

# **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

[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

[21-1364](#)

**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

