

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, December 1, 2020**

**6:53 PM**

**Council Chambers, N1-110**

**Salt Lake County Municipal Building Authority**

**1. Call to Order & Welcome**

**Present:** Chair Max Burdick  
**Call In:** Trustee Aimee Winder Newton  
Trustee Ann Granato  
Trustee Arlyn Bradshaw  
Trustee Richard Snelgrove  
Trustee Jim Bradley  
Trustee Michael Jensen  
Trustee Steve DeBry  
Trustee Shireen Ghorbani

**1.1 Statement of Board Authority Chair Max Burdick [20-1169](#)  
Concerning the Temporary Conduct of Electronic Meetings  
of the Council Consistent with the Utah Open and Public  
Meetings Act**

**Attachments:** [MBA OPMA Statement](#)

**Mr. Mitchell Park**, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Municipal Building Authority that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

**2. President's Budget Message**

**3. Approval of Minutes**

**4.1 Approval of June 16, 2020 Meeting Minutes [20-1167](#)**

**Attachments:** [061620 - Budget MBA](#)

A motion was made by Trustee Jensen, seconded by Trustee Ghorbani, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Trustee Winder Newton  
Trustee Granato  
Trustee Bradshaw  
Trustee Snelgrove  
Trustee Bradley  
Trustee Jensen  
Trustee DeBry  
Chair Burdick  
Trustee Ghorbani

**4. Open Public Hearing - Citizen Public Input**

A motion was made by Trustee Jensen, seconded by Trustee Winder Newton, to open the public hearing. The motion carried by the following vote:

**Aye:** Trustee Winder Newton  
Trustee Granato  
Trustee Bradshaw  
Trustee Snelgrove  
Trustee Bradley  
Trustee Jensen  
Trustee DeBry  
Chair Burdick  
Trustee Ghorbani

**Mr. Steve Van Maren** stated his concern about the budget documentation.

**5. Board Comments**

**6. Close Public Hearing**

A motion was made by Trustee Jensen, seconded by Trustee Bradley, to close the public hearing. The motion carried by the following vote:

**Aye:** Trustee Winder Newton  
Trustee Granato  
Trustee Bradshaw  
Trustee Snelgrove  
Trustee Bradley  
Trustee Jensen  
Trustee DeBry  
Chair Burdick  
Trustee Ghorbani

7. Discussion Items

8.1 Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2021 Budget and 2020 Budget Adjustments, including: [20-1168](#)

Attachment A

Salt Lake County Municipal Building Authority 2021 Budget

Attachment B

Salt Lake County Municipal Building Authority 2020 Budget Adjustments

Attachments: [MBA 2021 Budget Resolution](#)  
[Attachment A](#)  
[Attachment B](#)

SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY

FISCAL YEAR 2021 BUDGET

RESOLUTION NO. 46

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2021; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2020 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 2021; 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 2021 on December 1, 2020, 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 an annual budget for fiscal year 2021, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2020 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 1st day of December, 2020.

SALT LAKE COUNTY MUNICIPAL  
BUILDING AUTHORITY

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

A motion was made by Trustee Jensen, seconded by Trustee Bradley, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Trustee Winder Newton  
Trustee Granato  
Trustee Bradshaw  
Trustee Snelgrove  
Trustee Bradley  
Trustee Jensen  
Trustee DeBry  
Chair Burdick  
Trustee Ghorbani

**8. Adjournment**

The meeting was adjourned at 6:59 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY