

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 31, 2021

5:10 PM

AMENDED AGENDA

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 Steve DeBry
Call In: Trustee Ann Granato
Trustee Dea Theodore

2. **Public Comment**

3. **Approval of Minutes**

Approval of July 20, 2021 Meeting Minutes

[21-1012](#)

Attachments: [072021 - MBA](#)

A motion was made by Council Member Bradley, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

4. **Discussion Items**

Approval of a Resolution of the MBA - Approve an Interlocal for the Purchase and Transfer of Property for the Granite Library and Related Matters

[21-1013](#)

Attachments: [Resolution - Interlocal with MBA \(8.24.21\)](#)
[Revised Interlocal Cooperation Agreement - Granite Library parcel to the MBA \(8.24.21\) - AATF](#)

RESOLUTION NO. 49

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY

RECITALS

A. The Salt Lake County (the “County”) recently acquired a parcel of real property in South Salt Lake City, Utah, where the Municipal Building Authority of Salt Lake County (the “MBA”) plans to build a new library (the “Granite Property”).

B. The Salt Lake County Municipal Building Authority (the “MBA”) intends to finance the construction of library facilities at the Granite Property through the issuance of municipal bonds.

C. Therefore, the County has agreed to transfer title of the Granite Property to the MBA.

D. The Salt Lake County Library Board has approved transfer of the Granite Property to the MBA.

E. In furtherance of the above stated public purpose, the County and the MBA have negotiated an Interlocal Cooperation Agreement that contains the terms and conditions governing the transfer.

F. It has been determined that the best interests of the MBA and the general public will be served by entering into the Interlocal Cooperation Agreement. The execution of said Interlocal Cooperation Agreement will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, the Governing Board of the Municipal Building Authority of Salt Lake County resolves that the Interlocal Cooperation Agreement between the County and the MBA is hereby approved, and that the President is authorized to execute said Interlocal Cooperation Agreement and any additional documents necessary to effectuate the transfer of the Granite Property to the MBA.

APPROVED and ADOPTED this 31st day of August, 2021.

MUNICIPAL BUILDING AUTHORITY
OF SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Acting Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Winder Newton, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 5:15 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
ACTING CHAIR, MUNICIPAL BUILDING AUTHORITY