

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 20, 2023**

**6:00 PM**

**The meeting will commence at the conclusion of the 6:00 PM County Council Meeting.**

**Council Chambers, N1-110**

**Salt Lake County Municipal Building Authority**

**1. Welcome – Introduction - Aimee Winder Newton, Chair of the Board Salt Lake County Municipal Building Authority**

**Present:** Trustee Laurie Stringham  
Trustee Suzanne Harrison  
Trustee Jim Bradley  
Trustee Arlyn Bradshaw  
Trustee Dave Alvord  
Trustee Aimee Winder Newton  
Trustee Ann Granato  
Trustee Sheldon Stewart  
Trustee Dea Theodore

**2. Approval of Minutes**

**2.1 December 06, 2022 MBA Meeting Minutes**

[23-0657](#)

**Attachments:** [120622 MBA Minutes](#)

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

**3. Open Public Hearing**

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

No one spoke in favor of or in opposition to adjustments to the 2023 budget.

**4. Board Comments**

**5. Close Public Hearing**

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

**6. Discussion Items**

**6.1 Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2023 Budget Adjustments, Including:**

[23-0656](#)

**Exhibit A: Salt Lake County Municipal Authority 2023 Budget Adjustments**

**Attachments:** [Staff Report](#)  
[Exhibit A MBA 2023 June Adjusted](#)  
[MBA 2023 June Budget Adjustment Resolution](#)

RESOLUTION NO. 53

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2023 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 Office, has caused to be prepared proposed 2023 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 2023 on June 20, 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 adjustments to the 2023 budget as set forth in Exhibit A.
2. The MBA further declares that its budget provides for payment of

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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 20th day of June, 2023.

SALT LAKE COUNTY  
MUNICIPAL BUILDING  
AUTHORITY

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

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

**7. Other Committee Business**

**8. Adjournment**

The meeting was adjourned at 6:15 PM.

LANNIE CHAPMAN, COUNTY CLERK

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

By \_\_\_\_\_  
CHAIR, MUNICIPAL BUILDING AUTHORITY