

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY
AUTHORIZING EXECUTION OF SUPPLEMENT 2 TO AN INTERLOCAL COOPERATION
AGREEMENT WITH PROVO CITY FOR THE PROVO PEDESTRIAN BRIDGE AS PART OF
THE TIGER FIRST/LAST MILE PROGRAM**

R2022-08-01

August 24, 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 (collectively the "Act"); and

WHEREAS, Provo City ("Provo") and the Authority are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §11-13-101 *et seq.* (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement ("ILA") to act jointly and cooperatively on the basis of mutual advantage; and

WHEREAS, the Authority and Provo have previously entered into an ILA, known as a TIGER Master Agreement, as well as Supplement 1 in Resolution R2020-04-05 for the construction of the Provo Pedestrian Bridge Project; and

WHEREAS, the Authority, and Provo desire to enter into a second supplement to the ILA as part of the TIGER First/Last Mile Program for Provo Pedestrian Bridge Project; and

WHEREAS, the ILA allows the provision of additional funding by Provo for the construction of the Provo Pedestrian Bridge Project; and

WHEREAS, Supplement 2 to adds \$3,516,850 to the project and brings the total project budget to \$7,987,175.

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

1. That the Board hereby approves Supplement 2 to the ILA with Provo in substantially the same form as attached as Exhibit A.
2. That the Executive Director is authorized to execute Supplement 2 to the ILA, with Provo in substantially the same form as attached as Exhibit A.

3. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare Supplement 2 to the ILA with Provo as attached as Exhibit A.
4. That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 24th day of August 2022.

DocuSigned by:



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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:



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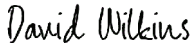
Secretary of the Authority



(Corporate Seal)

Approved as to Form:

DocuSigned by:



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Legal Counsel

EXHIBIT A

(Supplement 2 to the Interlocal Cooperation Agreement
with Provo City)

**SUPPLEMENT NO. 2 TO
STAKEHOLDER AGREEMENT
PROVO CITY**

TIGER GRANT

TIGER 2016 GRANT NO. 2018-02	UTA CONTRACT NO. 20-03245-1	STAKEHOLDER CONTRACT NO.
SUMMARY OF CITY PROJECTS INCLUDED IN THIS SUPPLEMENT: PRO_OP_1: BRIDGE-PEDESTRIAN OVERPASS; PROVO FR STATION		PROJECT VALUE OF CITY PROJECTS \$ 7,987,175
		CITY REPRESENTATIVE: GORDON HAIGHT

THIS SUPPLEMENT NO. 2 TO STAKEHOLDER AGREEMENT (“Supplement”), made and entered into this ____ day of _____, 2022, by and between **UTAH TRANSIT AUTHORITY**, a public transit district (“UTA”), and Provo City (“City”).

The parties hereto entered into a Stakeholder Agreement dated May 14, 2020, (the “Agreement”), which Agreement contemplated execution of a Supplement outlining specific details for the City Projects to be completed thereunder.

The parties hereto entered into a Supplement No. 1 to Stakeholder Agreement dated May 14, 2020 to outline specific details for City Project PRO_OP_1: Bridge-Pedestrian Overpass; Provo FR Station to be completed thereunder, including the scope, schedule, and estimated budget of the City Project.

The parties hereto desire to enter into this Supplement No. 2 to increase the estimated budget of City Project PRO_OP_1: Bridge-Pedestrian Overpass; Provo FR Station, to be completed thereunder. All definitions and terms of the Stakeholder Agreement and Supplement No. 1 remain in full force and effect unless otherwise specified herein.

1. **Estimated Total Cost of Work:** The parties hereto desire to increase the estimated budget for the City Project by Three Million Five Hundred Sixteen Thousand Eight Hundred and Fifty Dollars (\$3,516,850.00), for a total estimated budget of Seven Million Nine Hundred Eighty-Seven Thousand One Hundred Seventy-Five Dollars (\$7,987,175.00). The Estimated Total Cost of Work and funding sources is summarized below.

	SUPPLEMENT NO. 1	SUPPLEMENT NO. 2	TOTAL
ESTIMATED BUDGET:	\$4,470,325	\$3,516,850	\$7,987,175
ESTIMATED AMOUNT OF TIGER PARTICIPATION:	\$2,684,302	\$-300,000	\$2,384,302
ESTIMATED AMOUNT OF LOCAL CITY PARTICIPATION: (CITY-LOCAL)	\$0	\$0	\$0
ADDITIONAL FUNDING SOURCES (MAG - LOCAL)	\$0	\$300,000	\$300,000
ADDITIONAL FUNDING SOURCES (MAG - FEDERAL)	\$1,198,959	\$800,000	\$1,998,959

