

Board Meeting of December 7, 2016

Agenda Item No. 2.b

**THE CITY OF WEST JORDAN
MUNICIPAL BUILDING AUTHORITY
REQUEST FOR BOARD ACTION**

SUBJECT: Approve the 2017 Annual Meeting Schedule for the City of West Jordan Municipal Building Authority

SUMMARY: State Statute [the Open Meetings Act, Utah Code Annotated, Title 52, Chapter 4] requires the City to provide 'public notice,' at least once each year, of the Annual Meeting Schedule of the City of West Jordan Municipal Building Authority.

**FISCAL AND/OR
ASSET IMPACT:** There would not be a fiscal impact

STAFF RECOMMENDATION:

Staff recommends approval of a Resolution setting the 2017 Annual Meeting schedule for the City of West Jordan Municipal Building Authority.

MOTION RECOMMENDED:

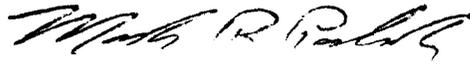
"I move to approve Resolution No. 90 , setting the 2017 Annual Meeting schedule for the City of West Jordan Municipal Building Authority."

Roll Call vote required

Prepared by:


Melanie S Briggs, MMC
City Clerk

Recommended by:


Mark R Palesh
Secretary/Treasurer

BACKGROUND DISCUSSION:

The attached resolution has been prepared to designate the Annual meeting Schedule for the City of West Jordan Municipal Building Authority that deals with the public's business. If adopted by the Board of Directors, the City Clerk is directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the Salt Lake Tribune newspaper.

THE MUNICIPAL BUILDING AUTHORITY OF
THE CITY OF WEST JORDAN, UTAH

RESOLUTION NO. 90

A RESOLUTION ESTABLISHING THE 2017 MEETING SCHEDULE FOR
THE MUNICIPAL BUILDING AUTHORITY

Whereas, the Board of Trustees desires to establish the meeting schedule for the Municipal Building Authority,

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF THE CITY OF WEST JORDAN, UTAH:

Section 1. The Board of Trustees hereby adopts the following Annual Meeting Schedule for the Municipal Building Authority:

Meetings of the Board of Trustees of the Municipal Building Authority of the City of West Jordan. The City Council, acting in its capacity as the Board of Trustees of the Municipal Building Authority of the City of West Jordan, will meet on Wednesdays, when deemed necessary, in conjunction with meetings of the City Council, as needed and for which public notice shall be given.

Location of Meetings. All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 8000 South Redwood Road, West Jordan, Utah.

Section 2. The City Clerk is directed and authorized to publish a copy of the foregoing Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the **Salt Lake Tribune** newspaper. When so published, this public notice of the foregoing meeting schedule shall be deemed to have been given for the calendar year 2017.

Section 3. This Resolution shall be effective immediately.

Adopted by the Agency Board of the Municipal Building Authority of the City of West Jordan, Utah this 7th day of December 2016.

MUNICIPAL BUILDING AUTHORITY OF THE
CITY OF WEST JORDAN, UTAH

KIM V. ROLFE
Chair

ATTEST:

MARK R PALESH
Secretary/Treasurer

Voting by the Board of Trustees:	"Aye"	"Nay"
Board Member Alan Anderson	_____	_____
Board Member Jeff Haaga	_____	_____
Board Member Judy Hansen	_____	_____
Board Member Chris McConnehey	_____	_____
Board Member Chad Nichols	_____	_____
Board Member Ben Southworth	_____	_____
Chair Kim V. Rolfe	_____	_____