

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY APPOINTING MARY DELORETTO AS INTERIM EXECUTIVE
DIRECTOR**

R2021-06-07

June 23, 2021

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 (the "Act"); and

WHEREAS, the Act provides that the Authority's Board of Trustees ("Board") shall appoint an Executive Director; and

WHEREAS, the Act requires the appointment of an Executive Director to be based on an individual's qualifications, with special reference to the person's actual experience in or knowledge of accepted practices with respect to the duties of the office; and

WHEREAS, Mary DeLoretto has an Engineering degree from Rutgers University; and

WHEREAS, Ms. DeLoretto has worked with the Authority for 16 years providing expertise in the areas of environmental studies and compliance, grants, project controls, and capital projects, in addition to leading agency-wide strategic planning and service planning programs; and

WHEREAS, Ms. DeLoretto has served as the Chief Service Development Officer of the Authority leading a team managing capital development and construction, real estate and transit-oriented development (TOD), asset management and project controls; and

WHEREAS, the Board values the experience and skills of Ms. DeLoretto and has identified her to be qualified to serve as Interim Executive Director.

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

1. That the Board hereby appoints Mary DeLoretto as Interim Executive Director effective July 10, 2021.
2. That the Board establishes Ms. DeLoretto's annual base salary at \$226,888.42.
3. That any other benefits provided to Ms. DeLoretto by the Authority shall be the same as those provided to other Authority administrative employees.

4. That the Board will provide Ms. DeLoretto with opportunities for annual merit increases to be determined in the same manner as increases for other Authority administrative employees.
5. That the Authority will not pay Ms. DeLoretto an annual bonus or any other monetary compensation in addition to her base salary.
6. That this Resolution stay in full force and effect until rescinded by further action of the Board.
7. That the Board formally ratifies all action taken by the Authority, including those taken by staff, necessary or appropriate to this action.
8. That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 23rd day of June 2021.

DocuSigned by:
Carlton Christensen
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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:
[Signature]
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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:
David Wilkins
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Legal Counsel