

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 18, 2019

6:06 PM

Council Chambers, N1-110

Salt Lake County Municipal Building Authority

1. Welcome - Introduction by Richard Snelgrove, Chair of the Board

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

2. President's Budget Message

3. Approval of Minutes

3.1 Approval of December 11, 2018 Municipal Building Authority Board Meeting Minutes [19-767](#)

Attachments: [121118 MBA Minutes](#)

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

5. Board Comments

6. Close of Public Hearing

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

7. Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2019 Budget Adjustments, Including:

7.1 A Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Utah, Approving and Providing for Adjustments to the 2019 Budget; and Related Matters [19-766](#)

Attachments: [MBA_2019_June_Budget_Adjustment_Resolution_R_w_attachments](#)

RESOLUTION NO. 41

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2019 BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17B-1-601, 1953 et. seq., as amended, requires that governing board of the Salt Lake County Municipal Building Authority (“MBA”) to adopt an annual budget or 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 2019 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 2019 on June 18, 2019, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, 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 2019 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 18th day of June, 2019.

SALT LAKE COUNTY MUNICIPAL
BUILDING AUTHORITY

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

THERE BEING NO FURTHER business to come before the Board of Trustees at this time, the meeting was adjourned at 6:09 PM.

SALT LAKE COUNTY MUNICIPAL
BUILDING AUTHORITY

ATTEST (SEAL)

By _____
CHAIR, BOARD OF TRUSTEES

By _____
DEPUTY CLERK