SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY

FISCAL YEAR 2020 BUDGET ADJUSTMENTS

RESOLUTION NO. ADOPTED

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.

[Signature Page to Follow]

APPROVED and ADOPTED this _____ day of June 2020.

SALT LAKE COUNTY MUNICIPAL **BUILDING AUTHORITY**

By: _____

Max Burdick, Chair

ATTEST:

Sherrie Swensen Salt Lake County Clerk

VOTING

Board Member Bradley voting	
Board Member Bradshaw voting	
Board Member Burdick voting	
Board Member DeBry voting	
Board Member Ghorbani	
Board Member Granato voting	
Board Member Jensen voting	
Board Member Snelgrove voting	
Board Member Winder Newton voting	

ATTEST:

Sherrie Swensen Salt Lake County Clerk

APPROVED AS TO FORM:

Craig Wangsgard Craig Wangsgard June 2, 2020

Deputy District Attorney

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EXHIBIT A