

**THE CITY OF WEST JORDAN
MUNICIPAL BUILDING AUTHORITY
REQUEST FOR BOARD ACTION**

SUBJECT: Approve the 2015 Annual Meeting Schedule for the City of West Jordan Municipal Building Authority

SUMMARY: State Statute [the Open Meetings Act, Utah Code Annotated, Title 52, Chapter 4] requires the City to provide 'public notice,' at least once each year, of the Annual Meeting Schedule of the City of West Jordan Municipal Building Authority.

**FISCAL
IMPACT:** There would not be a fiscal impact

STAFF RECOMMENDATION:

Staff recommends approval of a Resolution setting the 2015 Annual Meeting schedule for the City of West Jordan Municipal Building Authority.

MOTION RECOMMENDED:

"I move to approve Resolution No. 83, setting the 2015 Annual Meeting schedule for the City of West Jordan Municipal Building Authority."

Roll Call vote required

Prepared by:


Melanie S Briggs, MMC
City Clerk

Recommended by:


Bryce Haderlie
Interim Secretary/Treasurer

BACKGROUND DISCUSSION:

The attached resolution has been prepared to designate the Annual meeting Schedule for the City of West Jordan Municipal Building Authority that deals with the public's business. If adopted by the Board of Directors, the City Clerk is directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the Salt Lake Tribune newspaper.

THE MUNICIPAL BUILDING AUTHORITY OF
THE CITY OF WEST JORDAN, UTAH

RESOLUTION NO. 83

A RESOLUTION ESTABLISHING THE 2015 MEETING SCHEDULE FOR
THE MUNICIPAL BUILDING AUTHORITY

Whereas, the Board of Trustees desires to establish the meeting schedule for the Municipal Building Authority,

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF THE CITY OF WEST JORDAN, UTAH:

Section 1. The Board of Trustees hereby adopts the following Annual Meeting Schedule for the Municipal Building Authority:

Meetings of the Board of Trustees of the Municipal Building Authority of the City of West Jordan. The City Council, acting in its capacity as the Board of Trustees of the Municipal Building Authority of the City of West Jordan, will meet on Wednesdays, when deemed necessary, in conjunction with meetings of the City Council, as needed and for which public notice shall be given.

Location of Meetings. All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 8000 South Redwood Road, West Jordan, Utah.

Section 2. The City Clerk is directed and authorized to publish a copy of the foregoing Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the **Salt Lake Tribune** newspaper. When so published, this public notice of the foregoing meeting schedule shall be deemed to have been given for the calendar year 2015.

Section 3. This Resolution shall be effective immediately.

Adopted by the Agency Board of the Municipal Building Authority of the City of West Jordan, Utah this 3RD day of December 2014.

MUNICIPAL BUILDING AUTHORITY OF THE
CITY OF WEST JORDAN, UTAH

KIM V. ROLFE
Chair

ATTEST:

BRYCE HADERLIE
Interim Secretary/Treasurer

Voting by the Board of Trustees:

"Aye"

"Nay"

Board Member Jeff Haaga

Board Member Judy Hansen

Board Member Chris McConnehey

Board Member Chad Nichols

Board Member Ben Southworth

Board Member Justin D. Stoker

Chair Kim V. Rolfe
