

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY  
DELEGATING THE SEARCH FOR A NEW INTERNAL AUDITOR TO THE EXECUTIVE  
DIRECTOR**

R2026-06-01

June 10, 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 Special Government Entities - Special Districts Act and the Utah Public Transit District Act (collectively the "Act"); and

WHEREAS, the Act currently empowers the Board of Trustees (the "Board") with the authority of appointing and overseeing the Internal Auditor of the Authority; and

WHEREAS, in December 2021 the Board appointed Mike Hurst as Internal Auditor in R2021-12-01 and Mike Hurst left employment with the Authority on April 30, 2026; 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, effective July 1, 2026, and empowers the Executive Director to appoint the Internal Auditor, among other things; and

WHEREAS, the Board of the Authority desires to delegate to the Executive Director the authority to search for an Internal Auditor considering the forthcoming governance change.

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. That the Board delegates to the Executive Director the responsibility to initiate a search for a new Internal Auditor of the Authority.
2. That the Executive Director may take actions on or before June 30<sup>th</sup> to appoint a new Internal Auditor of the Authority effective July 1, 2026 or thereafter.
3. That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 10th day of June 2026.


\_\_\_\_\_  
Carlton Christensen, Chair  
Board of Trustees

ATTEST:

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Secretary of the Authority

(Corporate Seal)

Approved as to Form:

Signed by:  
  
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\_\_\_\_\_  
Legal Counsel