

SALT LAKE COUNTY

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

Salt Lake County Municipal Building Authority

Meeting Agenda

Tuesday, June 22, 2021

6:00 PM

Council Chambers, N1-110

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at http://www.facebook.com/slcocouncil/, and through Cisco Webex, which may be accessed at:

https://slco.webex.com/slco/onstage/g.php?MTID=ea3f79089058df91bd10a8a4d1ae841f6

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Citizen Public Input" portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose "Call-in" as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events: https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events

- 1. Call to Order & Welcome Chair Steve DeBry
- 2. President's Budget Message
- 3. Approval of Minutes
 - 3.1 December 1, 2020 MBA Meeting Minutes

<u>21-0771</u>

Attachments: 120120

4. Discussion Items

4.1 Consider Adopting a Resolution Authorizing the Issuance and Sale of up to \$21,000,000 Lease Revenue Bonds for the Purpose of Financing a Portion of the Cost of Acquiring, Constructing, Remodeling, and Improving Certain Libraries and Related Facilities; Authorizing the Execution and Delivery of Certain Related Documents and Providing for Related Matters

21-0769

Attachments: Staff Report

MBA Delegating Bond Resolution v4

- 5. Open Public Hearing Citizen Public Input
- 6. Board Comments
- 7. Close Public Hearing
- 8. Discussion Items Continued
 - 8.1 Discussion and Approval of Salt Lake County Municipal
 Building Authority Resolution 2021 Budget Adjustments,
 including:

Attachment A - Salt Lake County Municipal Building Authority 2021 Budget Adjustments

Attachments: Staff Report

MBA 2021 June Budget Adjustment Resolution

Attachment A Adjusted Jun2021c

9. Adjourn