audit or review the documentation for accuracy;
1465	(ii) based upon its analysis of the documentation, determine the amount of partial
1466	rebates that the business entity earned under the agreement; and
1467	(iii) submit to the Division of Finance:
1468	(A) a request for payment of partial rebates to the business entity;
1469	(B) the name and address of the payee; and
1470	(C) any other information requested by the Division of Finance.
1471	(5) Upon receipt of a request for payment of partial rebates from the office, the
1472	Division of Finance shall:
1473	(a) transfer from the General Fund to the restricted account the amount contained in the
1474	request for payment of partial rebates after reducing the amount transferred by any
1475	unencumbered balances in the restricted account; and
1476	(b) notwithstanding Subsections 51-5-3(23)(b) and 63J-1-104(3)[(b)](c), after
1477	receiving a request for payment of partial rebates and making the transfer required by
1478	Subsection (5)(a), the Division of Finance shall pay the partial rebates from the account.
1479	Section 28. Section 64-13-21.2 is amended to read:
1480	64-13-21.2. Offender supervision dedicated credits.
1481	All money received from the monthly supervision fee established in Subsection
1482	64-13-21(3) shall be deposited in the General Fund as a parole and probation dedicated credit
1483	and shall be used to cover costs incurred in the collection of the fee and in the development of
1484	offender supervision programs. [These funds shall be nonlapsing.]

1485	Section 29. Section 72-2-107 is amended to read:
1486	72-2-107. Appropriation from Transportation Fund Deposit in class B and
1487	class C roads account.
1488	(1) There is appropriated to the department from the Transportation Fund annually an
1489	amount equal to 30% of an amount which the director of finance shall compute in the
1490	following manner: The total revenue deposited into the Transportation Fund during the fiscal
1491	year from state highway-user taxes and fees, minus:
1492	(a) those amounts appropriated or transferred from the Transportation Fund during the
1493	same fiscal year to:
1494	(i) the Department of Public Safety;
1495	(ii) the State Tax Commission;
1496	(iii) the Division of Finance;
1497	(iv) the Utah Travel Council; and
1498	(v) any other amounts appropriated or transferred for any other state agencies not a part
1499	of the department; and
1500	(b) the amount of sales and use tax revenue deposited in the Transportation Fund in
1501	accordance with Section 59-12-103.
1502	(2) (a) Except as provided in Subsection (2)(b), all of this money shall be placed in an
1503	account to be known as the class B and class C roads account to be used as provided in this
1504	title.
1505	(b) The director of finance shall annually transfer \$500,000 of the amount calculated
1506	under Subsection (1) to the department as [nonlapsing] dedicated credits for the State Park
1507	Access Highways Improvement Program created in Section 72-3-207.
1508	(3) Each quarter of every year the director of finance shall make the necessary
1509	accounting entries to transfer the money appropriated under this section to the class B and class
1510	C roads account.
1511	(4) The funds in the class B and class C roads account shall be expended under the
1512	direction of the department as the Legislature shall provide.
1513	Section 30. Section 72-2-118 is amended to read:
1514	72-2-118. Centennial Highway Fund Restricted Account.
1515	(1) There is created a restricted account entitled the Centennial Highway Fund

H.B. 353

1516 Restricted Account within the Transportation Investment Fund of 2005 created by Section 1517 72-2-124. 1518 (2) The account consists of monies generated from the following revenue sources: 1519 (a) any voluntary contributions received for the construction, major reconstruction, or 1520 major renovation of state or federal highways; 1521 (b) appropriations made to the fund by the Legislature; 1522 (c) registration fees designated under Subsection 41-1a-1201[(6)](5)(a); and 1523 (d) the sales and use tax amounts provided for in Section 59-12-103. 1524 (3) (a) The account shall earn interest. 1525 (b) All interest earned on account monies shall be deposited into the account. 1526 (4) The executive director may use account monies, as prioritized by the Transportation 1527 Commission, only to pay the costs of construction, major reconstruction, or major renovation 1528 to state and federal highways. 1529 (5) When the highway general obligation bonds have been paid off and the highway 1530 projects completed that are intended to be paid from revenues deposited in the account as 1531 determined by the Executive Appropriations Committee under Subsection (6)(d), the Division 1532 of Finance shall transfer any existing balance in the account into the Transportation Investment 1533 Fund of 2005 created by Section 72-2-124. 1534 (6) (a) The Division of Finance shall monitor the highway general obligation bonds 1535 that are being paid from revenues deposited in the account. 1536 (b) The department shall monitor the highway construction, major reconstruction, or 1537 major renovation projects that are being paid from revenues deposited in the account. 1538 (c) Upon request by the Executive Appropriations Committee of the Legislature: 1539 (i) the Division of Finance shall report to the committee the status of all highway 1540 general obligation bonds that are being paid from revenues deposited in the account; and 1541 (ii) the department shall report to the committee the status of all highway construction, 1542 major reconstruction, or major renovation projects that are being paid from revenues deposited 1543 in the account. 1544 (d) The Executive Appropriations Committee of the Legislature shall notify the State 1545 Tax Commission, the department, and the Division of Finance when: 1546 (i) all highway general obligation bonds that are intended to be paid from revenues

1547	deposited in the account have been paid off; and
1548	(ii) all highway projects that are intended to be paid from revenues deposited in the
1549	account have been completed.
1550	(7) (a) The Division of Finance shall, from funds that are deposited into the Centennial
1551	Highway Fund Restricted Account, transfer into the Transportation Investment Fund of 2005
1552	created by Section 72-2-124 the amount of funds certified by the Transportation Commission
1553	in accordance with Subsection (7)(b) that are not required to pay:
1554	(i) principal, interest, and issuance costs of bonds issued for projects in the Centennial
1555	Highway Program in the current fiscal year; or
1556	(ii) construction or reconstruction costs for projects in the Centennial Highway
1557	Program in the current fiscal year.
1558	(b) The Division of Finance shall transfer the amount under Subsection (7)(a) when the
1559	Division of Finance receives a written letter from the Transportation Commission certifying the
1560	amount of funds available under Subsection (7)(a).
1561	Section 31. Section 72-2-124 is amended to read:
1562	72-2-124. Transportation Investment Fund of 2005.
1563	(1) There is created a special revenue fund entitled the Transportation Investment Fund
1564	of 2005.
1565	(2) The fund consists of monies generated from the following sources:
1566	(a) any voluntary contributions received for the maintenance, construction,
1567	reconstruction, or renovation of state and federal highways;
1568	(b) appropriations made to the fund by the Legislature;
1569	(c) the sales and use tax revenues deposited into the fund in accordance with Section
1570	59-12-103; and
1571	(d) registration fees designated under Subsection 41-1a-1201[(7)](6).
1572	(3) When the highway general obligation bonds have been paid off and the highway
1573	projects completed that are intended to be paid from revenues deposited in the Centennial
1574	Highway Fund Restricted Account as determined by the Executive Appropriations Committee
1575	under Subsection 72-2-118(6)(d), the fund shall also consist of monies generated from the
1576	following sources:
1577	(a) registration fees designated under Subsection $41-1a-1201[(6)](5)(a)$; and

1578	(b) the sales and use tax amounts provided for in Section 59-12-103.
1579	(4) (a) The fund shall earn interest.
1580	(b) All interest earned on fund monies shall be deposited into the fund.
1581	(5) (a) Except as provided in Subsection (5)(b), the executive director may use fund
1582	monies only to pay:
1583	(i) the costs of maintenance, construction, reconstruction, or renovation to state and
1584	federal highways prioritized by the Transportation Commission through the prioritization
1585	process for new transportation capacity projects adopted under Section 72-1-304;
1586	(ii) the costs of maintenance, construction, reconstruction, or renovation to the highway
1587	projects described in Subsection 63B-18-401(2); and
1588	(iii) principal, interest, and issuance costs of bonds authorized by Section 63B-18-401.
1589	(b) The executive director may use fund monies to exchange for an equal or greater
1590	amount of federal transportation funds to be used as provided in Subsection (5)(a).
1591	(6) (a) Before bonds authorized by Section 63B-18-401 may be issued in any fiscal
1592	year, the department and the commission shall appear before the Executive Appropriations
1593	Committee of the Legislature and present the amount of bond proceeds that the department
1594	needs to provide funding for the projects identified in Subsection 63B-18-401(2) for the next
1595	fiscal year.
1596	(b) The Executive Appropriations Committee of the Legislature shall review and
1597	comment on the amount of bond proceeds needed to fund the projects.
1598	(7) The Division of Finance shall, from monies deposited into the fund, transfer the
1599	amount of funds necessary to pay principal, interest, and issuance costs of bonds authorized by
1600	Section 63B-18-401 in the current fiscal year to the appropriate debt service or sinking fund.
1601	Section 32. Section 72-3-207 is amended to read:
1602	72-3-207. State Park Access Highways Improvement Program Distribution
1603	Rulemaking.
1604	(1) There is created the State Park Access Highways Improvement Program within the
1605	department.
1606	(2) The program shall be funded from the following revenue sources:
1607	(a) any voluntary contributions received for improvements to state park access
1608	highways; and

1609	(b) appropriations made to the program by the Legislature.
1610	(3) The department may use the program monies as matching grants to a county or
1611	municipality for the improvement of class B or class C roads specified as state park access
1612	highways under this part subject to:
1613	(a) monies available in the program;
1614	(b) prioritization of the program monies by the commission;
1615	(c) a county or municipality providing at least 50% of the cost of each improvement
1616	project in matching funds; and
1617	(d) rules made under Subsection (4).
1618	(4) The department shall make rules in accordance with Title 63G, Chapter 3, Utah
1619	Administrative Rulemaking Act, necessary to administer the program and to establish the
1620	procedures for a county or municipality to apply for a grant of program monies.
1621	[(5) All appropriations made to the program by the Legislature are nonlapsing.]
1622	[(6)] (5) The department shall commit funds for state park access highway projects for
1623	the amount of funding currently programmed in a funded year in the 2007 Statewide
1624	Transportation Improvement Program.
1625	Section 33. Section 73-18-25 is amended to read:
1626	73-18-25. Fees to cover the costs of electronic payments.
1627	(1) As used in this section:
1628	(a) "Electronic payment" has the same meaning as defined in Section 41-1a-1221.
1629	(b) "Electronic payment fee" has the same meaning as defined in Section 41-1a-1221.
1630	(2) (a) The Motor Vehicle Division may collect an electronic payment fee on all
1631	registrations and renewals of registration under Section 73-18-7.
1632	(b) The fee described under Subsection (2)(a) shall be imposed regardless of the
1633	method of payment for a particular transaction.
1634	(3) The Motor Vehicle Division shall establish the fee according to the procedures and
1635	requirements of Section 63J-1-504.
1636	(4) A fee imposed under this section:
1637	(a) shall be used by the Motor Vehicle Division as a dedicated credit to cover the costs
1638	of electronic payments;
1639	[(b) is nonlapsing;]

1639 [(b) is nonlapsing;]

03-04-10 6:10 AM

1640 [(c)] (b) is not subject to Subsection 63J-2-202(2); and 1641 [(d)] (c) need not be separately identified from the fees imposed on registrations and 1642 renewals of registration under Section 73-18-7. 1643 Section 34. Section 78A-9-102 is amended to read: 1644 78A-9-102. Fees for certificate of admission. 1645 The appellate courts shall receive a \$50 fee for a certificate of admission as attorney 1646 and counselor, \$30 of which shall be [retained] distributed by the state treasurer to the Judicial 1647 Counsel as a dedicated credit for the benefit of the State Law Library, to be expended by the 1648 Judicial Council]. 1649 Section 35. Section 78B-1-146 is amended to read: 1650 78B-1-146. Witnesses -- Interpreters -- Subpoena -- Contempt -- Costs. 1651 (1) When a witness does not understand and speak the English language, an interpreter 1652 shall be sworn in to interpret. Any person may be subpoenaed by any court or judge to appear 1653 before the court or judge to act as an interpreter in any action or proceeding. Any person so 1654 subpoenaed who fails to attend at the time and place named is guilty of a contempt. 1655 (2) The Judicial Council may establish a fee for the issuance and renewal of a license 1656 of a certified court interpreter. Any fee established under this section shall be deposited as a 1657 [nonlapsing] dedicated credit to the Judicial Council. 1658 (3) If the court appoints an interpreter, the court may assess all or part of the fees and 1659 costs of the interpreter against the person for whom the service is provided. The court may not 1660 assess interpreter fees or costs against a person found to be impecunious. 1661 Section 36. Section 79-4-403 is amended to read: 1662 79-4-403. User fees for golf -- Wasatch Mountain, Palisade, and Jordan River 1663 **State Parks.** 1664 (1) The following user fees are assessed in the following parks for playing nine holes of golf: 1665 (a) \$1.50 at Wasatch Mountain State Park; 1666 1667 (b) \$1.50 at Palisade State Park; and 1668 (c) \$1.50 at Green River State Park. 1669 (2) The fee in Subsection (1) is: 1670 (a) in addition to the fee set by the board; and

1671	(b) to be used at the park where the money is collected for:
1672	(i) the upgrade or development of facilities; or
1673	(ii) the purchase of golf course operation and maintenance equipment.
1674	[(3) The revenue from the fees established in Subsection (1) are nonlapsing.]
1675	Section 37. Section 79-4-1001 is amended to read:
1676	79-4-1001. Purchase, trade, sale, or disposal of buffalo Proceeds.
1677	(1) In accordance with a plan, approved by the board, to manage buffalo herds on
1678	Antelope Island, the division may purchase, trade, sell, or dispose of buffalo obtained from
1679	Antelope Island through:
1680	(a) competitive bidding; or
1681	(b) a means as established by rule.
1682	(2) Proceeds received from the sale or disposal of buffalo under this section shall be
1683	deposited as follows:
1684	(a) the first \$75,000 shall accrue to the division for the management of Antelope Island
1685	buffalo herds as [nonlapsing] dedicated credits; and
1686	(b) proceeds in excess of \$75,000 shall be deposited in the State Park Fees Restricted
1687	Account created under Section 79-4-402.

Legislative Review Note as of 3-3-10 10:29 AM

Office of Legislative Research and General Counsel

H.B. 353 - Nonlapsing Dedicated Credit Amendments

Fiscal Note

2010 General Session

State of Utah

State Impact

Enactment of this bill will not require additional appropriations.

Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

3/5/2010, 11:54:24 AM, Lead Analyst: Lee, P.W./Attny: ENW

Office of the Legislative Fiscal Analyst