

REQUEST FOR BOARD ACTION

SUBJECT: Approve the 2020 Annual Meeting Schedule for the City of West Jordan Municipal Building Authority

SUMMARY: Utah's Open and Public Meetings Act (UCA §52-4-102) requires the City and its entities publish 'public notice' at least once each year, of the Annual Meeting Schedule of the City of West Jordan Municipal Building Authority.

FISCAL AND/OR

ASSET IMPACT: There is no anticipated fiscal and/or asset impact to the budget.

STAFF RECOMMENDATION:

Staff recommends approval of a Resolution setting the 2020 Annual Meeting schedule for the City of West Jordan Municipal Authority.

MOTION RECOMMENDED:

"I move to approve Resolution 19-____, setting the 2020 Annual Meeting schedule for the City of West Jordan Municipal Building Authority."

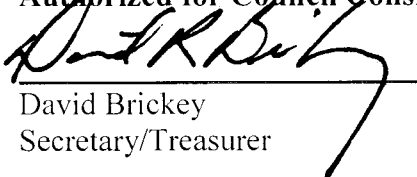
Roll Call vote required

Prepared and to be presented by:



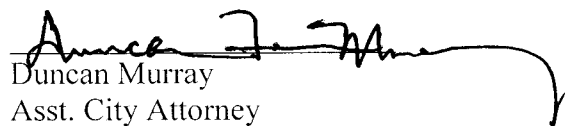
Jamie Brooks
Interim Board Clerk

Authorized for Council Consideration:



David Brickey
Secretary/Treasurer

Reviewed as to Legal Sufficiency by:



Duncan Murray
Asst. City Attorney

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 Trustees, the Interim Board Clerk is directed and authorized to publish a copy of the approved Annual Meeting Schedule at the principal office of the public body, on the City's website, Utah's Public Notice website and at least once in the "legal notices" section of the *Salt Lake Tribune* newspaper.

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

RESOLUTION NO. _____

**A RESOLUTION ESTABLISHING THE 2020 MEETING SCHEDULE FOR
THE MUNICIPAL BUILDING AUTHORITY**

WHEREAS the Board of Trustees wishes to establish the annual 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 typically 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 Interim Board 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 City website, 3) on the Utah Public Notice Website, and 4) at least one time in the "legal notices" section of the *Salt Lake Tribune*.

Section 3. This Resolution shall be effective immediately.

Adopted by the Board of Trustees of the Municipal Building Authority of West Jordan, Utah the _____ day of _____, 2019.

MUNICIPAL BUILDING AUTHORITY
OF THE CITY OF WEST JORDAN, UTAH

JIM RIDING
Chair

ATTEST:

DAVID R BRICKEY
Secretary/Treasurer

Voting by the Board

Board Member Alan Anderson
Board Member Dirk Burton
Board Member Zach Jacob
Board Member Chad Lamb
Board Member Chris McConnehey
Board Member Kayleen Whitelock
Chair Jim Riding

“YES”

“NO”
