

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY APPOINTING VIOLA MILLER AS
OFFICER AND TREASURER OF THE AUTHORITY**

R2023-04-09

April 26, 2023

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 (the "Act"); and

WHEREAS, the Act requires the Authority's Board of Trustees to appoint district officers including a Executive Director, Secretary, Treasurer, Comptroller, and Internal Auditor; and

WHEREAS, Article II, Section 4 of the Bylaws of the Authority requires the Board of Trustees ("Board") to appoint individuals as Officers in the same positions as those defined in the Act; and

WHEREAS, the Board previously appointed William Greene as Treasurer in Resolution R2020-09-05 on September 23, 2020, and most recently re-appointed by the Board of the Authority in Resolution 2023-02-01 on February 8, 2023; and

WHEREAS, William Greene is retiring from the Authority in May, 2023; and

WHEREAS, the Authority has hired Viola Miller as the new Chief Financial Officer of the Authority; and

WHEREAS, UTAH CODE § 17B-1-633 outlines that a district treasurer serves as custodian of all money, bonds, or other securities of the district; and

WHEREAS, Ms. Miller has gained significant expertise in financial leadership working for transit in the public sector, holding a Master of Business Administration in Finance and Strategic Management, and most recently serving as the Senior Director, Operating Budget for the Washington Metropolitan Area Transit Authority in Washington, D.C.; and

WHEREAS, the Board wishes to appoint Viola Miller as the Treasurer of the Authority; and

WHEREAS, the Board has set by Resolution R2023-02-01 the compensation for district officers and administrative employees.

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

R2023-04-09

1. That the Board hereby appoints Viola Miller as an Officer to serve as Treasurer of the Authority effective May 1, 2023.
2. That effective May 1, 2023 the Board hereby rescinds the prior appointment of William Greene as the Authority's Treasurer in Resolution R2023-02-01.
3. That the Board officially thanks William Greene for his service as the Treasurer and Chief Financial Officer of the Authority.
4. That this Resolution stay in full force and effect unless amended or rescinded by further action of the Board of Trustees.
5. That the corporate seal be attached hereto.

Approved and adopted this 26th day of April 2023.

DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:

CA25CE8F00E344B...
Legal Counsel