

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 5, 2023

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 - Aimee Winder Newton, Chair of the Board Salt Lake County Municipal Building Authority

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

2. Approval of Minutes

2.1 June 20, 2023 MBA Meeting Minutes

[23-1119](#)

Attachments: [062023 MBA Minutes](#)

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

3. Open Public Hearing

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

4. Board Comments

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

6. Closed Public Hearing

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

5. Discussion Items

5.1 Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2024 Budget, Including:

[23-1118](#)

Exhibit A: Salt Lake County Municipal Authority 2024 Budget

Attachments: [Staff Report](#)
 [MBA_2024_Budget_Resolution11.1.23](#)
 [Attachment_A_MBA 2024 Recommended Budget](#)

Presenter: Darrin Casper SLCo Deputy Mayor of Finance and Administration
CFO.

RESOLUTION NO. 54

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2024; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2023 BUDGET (IF ANY); 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 2024; and

WHEREAS, the MBA staff, with assistance of the Salt Lake County Mayor’s Office, has caused to be prepared proposed and final budget 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 2024 on December 5, 2023, 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 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 2024, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2023 budget (if any) 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 5th day of December, 2023.

MUNICIPAL

S A L T L A K E C O U N T Y

BUILDING AUTHORITY

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

6. Other Committee Business

7. Adjourn

The meeting was adjourned at 6:25 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL