



**KAYSVILLE CITY  
MUNICIPAL BUILDING AUTHORITY BOARD  
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Municipal Building Authority of Kaysville City, Utah (the "Authority") will be held on Thursday, June 18, 2020 at 8:00 p.m. or as soon thereafter as the City Council Meeting adjourns, in the **Business Resource Center of the Davis Technical College, 450 South Simmons Way, Kaysville, UT.**

The agenda shall be as follows:

1. Opening.
2. A Resolution adopting a budget for the Kaysville City Municipal Building Authority for Fiscal Year 2021.
3. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall (80 North Main Street) and emailed copies to media representatives on June 12, 2020.

A handwritten signature in black ink, appearing to read "Annemarie Plaizier", is written over a horizontal line.

Annemarie Plaizier  
Agency Secretary

RESOLUTION NO \_\_\_\_\_

A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2021.

WHEREAS, the Municipal Building Authority of Kaysville City desires to adopt a budget for the purpose of accounting for expenditures related to the Municipal Building Authority.

BE IT RESOLVED BY THE BOARD OF THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY:

1. The Kaysville City Municipal Building Authority Budget for FY 2021 is hereby adopted.

Revenues

General Fund Transfer	\$705,000
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Expenditures

Debt Service / Lease Payment (Police Station)	\$365,000
Debt Service / Lease Payment (City Hall Project)	\$340,000

2. This Resolution shall take effect upon the date of adoption.

APPROVED and ADOPTED this 18th day of June 2020.

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Katie Witt  
Chair, Municipal Building Authority

ATTEST:

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Maria Devereux  
Secretary