

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 21, 2022

6:00 PM

The meeting will commence at the conclusion of the 6:00 PM County Council Meeting.

Council Chambers, N1-110

Salt Lake County Municipal Building Authority

1. Call to Order and Welcome - Chair Laurie Stringham

Present: Trustee Arlyn Bradshaw
Trustee Laurie Stringham
Trustee Jim Bradley
Trustee Dave Alvord
Trustee Aimee Winder Newton
Trustee Ann Granato
Trustee Steve DeBry
Trustee Dea Theodore

Call In: Trustee Richard Snelgrove

2. President's Budget Message

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Mayor is the President of the Municipal Building Authority.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the Building Authority's budget is strictly technical, i.e., truing up debt service payments, etc.

3. Approval of Minutes

3.1

22-0622

Attachments: 120721 - MBA Minutes

A motion was made by Trustee Bradshaw, seconded by Trustee Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

4. Open Public Hearing - Citizen Public Input

A motion was made by Trustee Bradshaw, seconded by Trustee Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of or in opposition to the budget.

5. Board Comments

6. Close Public Hearing

A motion was made by Trustee Bradshaw, seconded by Trustee Granato, to close the public hearing. The motion carried by a unanimous vote.

7. Discussion Items

- 7.1 Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2022 Budget Adjustments, including: 22-0623

Exhibit A: Salt Lake County Municipal Building Authority 2022 Budget Adjustments

Attachments: Staff Report
Exhibit A

SALT LAKE COUNTY, UTAH
SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY
FISCAL YEAR 2022
BUDGET ADJUSTMENTS

RESOLUTION NO. 51

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2022 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 2022 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 2022 on June 21, 2022, 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 2022 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 21st day of June 2022.

SALT LAKE COUNTY
MUNICIPAL BUILDING
AUTHORITY

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

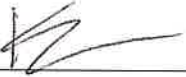
By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Trustee Bradshaw, seconded by Trustee Granato, that this agenda item be approved. The motion carried by a unanimous vote.

5. **Other Committee Business**
6. **Adjourn for RDA**

The meeting was adjourned at 6:28 PM.

SHERRIE SWENSEN, COUNTY CLERK

By 
DEPUTY CLERK

By 
CHAIR, SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY

