

Amendment No. 1
to Executive Director Employment Agreement
Between
Utah Transit Authority and Jay Fox

Whereas Utah Transit Authority (UTA) and Jay Fox (employee) (hereinafter “Parties”) entered into an Executive Director Employment Agreement (Agreement) with an effective date of January 10, 2022 and

Whereas the Agreement provided for Relocation Expenses in an amount not-to-exceed (NTE) \$20,000, and

Whereas reasonable and actual Relocation Expenses significantly exceeded the amount of \$20,000, and

Whereas the Parties desire to increase the Relocation Expense NTE amount;

NOW THEREFORE THE PARTIES ENTER INTO THIS AMENDMENT NO. 1 AS FOLLOWS:

1. The NTE amount for Relocation Expenses contained in Para. 7(a)(v) of the Agreement is hereby increased from \$20,000 to \$30,000.
2. All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the Parties have entered into and executed this Amendment No. 1 with an effective date of February ____, 2022.

UTAH TRANSIT AUTHORITY

EMPLOYEE

Carlton Christensen
Chair, Board of Trustees

Jay Fox
Executive Director

Date: _____ Date: _____

Beth Holbrook
Trustee

Date: _____

Jeff Acerson
Trustee

Date: _____

Approved as to form:

DocuSigned by:

David Wilkins

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Assistant Attorney General
UTA Legal Counsel