

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE AMENDMENT OF PREVIOUSLY APPROVED
GRANT AWARDS AND THE EXECUTION OF GRANT AGREEMENTS
FOR SPECIFIED PROJECTS**

R2025-02-02

February 12, 2025

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

WHEREAS, the Authority has (i) obtained grants of assistance for the Projects shown in Exhibit A; (ii) secured (or contracted to secure) local match commitments from Stakeholders for the same Projects, where applicable; and (iii) budgeted Authority funds for the same Projects; and

WHEREAS, UTAH CODE § 17B-2a-801 *et seq.* of the Act requires the Board of Trustees (the “Board”) of the Authority to review and approve any contract with a value of \$200,000 or more; and

WHEREAS, Board Policy 2.2 - Contract Authority, Procurement and Grants enacted on December 21, 2022, requires discretionary grant awards greater than \$200,000 to be presented to the Board for approval at the time of the notice of award, and after such award is approved in the Authority’s budget; and

WHEREAS, the Board understands and recognizes that grant agreements for the Projects, shown in Exhibit A, are ready to be executed and qualify as contracts with a value exceeding \$200,000; and

WHEREAS, the Board of the Authority previously approved via resolutions R2020-03-01, R2023-07-01, and R2024-06-06 the grant funds shown in Exhibit A, and understands that those funds are now being moved to alternative projects and will be authorized for execution through this resolution; and

WHEREAS, the Authority’s Board desires to provide the Executive Director with the authority to execute the grant agreements for the Projects as described in Exhibit A.


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

1. That the Board hereby approves the change in scope for previously awarded grant funds for the Projects identified in Exhibit A.

R2025-02-02

2. That the Board hereby authorizes the Executive Director to execute the grants as amended through scope change approval as noted for the Projects listed in Exhibit A.
3. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the grants for the Projects listed in Exhibit A.
4. That the corporate seal be attached hereto.

Approved and adopted this 12th day of February 2025

DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

8D8A6B67F3AA459...
Secretary of the Authority



(Corporate Seal)

Approved As To Form:

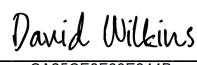
Signed by:

CA25CE8F60E344B...
Legal Counsel

Exhibit A

Funding Moves			
Project to Add Funding & Approval for Resolution R2025-02-XX	Funding From & Original Resolution #/Date	Funding From & Original Resolution #/Date	Funding From & Original Resolution #/Date
Clearfield Trail MSP208 Total Federal Funds \$553,344	FFY 2019 TAP FrontRunner Bike Racks (ineligible) \$95K federal R2020-03-01 3/11/2020	FFY 2019 CMAQ Passenger Signage (under budget) \$458,344 federal R2020-03-01 3/11/2020	
Bus 3 Point Bike Racks REV211 Total Federal Funds \$181,612	FFY 2019 TAP FrontRunner Bike Racks (ineligible) \$181,612 R2020-03-01 3/11/2020		
Eagle Mountain Park and Ride Lot MSP286 Total Federal Funds \$1,248,594	FFY2019 CMAQ Utah Co. Bus Stops (using local funds) \$629,303 R2020-03-01 3/11/2020	FFY2023 CMAQ Utah Co. Bus Stops (using local funds) \$339,601 R2023-07-01 7/12/2023	FFY 2023 Historic Utah Southern RR Trail Study \$279,690 (MAG managed with UDOT) No original resolution – the intent was to return the funds.
CNG Fueling Facility MSP102 (Depot District) Total Federal Funds \$2M Note: The CNG Fueling Facility will support the vehicles used on the 5600 W Bus Route	FFY 2023 CMAQ 5600 W Bus Route Construction (funds needed on CNG Fueling Facility) \$2M R2024-06-06 6/12/2024		