

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Municipal Building Authority of Salt Lake County, Utah, will be held at the Board’s regular meeting place immediately following the Salt Lake County Council meeting (approximately 4:00 p.m.) on August 20, 2024, for the purpose of making a statement indicating the Authority’s intent to issue its Lease Revenue Refunding Bonds, Series 2024 and for the transaction of such other business incidental to the foregoing as may come before said meeting.

\_\_\_\_\_  
Secretary/County Clerk

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the Chair and Trustees of the Governing Board of the Authority, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time in said notice, and to the transaction of any and all business which may come before said meeting.

\_\_\_\_\_  
President/Mayor

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

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Trustee

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Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer

Salt Lake City, Utah

August 20, 2024

The Board of Trustees (the “Governing Board”) of the Municipal Building Authority of Salt Lake County, Utah (the “Authority”), met in special session at its regular meeting place at 2001 South State Street, Salt Lake City, Utah, on August 20, 2024, place, immediately following the Salt Lake County Council meeting (approximately 4:00 p.m.), with the following members being present:

Jennifer Wilson	President
Darrin Casper	Vice President
Erin Litvack	Vice President
Catherine Kanter	Vice President
Laurie Stringham	Chair
David Alvord	Trustee
Jim Bradley	Trustee
Arlyn Bradshaw	Trustee
Ann Granato	Trustee
Suzanne Harrison	Trustee
Sheldon Stewart	Trustee
Dea Theodore	Trustee
Aimee Winder Newton	Trustee
Lannie Chapman	Secretary
K. Wayne Cushing	Treasurer

Also present:

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary presented to the Governing Board a Certificate of Compliance with Open Meeting Law with respect to this August 20, 2024, meeting, a copy of which is attached hereto as Exhibit A.

The Chair then read the following statement pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and the Local Building Authority Act, Title 17D, Chapter 2, of the Utah Code Annotated 1953, as amended:

“The Municipal Building Authority of Salt Lake County, Utah hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) refinance all or portion of its outstanding lease revenue bonds and (b) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$35,000,000.”

Following the reading of the above statement, this separate agenda item for the meeting was closed.

This August 20, 2024.

(SEAL)

By: \_\_\_\_\_  
Chair

ATTEST:

By: \_\_\_\_\_  
Secretary

Reviewed and Advised as  
to Form and Legality

\_\_\_\_\_  
Craig Wangsgard  
Senior Deputy District Attorney

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: \_\_\_\_\_  
Chair

ATTEST:

By: \_\_\_\_\_  
Secretary

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Lannie Chapman, the undersigned Secretary of the Governing Board of the Municipal Building Authority of Salt Lake County, Utah (the "Authority"), do hereby certify, according to the records of the Authority in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the August 20, 2024, public meeting held by the Authority as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted in a public location within the Authority that is reasonably likely to be seen by residents of the Authority at least twenty-four (24) hours prior to the convening of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Authority's official website at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

The Authority does not schedule its meetings in advance over the course of the year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this August 20, 2024.

(SEAL)

By: \_\_\_\_\_  
Secretary

SCHEDULE 1

NOTICE OF MEETING