

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AMENDING REPORTING REQUIREMENTS FOR CERTAIN REAL
PROPERTY, COMPENSATION AND DISBURSEMENT ACTIVITIES**

R2026-06-05

June 24, 2026

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 provided for in the Utah Limited Purpose Local Government Entities - Special Districts Act and the Utah Public Transit District Act (collectively the "Act"); and

WHEREAS, during the 2026 Regular Session of the Utah Legislature, S.B. 197 was passed and enacted upon signature of the Governor; and

WHEREAS, S.B. 197 modifies the governance structure of the Authority by replacing the Board of Trustees with a Transit Commission effective July 1, 2026; and

WHEREAS, the Transit Commission's powers, duties, and responsibilities as the governing body of the Authority are different from those of the current Board of Trustees; and

WHEREAS, the Board of the Authority wishes to amend prior resolutions which require ongoing reporting.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority that:

1. That the Board of the Authority hereby amends the following resolutions to discontinue ongoing reporting requirements, effective at the end of the day on June 30, 2026:

Resolution Number	Title
R2026-02-05	Resolution Accepting the Conveyance of Real Property Interests Associated with the Sharp/Tintic Connection Project
R2026-02-04	Setting Compensation for District Officers & Administration Employees and Establishing Parameters to Make Changes to the Structure for the Year 2026
R2025-12-05	Resolution Granting 2026 Expenditure and Disbursement Authority for Vehicle Parts Inventory Purchases
R2025-12-04	Resolution Granting 2026 Expenditure and Disbursement Authority for Non-Inventory Vendors
R2025-09-07	Resolution Accepting the Conveyance of Real Property Interests Associated with the FrontRunner 2X and FrontRunner Point Improvements Projects

2. That the corporate seal be attached hereto.

APPROVED AND ADOPTED this 24th day of June 2026.

Carlton Christensen, Chair

Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved as to Form:

Signed by:

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Legal Counsel