



MBA MEETING

05-10-22

(5:30 p.m.)



**MUNICIPAL BUILDING AUTHORITY OF MORGAN CITY AGENDA
MAY 10, 2022 – 5:30 P.M.
MORGAN, UTAH**

PUBLIC NOTICE is hereby given that the Municipal Building Authority of Morgan City, Utah, will hold a public meeting in the Council Conference Room in the City Office Building, 90 West Young Street, Morgan, Utah, commencing at 5:30 p.m. on May 10, 2022.

1. **CALL TO ORDER AND APPROVAL OF AGENDA**

- A. Welcome – Steve Gale, Chair
- B. Approval of Meeting's Agenda

2. **PUBLIC HEARING**

- A. Adoption of a Tentative Budget for the Municipal Building Authority of Morgan City for the 2022 – 2023 Fiscal Year and Set Date for Final Approval – Resolution M22-16

3. Adjournment

The Board at its discretion may rearrange the order of any item(s) on the agenda.

In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 48 hours prior to the meeting.

This meeting may involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Morgan Council Conference Room, 90 West Young Street, Morgan, Utah. Elected Officials at remote locations may be connected to the meeting electronically to participate.

Notice is hereby given that by motion of the Board of the Municipal Building Authority of Morgan City, pursuant to Title 52, Chapter 4 of the Utah Code, the Board may vote to hold a closed session for any of the purposes identified in that Chapter.

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **6th day of May, 2022** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City.

/s/ Denise Woods., City Recorder

RESOLUTION M22-16

A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE MORGAN CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SETTING A DATE FOR A PUBLIC HEARING TO HEAR INTERESTED PERSONS PRIOR TO ADOPTING A FINAL BUDGET.

WHEREAS, according to Utah Code Section 10-6-111, a tentative budget should be adopted at the first Morgan City Municipal Building Authority meeting in May, and be made available for public inspection at least ten days prior to the public hearing on the budget; and

WHEREAS, the public hearing has been advertised and held on Tuesday, May 10, 2022 at 5:30 p.m. for the purpose of hearing all interested persons on the matter of the tentative budget for the Morgan City Municipal Building Authority for the fiscal year beginning July 1, 2022 and ending June 30, 2023; and

WHEREAS, a public hearing must be held in order to hear all interested persons on the matter and must be prior to adopting a final budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MORGAN CITY MUNICIPAL BUILDING AUTHORITY OF MORGAN, UTAH:

1. That the Members of the Morgan City Redevelopment Agency of Morgan City, Morgan County, State of Utah, does hereby approve and adopt a tentative budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in form and amounts set forth in the written budget document attached hereto and made a part of this resolution as though set forth in full herein.
2. That a public hearing is hereby set for Tuesday, June 28, 2022 at 5:30 p.m. to hear all interested persons on the matter of the budget and adoption of a final budget.

PASSED AND ADOPTED by the Morgan City Municipal Building Authority, Morgan, Utah, this 10th day of May, 2022.

STEVE GALE, Chair

ATTEST:

DENISE WOODS, Secretary

BOARD VOTE AS RECORDED:

	Aye	Nay	Excused
Boardmember London	_____	_____	_____
Boardmember Wardell	_____	_____	_____
Boardmember Turner	_____	_____	_____
Boardmember Richins	_____	_____	_____
Boardmember Alexander	_____	_____	_____

(In the event of a tie vote of the Board):

Chair Gale

Morgan City
Budgeting Worksheet
74 Municipal Building Authority - 07/01/2022 to 06/30/2023
100.00% of the fiscal year has expired

	2021 Actual	2022 Actual YTD	2022 Original Budget	2022 Amended Budget	2023 Tentative Budget	2023 Final Budget	Worksheet Notes
Change In Net Position							
Revenue:							
Miscellaneous revenue	0	0	0	36,000	36,000	0	
30210 LEASE PAYMENTS - EXTERNAL	0	0	0	0	132,000	0	
30220 LEASE PAYMENTS - INTERNAL	0	0	0	36,000	168,000	0	
Total Miscellaneous revenue	0	0	0	36,000	168,000	0	
Total Revenue:							
Expenditures:							
General government							
Administration	0	0	0	0	20,000	0	
40250 MAINTENANCE EXPENSE	0	0	0	0	20,000	0	
40260 EQUIPMENT EXPENSE	0	0	0	0	-3,000	0	
40300 PROFESSIONAL SERVICES	0	0	0	0	125,000	0	
40750 CAPITAL OUTLAY	0	0	0	0	168,000	0	
Total Administration	0	0	0	0	168,000	0	
Total General government	0	0	0	0	168,000	0	
Total Expenditures:	0	0	0	0	168,000	0	
Total Change In Net Position	0	0	0	36,000	0	0	

