

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 21, 2022**

**6:00 PM**

**The meeting will commence at the conclusion of the 6:00 PM County Council Meeting.**

**Council Chambers, N1-110**

**Salt Lake County Municipal Building Authority**

**1. Call to Order and Welcome - Chair Laurie Stringham**

**Present:** Trustee Arlyn Bradshaw  
Trustee Laurie Stringham  
Trustee Jim Bradley  
Trustee Dave Alvord  
Trustee Aimee Winder Newton  
Trustee Ann Granato  
Trustee Steve DeBry  
Trustee Dea Theodore  
**Call In:** Trustee Richard Snelgrove

**2. President's Budget Message**

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the Mayor is the President of the Municipal Building Authority.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated the Building Authority's budget is strictly technical, i.e., truing up debt service payments, etc.

**3. Approval of Minutes**

**3.1 December 07, 2021 MBA Meeting Minutes**

[22-0622](#)

**Attachments:** [120721 - MBA Minutes](#)

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

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

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

No one spoke in favor of or in opposition to the budget.

**5. Board Comments**

**6. Close Public Hearing**

A motion was made by Trustee Bradshaw, seconded by Trustee Granato, to close the public hearing. The motion carried by a unanimous vote.

7. Discussion Items

- 7.1 Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2022 Budget Adjustments, including: [22-0623](#)

**Exhibit A: Salt Lake County Municipal Building Authority  
2022 Budget Adjustments**

**Attachments:** [Staff Report](#)  
[Exhibit A](#)

SALT LAKE COUNTY, UTAH  
SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY  
FISCAL YEAR 2022  
BUDGET ADJUSTMENTS

RESOLUTION NO. 51

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2022 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 2022 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 2022 on June 21, 2022, 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 2022 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 21st day of June 2022.

SALT LAKE COUNTY  
MUNICIPAL BUILDING  
AUTHORITY

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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

5. **Other Committee Business**
6. **Adjourn for RDA**

The meeting was adjourned at 6:28 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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