

SALT LAKE COUNTY

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711



Meeting Minutes

Tuesday, June 17, 2025

6:00 PM

Council Chambers, Room N1-110

Municipal Building Authority

1. CALL TO ORDER AND WELCOME - MBA BOARD CHAIR DEA THEODORE

2. APPROVAL OF MINUTES

**2.1 Approval of February 11, 2025 Salt Lake County
Municipal Building Authority Minutes**

25-227

Attachments:

1. 02-11-25 MBA

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that this item be approved. The motion carried by a unanimous vote.

3. OPEN PUBLIC HEARING FOR THE PURPOSE OF GIVING INTERESTED PERSONS THE OPPORTUNITY TO COMMENT ON THE ADJUSTMENTS TO THE 2025 BUDGET FOR THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY ADOPTED ON DECEMBER 10, 2024

A motion was made by Council Member Romero, seconded by Council Member Stewart, to open the public hearing. The motion carried by a unanimous vote.

Nobody spoke in favor of nor in opposition to the budget.

4. CLOSE PUBLIC HEARING

A motion was made by Council Member Harrison, seconded by Council Member Stewart, to close the public hearing. The motion carried by a unanimous vote.

5. BOARD COMMENTS

6. DISCUSSION ITEMS

6.1 Consideration of a Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Approving and Providing for the Adjustments to the 2025 Budget; and Related Matters

25-228

Attachments:

1. MBA CoverPage for 2025 Adjusted Budget
2. MBA_2025_June Budget_Adjustment_Resolution6.4.25

RESOLUTION 61

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2025 BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17B-1-601, 1953 et. seq., as amended, requires the governing board of the Salt Lake County Municipal Building Authority (“MBA”) to adopt an annual budget of revenue and expenditures for the MBA; and

WHEREAS, the MBA staff, with the assistance of the County Mayor’s Offices, has caused to be prepared proposed 2025 budget adjustments for the MBA, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the MBA held a public hearing on its proposed budget adjustments for fiscal year 2025 on June 17, 2025, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code Ann. § 17B-1-609(1).

NOW, THEREFORE, the Governing Board of the Salt Lake County Municipal Building Authority, Utah, resolves as follows:

1. The MBA hereby adopts adjustments to the 2025 budget as set forth in Exhibit A.
2. The MBA further declares that its budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.
3. This Resolution shall take effect immediately upon its approval and adoption by the MBA and will be filed and recorded in the official minutes and records of the MBA for this meeting.

APPROVED and ADOPTED this 17th day of June, 2025

SALT LAKE COUNTY MUNICIPAL
BUILDING AUTHORITY

By /s/ DEA THEODORE
Dea Theodore, Chair

A motion was made by Council Member Stringham, seconded by Council Member Pinkney, that this item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 6:21 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, MUNICIPAL BUILDING AUTHORITY