

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 2, 2020

4:15 PM

Room N2-800

Salt Lake County Municipal Building Authority

1. Call to Order

Present: Trustee Shireen Ghorbani
Call In: Trustee Aimee Winder Newton
Trustee Ann Granato
Trustee Arlyn Bradshaw
Trustee Richard Snelgrove
Trustee Jim Bradley
Trustee Michael Jensen
Trustee Steve DeBry
Chair Max Burdick

2. Public Comment

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below by the beginning of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 11:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e6e42b2db2bfb8f2efc3a3d35092eeac0>

3. Approval of Minutes

3.1 Approval of March 19, 2019, June 18, 2019 and December 3, 2019 Meeting Minutes [20-0522](#)

Attachments: [031919](#)
[061819](#)
[120319](#)

A motion was made by Trustee Winder Newton, seconded by Trustee Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Trustee Winder Newton
Trustee Granato
Trustee Bradshaw
Trustee Bradley
Trustee Jensen
Trustee DeBry
Chair Burdick
Trustee Ghorbani

Excused: Trustee Snelgrove

4. Discussion Items

4.1 Resolution - Authorizing Execution of an Easement to Rocky Mountain Power for the Daybreak Library [20-0523](#)

Attachments: [RMP Easement Resolution](#)
[RMP Easement 5.27.2020](#)

Mr. Craig Wangsgard, Deputy District Attorney, stated this resolution authorizes the Municipal Building Authority of Salt Lake County to grant a Right of Way Easement and Release to Rocky Mountain Power allowing it to deliver electrical power to the Daybreak Library Project.

RESOLUTION NO. 43

A RESOLUTION OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH APPROVING EXECUTION AND GRANT OF A RIGHT OF WAY EASEMENT AND RELEASE TO ROCKY MOUNTAIN POWER AT THE DAYBREAK LIBRARY PROJECT; AND RELATED MATTERS

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, the Municipal Building Authority of Salt Lake County, Utah (“MBA”), pursuant to the second amendment to the Master Lease Agreement with Salt Lake County (“County”), has undertaken for and on behalf of County the acquisition, construction and improvement of certain projects, including the Daybreak Library Project; and

WHEREAS, the MBA wishes Rocky Mountain Power (“RMP”) deliver electrical power to the Daybreak Library Project; and

WHEREAS, RMP requires execution of a Right of Way Easement in order to connect to its electrical power system; and

WHEREAS, Utah Code Ann. § 17B-1-301(m), as amended, gives authority to the Governing Board of the MBA to enter this Right of Way Easement and Release on behalf of the MBA, and

WHEREAS, the Governing Board finds this Right of Way Easement and Release to be for the benefit of the MBA.

NOW, THEREFORE, the Governing Board of the Municipal Building Authority of Salt Lake County, Utah, resolves as follows:

1. That the Right of Way Easement and Release between the MBA and the RMP, is approved, in substantially the form attached as Attachment A, and that the President or Vice President is authorized to execute the same in accordance with the Bylaws.

APPROVED and ADOPTED this 2nd day of June, 2020.

MUNICIPAL BUILDING AUTHORITY
OF SALT LAKE COUNTY, UTAH

ATTEST:

By /s/ MICHAEL JENSEN
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Trustee Winder Newton, seconded by Trustee DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Trustee Winder Newton
Trustee Granato
Trustee Bradshaw
Trustee Bradley
Trustee Jensen
Trustee DeBry
Chair Burdick
Trustee Ghorbani

Excused: Trustee Snelgrove

4.2 Resolution - Authorizing execution of a Commercial Sewer Connection Agreement and an Impact Fee Agreement between the MBA and the South Valley Sewer District for the Daybreak Library [20-0524](#)

Attachments: [MBA Sewer Connection Agreements Resolution](#)
[AATF Commercial Sewer MBA Daybreak](#)
[AATF MBA Daybreak Impact Fee Agreement edited](#)

Mr. Craig Wangsgard, Deputy District Attorney, stated this resolution authorizes the Municipal Building Authority of Salt Lake County to enter into a Commercial Sewer Agreement and an Impact Fee Agreement with South Valley Sewer District for the connection of sewer improvements at the Daybreak Library Project.

RESOLUTION NO. 44

A RESOLUTION OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH APPROVING A COMMERCIAL SEWER CONNECTION AGREEMENT AND AN IMPACT FEE AGREEMENT WITH SOUTH VALLEY SEWER DISTRICT PROVIDING FOR THE CONNECTION OF SEWER IMPROVEMENTS AT THE DAYBREAK LIBRARY PROJECT TO THE DISTRICT'S SEWER SYSTEM AND THE PAYMENT OF IMPACT FEES; AND RELATED MATTERS

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, the Municipal Building Authority of Salt Lake County, Utah (“MBA”), pursuant to the Second Amendment to the Master Lease Agreement with Salt Lake County (“County”), has undertaken for and on behalf of County the acquisition, construction and improvement of certain projects, including the Daybreak Library Project; and

WHEREAS, the MBA wishes to install a sewer line or sewer lines, laterals, manholes and related structures and facilities, as part of the Daybreak Library Project, to be connected to the South Valley Sewer District’s (“District”) sewer system in order to provide for collections, transmission, treatment, and disposal of sewage from the Daybreak Library Project; and

WHEREAS, the District requires the execution of a Commercial Sewer Connection Agreement and an Impact Fee Agreement in order to connect its sewer system; and

WHEREAS, Utah Code Ann. § 17B-1-301(k), as amended, gives authority to the Governing Board of the MBA to enter into contracts on behalf of the MBA; and

WHEREAS, the Governing Board finds these agreements to be for the benefit of the MBA.

NOW, THEREFORE, the Governing Board of the Municipal Building Authority of Salt Lake County, Utah, resolves as follows:

1. That the Commercial Sewer Connection Agreement between the MBA and the District, is approved, in substantially the form attached hereto as Attachment A, and that the MBA is authorized to execute the same in accordance with the Bylaws.
2. That the Impact Fee Agreement between the MBA and the District, is approved, in substantially the form attached hereto as Attachment B, and that the MBA is authorized to execute the same in accordance with the Bylaws.

APPROVED and ADOPTED this 2nd day of June, 2020.

MUNICIPAL BUILDING AUTHORITY
OF SALT LAKE COUNTY, UTAH

ATTEST:

By /s/ MICHAEL JENSEN
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Trustee Winder Newton, seconded by Trustee DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Trustee Winder Newton
Trustee Granato
Trustee Bradshaw
Trustee Bradley
Trustee Jensen
Trustee DeBry
Chair Burdick
Trustee Ghorbani

Excused: Trustee Snelgrove

5. Other Committee Business

6. Adjournment

THERE BEING NO FURTHER BUSINESS to come before the Board of Trustees at this time, the meeting was adjourned at 4:23 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE CHAIR, SALT LAKE COUNTY COUNCIL