



MURRAY
CITY COUNCIL

Municipal Building Authority September 20, 2022



NOTICE OF MEETING
MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY, UTAH

Public Notice is hereby given that the Municipal Building Authority of Murray City, Utah will meet on Tuesday, September 20, 2022, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:00 p.m. **To be held in the Council Chambers**
Rosalba Dominguez conducting.

Call to Order

Approval of Minutes

1. Municipal Building Authority – June 21, 2022

Public Hearing

1. Consider a resolution amending the budget for the Municipal Building Authority of Murray City for Fiscal Year 2022-2023. Brenda Moore presenting.

Adjournment

NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

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, Friday, September 16, 2022, 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.

Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Municipal Building Authority Minutes



**MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY, UTAH
BOARD OF TRUSTEES
Meeting Minutes**

**Tuesday, June 21, 2022
Murray City Center**

5025 South State Street, Council Chambers, Murray, Utah 84107

Attendance: Municipal Building Authority Members and others:

Kat Martinez – President/Trustee
Rosalba Dominguez – Vice President/Trustee
Diane Turner – Secretary, Treasurer/Trustee
Garry Hrechkosy – Trustee
Pam Cotter – Trustee

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Laura Brown	Deputy Recorder
Brenda Moore	Finance Director	Ben Gray	IT
Kim Sorensen	Parks & Recreation Director	Danny Astill	Public Works Director
Loran Pasalich	Murray Chamber of Commerce	Residents	

Call to Order: President Martinez began the meeting at 6:25 p.m.

- **Approval of Minutes:** MBA (Municipal Building Authority) – June 7, 2022. Ms. Cotter moved to approve the minutes. Ms. Dominguez seconded the motion. All in favor 5-0.
- **Public Hearing:** Consider a resolution of the Municipal Building Authority of Murray City adopting its budget for Fiscal Year beginning July 1, 2022 and ending June 30, 2023 – Ms. Moore said there were no changes to the tentative budget where the MBA would receive rent money from the City for use of City Hall, make bond payments, and construct the building. She noted \$10 million in the construction account. Remaining bond proceeds would be allocated to complete the building at the next MBA meeting in August of 2022.

The public hearing was open for public comments. No comments were given, and the public hearing was closed.

Ms. Turner motioned to adopt the resolution; Ms. Cotter seconded the motion. All in favor 5-0.

Adjournment: 6:28 p.m.

**Pattie Johnson
Council Office Administrator III**



MURRAY
CITY COUNCIL

Municipal Building Authority Public Hearing



MBA FY 2022-2023 Budget Amendment

Meeting Date: September 20, 2022

Council Action Request

Department Director Brenda Moore	Purpose of Proposal Amend the FY 2022-2023 budget
Phone # 801-264-2513	Action Requested Public Hearing and consideration
Presenters Brenda Moore	Attachments Resolution
	Budget Impact Budget Amendment
Required Time for Presentation 10 Minutes	Description of this Item The City Hall budget had \$15,301,855 left at the end of fiscal 2022. In Fiscal 2021 and 2022 the bond proceeds earned interest of \$193,651. \$10,657,000 was budgeted in Fiscal 2023. This request rolls forward \$4,838,506 from reserves. (\$15,301,855+\$193,651-\$10,657,000).
Is This Time Sensitive Yes	
Mayor's Approval	
Date September 2, 2022	

Municipal Building Authority of Murray City

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 20th day of September 2022, at 4:00 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 2022–2023 budget.

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 7th day of September 2022.



MURRAY CITY CORPORATION

A handwritten signature in blue ink, appearing to read "Brooke Smith", written over a horizontal line.

Brooke Smith
City Recorder

DATE OF PUBLICATION: September 9, 2022
PH22-35

1. in three public places within the city;
2. on the Utah Public Notice Website.

RESOLUTION NO. R_____

A RESOLUTION AMENDING THE BUDGET FOR THE MUNICIPAL
BUILDING AUTHORITY OF MURRAY CITY FOR FISCAL YEAR
2022-2023.

WHEREAS, the Municipal Building Authority of Murray City (“Authority”) 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; and

WHEREAS, the Authority 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, on June 21, 2022, the Authority adopted the Authority’s budget for Fiscal Year 2022-2023. It has been proposed that the Fiscal Year 2022-2023 budget be amended as follows:

Appropriate \$4,838,506 from the Municipal Building Authority Fund reserves for the new City Hall construction project (building construction and equipment); and

WHEREAS, a public hearing was held on September 20, 2022, and all interested persons were provided the opportunity to be heard at the public hearing; and

WHEREAS the Authority’s Board of Trustees wants to approve an amendment to the budget for fiscal year 2022-2023.

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

The Municipal Building Authority Fund Budget shall be amended by appropriating \$4,838,506 from the Municipal Building Authority Fund reserves for the new City Hall Project (building construction and equipment).

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City on this day of , 2022.

MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY

Kat Martinez, Chair - President

ATTEST:

Diane Turner, Secretary-Treasurer



MURRAY
CITY COUNCIL

Adjournment