

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

R2024-10-02

October 23, 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”) 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 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 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.

R2024-10-02

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 23<sup>rd</sup> day of October 2024

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:

Signed by:  
  
CA26CE8F60E344B...  
Legal Counsel

## Exhibit A

### Grants Selected for Award as of 9/17/2024 for Board Approval 10/23/2024

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	FY2024 Low or No Emissions	15 Zero Emission Battery Electric Buses (REV211)	GRNT-0386	\$ 18,112,632	\$ 3,196,347	Y	NA	Y
	FFY2022 5309 Small Starts	MidValley Connector BRT Small-Starts (CIG) (MSP253)	GRNT-0420	\$ 60,646,104	\$ 37,754,228	Y	NA	Y*
<b>Total</b>				<b>\$ 78,758,736</b>	<b>\$ 40,950,575</b>			

\* Limited Pre-Award Authority until grant is executed

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