

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY SUPPORTING THE NOMINATION TO RE-APPOINTMENT BETH HOLBROOK TO THE UTAH ASSOCIATION OF SPECIAL DISTRICTS BOARD

R2023-10-01

October 11, 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 Utah Association of Special Districts (“UASD”) is an organization comprised of special and special service districts to promote the proper and efficient operation of Special Districts and Special Service Districts in the State of Utah; and

WHEREAS, the Authority is a long-standing member of UASD as a Special District; and

WHEREAS, Beth Holbrook, UTA Trustee, is serving as a member of the UASD Board of Trustees for a term that expires on March 30, 2024; and

WHEREAS, UASD requested the Authority to recommend a representative to be nominated to the UASD Board following the expiration of Ms. Holbrook’s current term; and

WHEREAS, Ms. Holbrook expressed a willingness to continue serving in her respective position as a member of the UASD Board and to participate in its deliberations as a representative of the Authority and its interests.

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

1. That the Authority hereby supports the nomination of Ms. Beth Holbrook as a candidate for appointment by the Utah Association of Special Districts for a four-year term on the UASD Board of Trustees beginning on March 31, 2024, and concluding on March 30, 2028.
2. That the corporate seal be attached hereto.

Approved and adopted this 11th day of October 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