

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY ESTABLISHING PARAMETERS WITHIN WHICH THE
EXECUTIVE DIRECTOR IS AUTHORIZED TO DECLARE
A “ZERO FARE DAY” IN COMMEMORATION OF THE GRAND OPENING
OF THE OGDEN EXPRESS BUS RAPID TRANSIT (OGX)**

R2023-07-05

July 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 empowers the Board of Trustees (“Board”) of the Authority to fix the fares charged to riders of the Authority’s transit services; and

WHEREAS, the Act also requires the Board to review and approve all contracts pertaining to reduced fares; and

WHEREAS, on December 21, 2022, the Board of the Authority adopted Board of Trustee Policy 4.1 – Fares (“the Policy”); and

WHEREAS, the Policy empowers the Board of the Authority to set base fares and approve discounts to fare, complimentary service or sponsored fare for transit services; and

WHEREAS, the Grand Opening of the Ogden Express Bus Rapid Transit (OGX) is scheduled to occur on or about August 26, 2023; and

WHEREAS, the Board of the Authority desires to celebrate this Grand Opening and participate in air quality improvement by establishing a “zero fare day” on the day of the Grand Opening during which the community can ride any transit service on the Authority’s system without fare; and

WHEREAS, the Board of the Authority desires to delegate to the Executive Director authority to declare “Zero Fare Day” on the day of the OGX Grand Opening provided partners commit to subsidize the loss of fare revenue for the day.

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

1. That provided the Executive Director exerts all reasonable efforts to recoup as much lost revenue as possible, the Executive Director is empowered to declare a “Zero Fare Day” on the day of the Grand Opening of the Ogden Express Bus Rapid Transit (OGX) which is slated to occur on or about August 26, 2023.

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2. That this delegation of authority is contingent on the Executive Director being able to secure underwriting from community partners that substantially recovers the lost fare revenue for the day.
3. That, in accordance with the Act, the Executive Director and staff of the Authority will bring any fare agreement to sponsor the zero fare day to the Board for approval at a later meeting.
4. That the Board ratifies the actions previously taken by the Executive Director, staff, and counsel to give effect to this Resolution.
5. That the corporate seal be attached hereto.

Approved and adopted this 28th day of June 2023.

DocuSigned by:
Carlton Christensen
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Carlton Christensen, Chair
Board of Trustees

ATTEST:

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[Signature]
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Secretary of the Authority



Approved As To Form:

DocuSigned by:
David Wilkins
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Legal Counsel