

**RESOLUTION OF THE LOCAL ADVISORY COUNCIL OF THE UTAH
TRANSIT AUTHORITY APPOINTING
COUNCIL OFFICERS FOR THE YEAR 2025**

AR2025-02-01

February 19, 2025

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;

WHEREAS, the Authority, through its Board of Trustees (“Board”) and Local Advisory Council (“Council”) adopted revised Bylaws through Resolution R2023-12-09 on December 20, 2023;

WHEREAS, the Bylaws require that the Council annually elect three officers, a Chair, a Vice-Chair, and a Second Vice-Chair from the membership of the Council;

WHEREAS the Council established in Resolution AR2024-02-02 a succession of officers for 2025 appointing Bob Stevenson as Chair, Natalie Hall as Vice-Chair, and a Second Vice-Chair to be elected by the Council; and

WHEREAS the Council would like to appoint 2025 officers who will assume their positions at the end of the first meeting of the Council in 2025.

NOW, THEREFORE, BE IT RESOLVED by the Local Advisory Council of the Utah Transit Authority:

1. That the Local Advisory Council hereby appoints Bob Stevenson as Chair, for a term beginning at the end of the first meeting of the Council held in 2025 and expiring at the end of the first meeting of the Council held in 2026.
2. That the Local Advisory Council hereby appoints Natalie Hall as Vice Chair for a term beginning at the end of the first meeting of the Council held in 2025 and expiring at the end of the first meeting of the Council held in 2026.
3. That the Local Advisory Council hereby appoints Neal Berube as Second Vice-Chair for a term beginning at the end of the first meeting of the Council held in 2025 and expiring at the end of the first meeting of the Council held in 2026.

4. That at the end of the first meeting of the Council held in 2026, Natalie Hall will assume the office of Chair, Neal Berube will assume the office of Vice-Chair, and a new Second Vice-Chair, elected by the Council during the first meeting of the Council held in 2026, will assume office for the 2026 year.
5. That this Resolution stays in full force and effect until superseded by further action of the Local Advisory Council.
6. That the corporate seal be attached hereto.

Approved and adopted this 19th day of February 2025.

DocuSigned by:
Troy Walker
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Chair or Acting Chair, Local Advisory Council

ATTEST:

DocuSigned by:
[Signature]
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Second Vice-Chair, Local Advisory Council
or Board Secretary



(Corporate Seal)

Approved As To Form:

DocuSigned by:
Mike Bell
70E33A415BA44F6...

Legal Counsel