

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH
TRANSIT AUTHORITY DESIGNATING THE MIDVALE CENTER
STATION A TRANSIT ORIENTED DEVELOPMENT SITE**

R2024-06-08

June 26, 2024

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;

WHEREAS, the Authority recognizes the importance of collaborating with regional partners, local municipalities, and the development community to construct transit-oriented developments ("TODs") near its regional transit system to create environments that allow people to live, work, and recreate without the necessity of an automobile;

WHEREAS, the Authority is authorized pursuant to the Utah Public Transit District Act, UTAH CODE § 17B-2a-801, *et seq.*, to engage in the development of property for transit-supported and transit-oriented purposes;

WHEREAS, on May 22, 2024, the Local Advisory Council unanimously approved the Midvale Center Station Area Plan for Midvale, Utah in resolution AR2024-05-02;

WHEREAS, on June 12, 2024, the Board of Trustees ("Board") of the Authority approved the Midvale Center Station Area Plan in resolution R2024-06-02;

WHEREAS, Board Policy 5.1(III)(c) requires the Board of the Authority to designate sites for the development of TODs via resolution;

WHEREAS, in furtherance of selecting suitable sites for TODs, the Board of the Authority has weighed several factors, including municipal support, accessibility, market strength, affordable housing need, growth opportunities, zoning, and other such factors;

WHEREAS, the Board finds that the station area at Midvale Center in Midvale, Utah is a suitable and desirable location for the development of a TOD;

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

1. That the Midvale Center Station is hereby selected as a transit-oriented development site.
2. That the Board 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.

Approved and adopted this 26th day of June, 2024.

DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

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Secretary of the Authority



Approved As To Form:

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Legal Counsel