

# **SALT LAKE COUNTY**

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



## **Meeting Minutes - Final**

**Tuesday, June 16, 2020**

**6:40 PM**

**Room N2-800**

**Salt Lake County Municipal Building Authority**

**1. Call to Order & Welcome - Chair Max Burdick**

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

**2. Citizen Public Input**

**3. President's Budget Message**

**Mayor Jennifer Wilson** thanked the citizens who were participating.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated the adjustments are to accommodate and allow for technical adjustments to debt service payments that the Municipal Building Authority (MBA) will be making.

**4. Approval of Minutes**

4.1 Approval of Minutes for June 2, 2020

[20-0576](#)

Approval of Minutes for June 2, 2020

**Description:** Approval of Minutes for June 2, 2020

**Requested Action:** Approval

**Presenter(s):** Click or tap here to enter text.

**Time Needed:** Choose an item.

**Time Sensitive:** Choose an item.

**Specific Time(s):** Enter text here - if important to schedule at a specific time, list a few preferred times.

**Requesting Staff Member:** Click or tap here to enter text.

**Will You be Providing a PowerPoint:** Choose an item.

Please attach the supporting documentation you plan to provide for the packets. Agenda items must be approved by Wednesday at 11:00 am. While not ideal, if PowerPoint presentations are not yet ready, you can submit them by 10 am the Friday morning prior to the COW meeting. Items without documentation may be withheld from consideration for that COW meeting.

**Attachments:** [060220 MBA Minutes](#)

approved

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

**Excused:** Trustee Jensen

## 5. Open Public Hearing

open the public hearing

**Aye:** Trustee Winder Newton  
Trustee Granato  
Trustee Snelgrove  
Trustee Bradley  
Trustee DeBry  
Chair Burdick  
Trustee Ghorbani

**Excused:** Trustee Jensen

**Absent:** Trustee Bradshaw

**Mr. Steve Van Maren** asked where the money was coming from to make the debt payment.

**Mr. Casper** stated the MBA leases its buildings to the respective divisions that operate in those buildings. For example, if the MBA constructed a library, it would lease the building to the Library system. Then, the Library system would pay rent to the MBA, and the MBA in turn, would take that rent and make debt service payments.

**6. Board Comments**

**7. Close Public Hearing**

closed the public hearing

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

**Excused:** Trustee Jensen

**8. Discussion and Approval of Salt Lake County Municipal Building Authority Resolution – 2020 Budget Adjustments, including:  
Attachment A  
Salt Lake County Municipal Building Authority 2020 Budget Adjustments**

**8.1** A Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Utah, Approving and Providing for Adjustments to the 2020 Budget; and Related Matters [20-0561](#)

A Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Utah, Approving and Providing for Adjustments to the 2020 Budget; and Related Matters

**Description:** Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2020 Budget Adjustments, including: Attachment A, Salt Lake County Municipal Building Authority 2020 Budget Adjustments

**Requested Action:** Approval

**Presenter(s):** Darrin Casper and Craig Wangsgard

**Time Needed:** 10 min

**Time Sensitive:** Yes

**Specific Time(s):** 6:00 PM

**Requesting Staff Member:** Greg Folta

**Will You be Providing a PowerPoint:** No

Please attach the supporting documentation you plan to provide for the packets. Agenda items must be approved by Wednesday at 11:00 am. While not ideal, if PowerPoint presentations are not yet ready, you can submit them by 10 am the Friday morning prior to the COW meeting. Items without documentation may be withheld from consideration for that COW meeting.

**Attachments:** [Staff Report](#)  
[MBA\\_2020\\_June Budget\\_Adjustment\\_Resolution\\_R](#)  
[Attachment A\\_Adjusted\\_Jun2020b](#)

approved

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

**Excused:** Trustee Jensen

FISCAL YEAR 2020  
BUDGET AMENDMENTS

RESOLUTION NO. 45

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2020 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 2020 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 2020 on June 16, 2020, 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 2020 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 16th day of June 2020.

SALT LAKE COUNTY MUNICIPAL  
BUILDING AUTHORITY

ATTEST (SEAL)

By /s/ MAX BURDICK  
Max Burdick, Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

**9. Adjourn**

The meeting was adjourned at 6:44 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL