

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY ADOPTING FREE FARE ON THE OGDEN EXPRESS LINE (OGX)  
THROUGH AUGUST 2026**

R2023-07-02

July 12, 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- Special 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, on December 21, 2022, the Board of the Authority adopted Board of Trustee Policy 4.1 – Fares (“the Policy”); and

WHEREAS the Policy also empowered the Board of the Authority to set base fares and approve new or modified fare media for transit services; and

WHEREAS the Authority typically subsidizes the operating and maintenance costs of service with the collection of fares; and

WHEREAS the Authority sought and received grant funding to augment the revenues to cover that portion of operating and maintenance costs which is normally subsidized by collection of fares for a period of three (3) years; and

WHEREAS collection of fares to subsidize a portion of operating and maintenance costs is not required for the period from August 2023 through August 2026; and

WHEREAS, by forgoing the collection of fares, the Authority considers this to be a free fare service; and

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

1. That free fares for the OGX bus rapid transit line are hereby authorized until August 31, 2026.
2. That the Board of Trustees formally ratifies actions taken by the Authority, including those taken by the Executive Director, staff, and counsel, that are necessary or appropriate to give effect to this Resolution.
3. That the corporate seal be attached hereto.

R2023-07-02

Approved and adopted this 12<sup>th</sup> day of July 2023.

DocuSigned by:  
*Carlton Christensen*  
86E38485ACBE4D0...

Carlton Christensen, Chair  
Board of Trustees

ATTEST:

DocuSigned by:  
*[Signature]*  
8D8A6B67E3AA459...

Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:  
*David Wilkins*  
CA25CE8F60E344B...

Legal Counsel