SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY

	FISCAL YEAR 2024 BUDGET	
RESOLUTION NO	ADOPTED	

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2024; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2023 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 2024; 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 2024 on December 5, 2023, 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 2024, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2023 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 day of December 2023.	
	SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY	
ATTEST:	By:	
Lannie Chapman	<u> </u>	
Salt Lake County Clerk	Board Member Alvord voting Board Member Bradley voting Board Member Bradshaw voting	_ _
Reviewed and Advised	Board Member Granato voting	_
as to Form and Legality	Board Member Harrison voting	
	Board Member Stewart voting	
	Board Member Stringham voting	_
	Board Member Theodore voting	_
Senior Deputy District Attorney	Board Member Winder Newton voting	

ATTACHMENT A

See Attached

ATTACHMENT B

None None