

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY MODIFYING THE AUTHORITY'S ORGANIZATIONAL STRUCTURE**

R2022-03-10

March 23, 2022

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- Local Districts Act and the Utah Public Transit District Act ("Act"); and

WHEREAS, the Board of Trustees ("Board") established an organizational structure to provide for the administration of the Authority on November 4, 2020, in Resolution R2020-11-02; and

WHEREAS, the Board desires to modify the organizational structure established by Resolution R2020-11-02 to provide for the effective and efficient administration of the Authority; and

WHEREAS, the Board desires to establish an organization structure that empowers the Executive Director to make organizational adjustments below the Chief Officer level, in order to obtain organizational flexibility; and

WHEREAS, the Board desires to create a Chief Communications Officer position that will result in a more strategic approach to the Authority's communication, public relations, and marketing functions.

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

1. That the Board hereby adopts the Organizational Structure establishing Chief Offices of: Operations, Planning and Engagement, Finance, People, Service Development, Enterprise Strategy, and Communications as set forth in Exhibit A to provide for the administration of the Authority.
2. That Resolution R2020-11-02 is hereby rescinded and superseded in its entirety.

3. 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.
4. That the corporate seal be attached hereto.

Approved and adopted this 23rd day of March 2022.

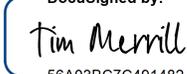
Carlton Christensen, Chair
Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved As To Form:

DocuSigned by:

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Legal Counsel

Exhibit A
(Organizational Chart of Chief Offices)

Organizational Chart

