

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 18, 2024**

**6:00 PM**

**The meeting will commence at the conclusion of the RDA Meeting.**

**Council Chambers, N1-110**

**Salt Lake County Municipal Building Authority**

**1. Welcome - Introduction - Laurie Stringham, Chair of the Board Salt Lake County Municipal Building Authority**

**Present:** Trustee Laurie Stringham  
Trustee Suzanne Harrison  
Trustee Jim Bradley  
Trustee Arlyn Bradshaw  
Trustee Dave Alvord  
Trustee Aimee Winder Newton  
Trustee Ann Granato  
Trustee Sheldon Stewart  
Trustee Dea Theodore

**2. President's Budget Message**

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated the Municipal Building Authority's (MBA) budget was all technical in nature. The MBA issues debt and then leases the buildings back to the County.

**3. Approval of Minutes**

**3.1 Approval of December 5, 2023 Salt Lake County Municipal Building Authority Minutes** [24-1818](#)

**Attachments:** [120523 MBA Minutes](#)

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

**4. Open Public Hearing - Public Comment**

A motion was made by Trustee Winder Newton, seconded by Trustee Stewart, to open the public hearing. The motion carried by a unanimous vote.

**5. Board Comments**

There were no comments in favor of or opposition to the budget.

**6. Close Public Hearing**

A motion was made by Trustee Harrison, seconded by Trustee Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

7. Discussion Items

7. Discussion Items

RESOLUTION NO. 55

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2024 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 Office, has caused to be prepared proposed 2024 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 2024 on June 18, 2024, 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 2023 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 18th day of June, 2024.

SALT LAKE COUNTY  
MUNICIPAL BUILDING  
AUTHORITY

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

A motion was made by Trustee Winder Newton, seconded by Trustee Granato, to approve the resolution on the budget amendments. The motion carried by a unanimous vote.

**8. Other Committee Business**

- 8.1 Consideration and approval of a Passenger Bus Stop Access and Use Agreement between the Utah Transit Authority and the Municipal Building Authority of Salt Lake County to allow the installation and continuing maintenance of a passenger bus shelter at the Granite Library located at 3331 South 500 East.** [24-1822](#)

**Attachments:** [Staff Report](#)  
[Bus Stop License Agreement-Granite-UTA Final 06.12.24](#)

A motion was made by Trustee Winder Newton, seconded by Trustee Harrison, to approve the license agreement for the bus stop. The motion carried by a unanimous vote.

**9. Adjourn**

The meeting was adjourned at 6:20 PM.

LANNIE CHAPMAN, COUNTY CLERK

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

By \_\_\_\_\_  
CHAIR, MUNICIPAL BUILDING AUTHORITY