

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE EXECUTION OF A SECTION 5309 SMALL
STARTS GRANT AGREEMENT WITH THE FEDERAL TRANSIT
ADMINISTRATION FOR THE OGDEN/WEBER STATE UNIVERSITY (WSU)
BUS RAPID TRANSIT PROJECT**

R2021-08-01

August 11, 2021

WHEREAS, the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities – Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Authority was funded through the Federal Transit Administration ("FTA") Capital Investment Grant Program, Fiscal Year 2019/20/21 Section 5309 Small Starts, for the Ogden/WSU Bus Rapid Transit project ("Project"); and

WHEREAS, the Capital Investment Grant program provides funding for fixed guideway investments such as new and expanded rapid rail, commuter rail, light rail, streetcars, bus rapid transit, and ferries, as well as corridor-based bus rapid transit investments that emulate the features of rail; and

WHEREAS, FTA is providing \$78,322,872 in Small Starts funding for the Ogden/WSU Bus Rapid Transit project, that represents 65% of the total project cost; and

WHEREAS, the Utah Public Transit District Act, UTAH CODE §17B-2a-801 *et seq.* requires the Board of Trustees of the Authority to review and approve any contractual agreement exceeding \$200,000; and

WHEREAS, the Board of Trustees (the "Board") understands and recognizes that a grant agreement for this Small Starts grant will soon be ready to execute, making timely approval by the Board necessary; and

WHEREAS, the Board of the Authority desires to authorize the Executive Director to execute the grant agreement for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority:

1. That the Board authorizes the Executive Director to execute the FTA grant agreement for the Ogden/WSU Bus Rapid Transit Project.

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2. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the agreement for the grant award for the Project.

3. That the corporate seal be attached hereto.

Approved and adopted this 11th day of August 2021.

DocuSigned by:



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Carlton Christensen, Chair
Board of Trustees



(Corporate Seal)

ATTEST:

DocuSigned by:



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Secretary of the Authority

Approved as to Form:

DocuSigned by:



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Legal Counsel