

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, December 16, 2025**

**6:00 PM**

**Council Chambers, Room N1-110**

**Municipal Building Authority**

**1. CALL TO ORDER AND WELCOME– MBA BOARD CHAIR DEA THEODORE**

**Present:** Trustee Laurie Stringham  
Trustee Aimee Winder Newton  
Trustee Ross Romero  
Trustee Sheldon Stewart  
Trustee Dea Theodore

**Call In:** Trustee Natalie Pinkney  
Trustee Carlos Moreno

**2. APPROVAL OF MINUTES****2.1 Approval of June 17, 2025, Municipal Building Authority Minutes** 25-895

Attachments:

1. 06-17-25 MBA Minutes

A motion was made by Trustee Winder Newton, seconded by Trustee Stewart, to approve the minutes. The motion carried by a unanimous vote.

**3. OPEN PUBLIC HEARING FOR THE PURPOSE OF GIVING INTERESTED PERSONS THE OPPORTUNITY TO COMMENT ON THE 2026 BUDGET AND ADJUSTMENTS TO THE 2025 BUDGET FOR THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY**

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

Nobody spoke in favor of nor in opposition to the resolution.

**4. CLOSE PUBLIC HEARING**

A motion was made by Trustee Stewart, seconded by Trustee Stringham to close the public hearing.

**5. BOARD COMMENTS**

## 6. DISCUSSION ITEMS

- 6.1 Consideration of a Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Adopting the Annual Budget Required for Fiscal Year 2026; Approving and Providing for the Necessary Tax Revenues and other Revenues to Fund the Budget; Approving and Providing for Adjustments to the 2025 Budget (if any); and Related Matters** 25-897

Attachments:

1. MBA\_2026\_Budget\_Resolution12.16.25
2. Attachment\_A\_2026 MBA Recommended Budget
3. Attachment\_B\_2025 MBA Final Budget

### RESOLUTION NO. 62

A RESOLUTION OF THE GOVERNING BOARD OF THE SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2026; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2025 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 2026; and

WHEREAS, the MBA staff, with the assistance of the Salt Lake County Mayor’s Office, has caused to be prepared a 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 2026 on December 16, 2025, 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 an annual budget for fiscal year 2026, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2025 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 16th day of December, 2025.

SALT LAKE COUNTY MUNICIPAL  
BUILDING AUTHORITY

ATTEST (SEAL)

By /s/ DEA THEODORE  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

A motion was made by Trustee Winder Newton, seconded by Trustee Stringham, to approve the Resolution. The motion carried by a unanimous vote.

## **ADJOURN**

The meeting was adjourned at 6:08 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_

DEPUTY CLERK

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