

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 6, 2022

6:00 PM

The meeting will commence at the conclusion of the RDA Meeting.

Council Chambers, N1-110

Salt Lake County Municipal Building Authority

1. Call to Order and Welcome

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

2. President's Budget Message

Mr. Mitchell Park, Legal Counsel, Council Office, stated the President's message could be waived.

3. Approval of Minutes

3.1 Approval of June 21, 2022, MBA Minutes

22-1164

Attachments: 062122 - MBA

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

5. Board Comments

There were no comments.

6. Close Public Hearing

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

**7. Discussion and Approval of Salt Lake County Municipal Building Authority
Resolution - 2023 Budget**

- 7.1 A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2023; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2022 BUDGET (IF ANY); AND RELATED MATTERS. 22-1165

Attachments: MBA 2023 Budget Resolution with Attachment A

RESOLUTION NO. 52

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2023; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2022 BUDGET (IF ANY); AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann § 17B-1-601, 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 for fiscal year 2023; and

WHEREAS, the MBA staff, with the assistance of the Salt Lake County Mayor's Office, has caused to be prepared proposed and final budget 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 annual budget for fiscal year 2023 on December 6, 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 an annual budget for fiscal year 2023, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2022 budget (if any) as set forth in Attachment B.
2. The MBA further declares that this 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 6th day of December, 2022.

SALT LAKE COUNTY MUNICIPAL
BUILDING AUTHORITY

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk and
Secretary of the Salt Lake County
Municipal Building Authority

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

ADJOURN

The meeting was adjourned at 8:05 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL

