

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY MODIFYING THE AUTHORITY'S ORGANIZATIONAL STRUCTURE
AND CREATING THE POSITION OF CHIEF OF STAFF TO THE EXECUTIVE
DIRECTOR**

R2024-07-03

July 31, 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 ("Act");

WHEREAS, the Board of Trustees ("Board") of the Authority is required under the Act to hire, set salaries, and develop performance targets and evaluations for the Executive Director and all chief-level officers; and

WHEREAS, the Board, under Board Policy 1.3(III)(C)(1)(b) empowers the Board of the Authority to appoint and hire "other officers, assistants, or deputies the Board considers necessary."

WHEREAS, the Board of Trustees ("Board") last established an organizational structure to provide for the administration of the Authority on June 14, 2023, in Resolution R2023-06-03; and

WHEREAS, the Board desires to modify the organizational structure established by Resolution R2023-06-03 to provide for the effective and efficient administration of the Authority by creating a new position - Chief of Staff to the Executive Director; 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.

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

1. That the Board hereby adopts the Organizational Structure, as outlined in Exhibit A, establishing Chief Offices of: Operations, Planning and Engagement, Finance, People, Service Development, Enterprise Strategy, and Communications. The structure also includes the position of Chief of Staff to the Executive Director as set forth in Exhibit A to provide for the administration of the Authority.
2. That Resolution R2023-06-03 is hereby rescinded and superseded in its entirety.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 31st day of July 2024.

DocuSigned by:

86E38485ACBE4D0...

Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

8D8A6B67F3AA459...

Secretary of the Authority

(Corporate Seal)



Approved As To Form:

DocuSigned by:

CA25CE8F60E344B...

Legal Counsel

Exhibit A
(Organizational Chart)

Exhibit A

Organizational Chart

