

MURRAY
CITY COUNCIL

Municipal Building Authority December 1, 2020



MURRAY

CITY COUNCIL

NOTICE OF MEETING MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH

Public Notice is hereby given that this meeting will occur electronically without an anchor location in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. The MBA Chair has determined that conducting a meeting with an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers. (See attached Council Chair determination.)

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Electronic Meeting Only December 1, 2020

Meeting Agenda

6:25 p.m. Dale Cox, President, conducting.

Public Hearing

Staff and sponsor presentations, and public comment prior to Council action on the following matters.

1. Consider a resolution amending the Budget for the Municipal Building Authority of Murray City for Fiscal Year 2020-2021. Brenda Moore presenting.

New Business

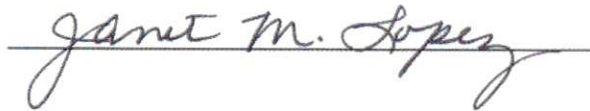
1. Consider adoption of the 2021 Meeting Schedule of the Municipal Building Authority of Murray City.
2. Election of Trustees and Officers of the Municipal Building Authority of Murray City for Calendar Year 2021.
3. Consider a resolution of the Municipal Building Authority of Murray City adopting the Regular Meeting Schedule and Electing Trustees and Officers for calendar year 2021.

Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2663). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TTY is Relay Utah at #711.

On, Wednesday, November 25, 2020 at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on the state noticing website at <http://pmn.utah.gov> and on Murray City's internet website www.murray.utah.

A handwritten signature in dark ink, reading "Janet M. Lopez", is written over a horizontal line.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council



MURRAY CITY CORPORATION
CITY COUNCIL

Kat Martinez, District 1

Dale M. Cox, District 2

Rosalba Dominguez, District 3

Diane Turner, District 4

Brett A. Hales, District 5

Janet M. Lopez
Council Executive Director

**Murray City Municipal Building Authority
Chair Determination
Open and Public Meeting Act
Utah State Code 52-4-207(4)
December 1, 2020**

In accordance with, Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus, I have determined that meeting in an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-13 dated August 19, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County residents.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Dale Cox
Murray City Municipal Building Authority Chair



MURRAY
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Public Hearing #1

Municipal Building Authority of Murray City

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 1st day of December 2020, at 6:25 p.m., the Municipal Building Authority of Murray City will hold and conduct a public hearing. The purpose of the public hearing is to receive public input regarding a proposed amendment to the fiscal year 2020–2021 budget.

The public hearing will be held electronically as authorized by Utah Code §52-4-207(4). **No physical meeting location will be available.**

The public may view the hearing via the live stream at www.murraycitylive.com or <https://www.facebook.com/MurrayCityUtah/>.

Public hearing comments may be sent via email sent in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to three minutes. Name and contact information should be included in the email. Emails will be read and become part of the public record.

A copy of the proposed budget amendment may be reviewed by interested persons by contacting the Murray City Department of Finance and Administration, Room 115, Murray City Center, Murray, Utah, (801) 264-2660 during normal business hours.

DATED this 16th day of November 2020.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: November 23, 2020
PH 20-36



MURRAY

Department/Agency
Finance & Administration
FY 2020-2021 Budget Amendment

Council Action Request

MBA Meeting

Meeting Date: December 1, 2020

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore	Purpose of Proposal Amend the FY 2020-2021 budget Action Requested Public Hearing Consideration of Resolution Attachments Draft of the resolution Summary of budget as amended Budget Impact Description of this Item The bonds which will finance city hall have been sold and the construction of city hall has begun. Currently the MBA budget is zero. This amendment will receive the bond proceeds, and budget for receipt of interest on the bond construction trust account. The amendment appropriates the City Hall construction budget, interest to be paid on the bonds, and the cost of bond issuance.
Required Time for Presentation Is This Time Sensitive No Mayor's Approval Date November 12, 2020	

The Municipal Building Authority of Murray City
Fiscal Year 2021 Budget
As Amended December 1, 2020

Revenue

Bond proceeds	\$ 36,185,287.00	
Interest revenue	<u>34,000.00</u>	
		\$ 36,219,287.00

Expenses

Cost of bond issuance	\$ 282,334.00	
City Hall construction budget	34,000,000.00	
Miscellaneous expense	34,000.00	
Bond Interest Expense	<u>754,890.00</u>	
Total Expenses	35,071,224.00	
Increase in Fund Balance	<u>1,148,063.00</u>	
Total Expense & Fund Balance Increase		\$ 36,219,287.00

A RESOLUTION AMENDING THE BUDGET FOR THE MUNICIPAL
BUILDING AUTHORITY OF MURRAY CITY FOR FISCAL YEAR
2020-2021.

WHEREAS, the Municipal Building Authority of Murray City ("MBA") is a nonprofit corporation created in 1986 by the Municipal Council of Murray City, Utah (the "City") pursuant to the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the "Building Authority Act") and the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended (the "Nonprofit Corporation Act"); and

WHEREAS, the MBA was created by the City for the purpose of financing projects on behalf of the City as provided in the Building Authority Act; and

WHEREAS, the City has a critical need for a new City Hall due to the poor condition of the existing City Hall; and

WHEREAS, the City Council and MBA Board of Trustees have approved issuance of Lease Revenue Bonds (the "Series 2020 Bonds") for the acquisition and construction of a new City Hall; and

WHEREAS, because the MBA was inactive as of July 1, 2020 and having a fund balance of zero ("(\$0.00)", no budget needed to be adopted; and

WHEREAS, the MBA has received \$36,219,287.00 from the issuance of the Series 2020 Bonds plus interest to cover the costs of the new City Hall Project and construction has commenced thus presenting the need to create a budget through a budget amendment; and

WHEREAS, a public hearing was held on December 1, 2020, and the Murray City Municipal Council received comment concerning the proposed budget amendment to increase the MBA Fund Budget; and

WHEREAS, all interested persons were provided the opportunity to be heard at the public hearing; and

WHEREAS the MBA Board of Trustees wants to approve an amendment to the MBA budget for fiscal year 2020-2021.

NOW BE IT RESOLVED by the Municipal Building Authority of Murray City as follows:

1. The Municipal Building Authority Fund Budget shall be amended by increasing the budget by \$36,219,287.00 which funds shall be used to cover the costs of the new City Hall Project.

2. With the increase, the Municipal Building Authority Fund Budget shall be \$36,219,287.00.

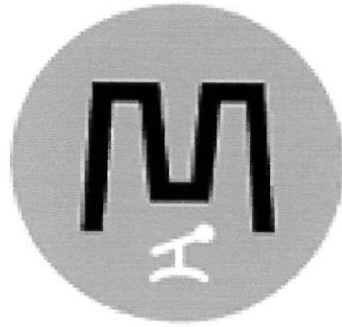
PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council of Murray City, Utah, this ____ day of _____, 2020.

MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy
City Recorder



MURRAY
CITY COUNCIL

New Business #1



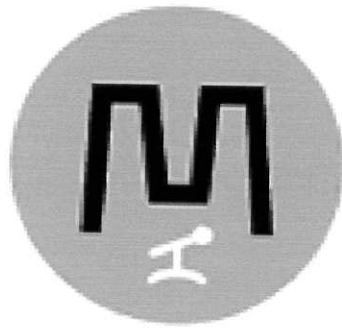
MURRAY
CITY COUNCIL

**MURRAY CITY
MUNICIPAL BUILDING AUTHORITY**

2021 MEETING SCHEDULE
5025 South State Street, Murray, Utah 84107
To be held in the Council Chambers

ATTACHMENT 1

June 15, 2021 – Fiscal Year 2021 – 2022 Budget Adoption
November 16, 2021 - Annual Meeting - Election of Board of Trustees and Officers
for Calendar Year 2022



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New Business #2



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MURRAY CITY MUNICIPAL BUILDING AUTHORITY

ELECTIONS for Calendar Year 2021

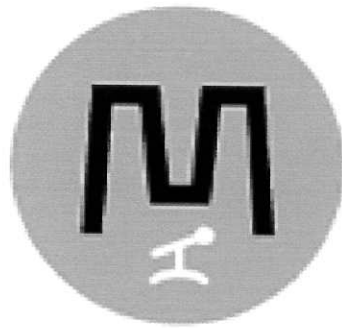
Trustees: _____ Officers: President _____

_____ Vice-President _____
Secretary/Treasurer _____

2020 Year

Trustees: Kat Martinez
Dale Cox
Rosalba Dominguez
Diane Turner
Brett Hales

Officers: President: Dale Cox
Vice-President: Brett Hales
Secretary/Treasurer: Diane Turner



MURRAY
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New Business #3

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ADOPTING THE REGULAR MEETING SCHEDULE AND
ELECTING TRUSTEES AND OFFICERS FOR CALENDAR YEAR 2021

BE IT RESOLVED by the Municipal Building Authority of Murray City as follows:

1. The regular meeting schedule of the Municipal Building Authority of Murray City for calendar year 2021 shall be as provided in the attached.
2. The Municipal Building Authority of Murray City reserves the right to change the schedule or cancel any meetings it deems necessary consistent with the Utah Open and Public Meetings Act.
3. The City Recorder is directed to publish the attached schedule.
4. The Trustees and Officers of the Municipal Building Authority for calendar year 2021 are specified in the attached.

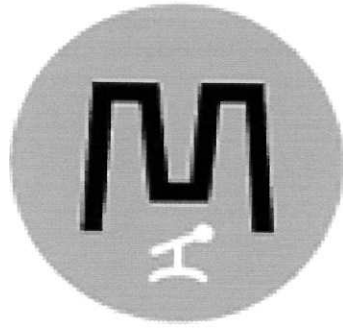
PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this _____ day of _____, 2020.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

, President

ATTEST:

Jennifer Kennedy, City Recorder



MURRAY
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Adjournment