

**NOTICE OF A BOARD OF DIRECTORS MEETING OF THE  
CITY OF HOLLADAY LOCAL BUILDING AUTHORITY  
THURSDAY, APRIL 16, 2026**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Holladay Local Building Authority (LBA) will hold a meeting on **Thursday, April 16, 2026 at 6:00 pm.** **NOTE:** *State Law requires that the City Council members constitute the Local Building Authority.*

All documents that are available to the LBA are also available on the City's website or are linked in this agenda. Interested parties are encouraged to watch the **Live video stream** of the meeting – <http://cityofholladay.com/government/elected-officials/meetings-and-agendas/>

Individuals who wish to make a public comment can do so in the following ways:

1. **In-person attendance:** at Holladay City Hall
2. **Email your comments** by 5:00 pm on the date of the meeting to [scarlson@holladayut.gov](mailto:scarlson@holladayut.gov)

**AGENDA**

1. **Call to Order** –*Trustee Fotheringham*
2. **Public Comments**  
*Any person wishing to comment on any item not otherwise on the agenda may email their comment to the Council at [scarlson@holladayut.gov](mailto:scarlson@holladayut.gov) prior to 5:00 p.m. on the date of the meeting, with the subject line: Public Comment.*
3. **Public Hearing on Fiscal Year 2025-2026 Budget Amendments**
4. **Consideration of Resolution LBA 2026-01 Adopting the 2025-2026 Fiscal Year Budget Amendments**
5. **Approval of Minutes-** Sept. 18, Oct. 2, Nov. 6
6. **Adjourn LBA Meeting**

***CERTIFICATE OF POSTING***

*I certify that the above agenda notice was posted at Holladay City Hall, the City website [www.holladayut.gov](http://www.holladayut.gov), the Utah Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and the Holladay Library.*

***DATE POSTED: Tuesday, April 14, 2026***

*Stephanie N. Carlson, MMC, City Recorder  
City of Holladay*

*Reasonable accommodation for individuals with disabilities or those needing language interpretation services can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1*

**Local Building Authority****Revenues**

LBA lease revenue	-	201,150	201,150	Lease payment from GF
<b>TOTAL RECOMMENDED REVENUE BUDGET</b>				
<b>ADJUSTMENTS - LBA</b>	\$ -	\$ 201,150	\$ 201,150	

**Expenses**

Debt service interest	-	201,150	201,150	Debt service payment
<b>TOTAL RECOMMENDED EXPENSE BUDGET</b>				
<b>ADJUSTMENTS - LBA</b>	\$ -	\$ 201,150	\$ 201,150	

**LOCAL BUILDING AUTHORITY OF THE  
CITY OF HOLLADAY**

**LBA RESOLUTION No. 2026-01**

**A RESOLUTION AMENDING THE BUDGET OF THE LOCAL  
BUILDING AUTHORITY OF THE CITY OF HOLLADAY FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30,  
2026.**

**WHEREAS**, the Local Building Authority of the City of Holladay, has adopted, by resolution, the budget for the Agency for the fiscal year beginning July 1, 2025 and ending June 30, 2026, in accordance with the requirements of the state statute; and

**WHEREAS**, the Executive Director has prepared and filed with the Secretary a proposed amendment to the adopted budget for consideration by the Board of Trustees; and

**WHEREAS**, said proposed amendment reflects changes in the budget to account for actual revenues received and expenditures incurred; and

**WHEREAS**, the proposed amendments have been duly noticed and a public hearing held on April 16 2026; and

**WHEREAS**, all conditions precedent to the amendment of the budget have been accomplished; and

**WHEREAS**, the Board of Trustees determines that amending the fiscal year 2025-2026 budget is in the best interest of the citizens of the City of Holladay;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Local Building Authority of the City of Holladay, Utah as follows:

**SECTION I  
BUDGET AMENDMENT ADOPTION**

The budget amendments attached hereto as Exhibit A and made a part of this Resolution are hereby adopted and incorporated in the budget of the Local Building Authority of the City of Holladay, Utah for the fiscal year beginning July 1, 2025, and ending June 30, 2026, in accordance with the requirements of state law.

**SECTION II  
FURTHER ACTION**

In addition to the foregoing, the Executive Director is hereby directed to implement any other necessary actions pertinent to the amendment of the Budget. Such actions may include, but

are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

**SECTION III  
SEVERABILITY**

If any provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION IV  
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the Authority Clerk and City Recorder, and accepted as required herein.

**PASSED AND APPROVED** this \_\_\_\_\_ day of April, 2026.

**LOCAL BUILDING AUTHORITY OF  
HOLLADAY CITY**

By: \_\_\_\_\_  
Chair

**VOTING:**

David Sundwall	Yea	Nay ___
Matt Durham	Yea	Nay ___
Natalie Bradley	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
Secretary

**DEPOSITED** in the office of the Authority Clerk and City Recorder this \_\_\_\_\_ day of April, 2026.

**RECORDED** this \_\_\_\_\_ day of April, 2026.