

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 7, 2021

6:00 PM

Council Chambers, N1-110

Salt Lake County Municipal Building Authority

1. Welcome — Introduction

Present: Trustee Arlyn Bradshaw
Trustee Laurie Stringham
Trustee Richard Snelgrove
Trustee Jim Bradley
Trustee Dave Alvord
Trustee Aimee Winder Newton
Trustee Ann Granato
Trustee Steve DeBry
Trustee Dea Theodore

2. President's Budget Message

3. Approval of Minutes

3.1 Approval of August 31, 2021 Meeting Minutes

[21-1363](#)

Attachments: [083121 - MBA](#)

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.

4. Open Public Hearing

A motion was made by Trustee Bradshaw, seconded by Trustee Alvord, that this agenda item be open the public hearing. The motion carried by a unanimous vote.

5. Board Comments

No one appeared in favor or in opposition to this item.

6. Close Public Hearing

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

7. Discussion Items

7.1 A Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Utah, Adopting the Annual Budget Required for Fiscal Year 2022; Approving and Providing for the Necessary Tax Revenues and Other

[21-1364](#)

**Revenues to Fund the Budget; Approving and Providing for
Adjustments to the 2021 Budget; and Related Matters**

Attachments: [MBA 2022 Budget Resolution](#)
[MBA Attachment A](#)
[MBA Attachment B](#)

RESOLUTION NO. 50

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2022; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2021 BUDGET; 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 2022; and

WHEREAS, the MBA staff, with the assistance of the County Mayor’s Offices, has caused to be prepared proposed and final budgets 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 2022 on December 7, 2021, 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 and annual budget for fiscal year 2022, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2021 budget 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 7th day of December, 2021.

SALT LAKE COUNTY MUNICIPAL
BUILDING AUTHORITY

ATTEST:

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Secretary

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

8. Adjournment

The meeting was adjourned at 6:31 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY