

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 16, 2020

6:40 PM

Room N2-800

Salt Lake County Municipal Building Authority

1. Call to Order & Welcome - Chair Max Burdick

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

2. Citizen Public Input

3. President's Budget Message

Mayor Jennifer Wilson thanked the citizens who were participating.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the adjustments are to accommodate and allow for technical adjustments to debt service payments that the Municipal Building Authority (MBA) will be making.

4. Approval of Minutes

4.1 Approval of Minutes for June 2, 2020

[20-0576](#)

Attachments: [060220 MBA Minutes](#)

A motion was made by Trustee Ghorbani, seconded by Trustee Granato, to approve the minutes. The motion carried by the following vote:

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

Excused: Trustee Jensen

5. Open Public Hearing

A motion was made by Trustee Ghorbani, seconded by Trustee Granato, to open the public hearing. The motion carried by the following vote:

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

Excused: Trustee Jensen

Absent: Trustee Bradshaw

Mr. Steve Van Maren asked where the money was coming from to make the debt payment.

Mr. Casper stated the MBA leases its buildings to the respective divisions that operate in those buildings. For example, if the MBA constructed a library, it would lease the building to the Library system. Then, the Library system would pay rent to the MBA, and the MBA in turn, would take that rent and make debt service payments.

6. Board Comments

7. Close Public Hearing

A motion was made by Trustee Ghorbani, seconded by Trustee Burdick, 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 DeBry
Chair Burdick
Trustee Ghorbani

Excused: Trustee Jensen

**8. Discussion and Approval of Salt Lake County Municipal Building Authority Resolution – 2020 Budget Adjustments, including:
Attachment A
Salt Lake County Municipal Building Authority 2020 Budget Adjustments**

8.1 A Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Utah, Approving and Providing for Adjustments to the 2020 Budget; and Related Matters [20-0561](#)

Attachments: [Staff Report](#)
[MBA 2020 June Budget Adjustment Resolution R](#)
[Attachment A Adjusted Jun2020b](#)

A motion was made by Trustee Ghorbani, seconded by Trustee Burdick, to approve the following resolution. The motion carried by the following vote:

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

Excused: Trustee Jensen

FISCAL YEAR 2020
BUDGET AMENDMENTS

RESOLUTION NO. 45

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, 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, 1953 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; and

WHEREAS, the MBA staff, with the assistance of the County Mayor's Offices, has caused to be prepared proposed 2020 budget adjustments 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 budget adjustments for fiscal year 2020 on June 16, 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 adjustments to the 2020 budget as set forth in Exhibit A.
2. The MBA further declares that its 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 16th day of June 2020.

SALT LAKE COUNTY MUNICIPAL
BUILDING AUTHORITY

ATTEST (SEAL)

By /s/ MAX BURDICK
Max Burdick, Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

9. Adjourn

The meeting was adjourned at 6:44 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL