

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE GRANT
AGREEMENTS FOR SPECIFIED PROJECTS**

R2024-06-06

June 12, 2024

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”) 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 requires discretionary grant awards greater than \$200,000 to be presented to the Board for approval at the time 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 understands and recognizes the time sensitive nature often associated with executing grant agreements and the project schedules the grants are supporting; and


WHEREAS, the Authority’s Board desires to provide the Executive Director with the authority to execute the grant agreements for the Projects 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 grant awards for the Projects identified in Exhibit A.
2. That the Board hereby authorizes the Executive Director to execute the grants 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 June 2024

DocuSigned by:

86E38485ACBE4D0

Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

8D8A6B67F3AA459...

Secretary of the Authority



Approved As To Form:

DocuSigned by:

0F6F046DE4724A2...

Legal Counsel

Exhibit A

Grants Selected for Award as of 5/16/2024 for Board Approval 6/12/2024

Awarding Agency	Funding Program	Project Description	UTA Grant Number	Grant Funds Awarded	Required Local Match	Included in Capital Budget	Included in Operating Budget	Pre-Award Authority Y/N
USDOT	FY2023 Community Project Funding (Earmark)	5600 West Westside Express (MSP260)	GRNT-0345	\$ 3,500,000	\$ 875,000	Y	NA	Y
	FY2024 Community Project Funding (Earmark)	Efficient On-Route Electric Bus Charging (REV236)	GRNT-0267	\$ 2,000,000	\$ 500,000	Y	NA	Y
FTA	FY2023 5338 TOD Pilot Program	TOD FrontRunner Corridor, Market, Housing, and Economic Impact Analysis (MSP263)	GRNT-0360	\$ 360,000	\$ -	Y	NA	Y
FHWA transfer to FTA - for WFRC and MAG	FY2023 WFRC SLC - CMAQ	5600 West Westside Express (MSP260)	GRNT-0335	\$ 2,000,000	\$ 145,232	Y	NA	Y
Total				\$ 7,860,000	\$ 1,520,232			

Acronyms:

- FTA Federal Transit Administration
- FHWA Federal Highway Administration
- STBG Surface Transportation Block Grant
- CMAQ Congestion Mitigation Air Quality Program
- WFRC Wasatch Front Regional Council
- MAG Mountainland Association of Governments
- FY Federal Fiscal Year
- O/L Ogden/Layton UZA
- SLC Salt Lake City UZA
- P/O Provo/Orem UZA
- TOD Transit Oriented Development
- USDOT United States Department of Transportation