

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY AUTHORIZING THE AMENDMENT OF PREVIOUSLY APPROVED  
GRANT AWARDS AND THE EXECUTION OF SPECIFIED GRANT AGREEMENTS  
FOR MIDVALLEY EXPRESS**

R2025-06-02

June 25, 2025

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 in the Utah Limited Purpose Local Government Entities - Special Districts Act and the Utah Public Transit District Act (the “Act”); and

WHEREAS, the Authority has (i) obtained grants of assistance for Projects as shown in Exhibit A; (ii) secured (or contracted to secure) local match commitments from Stakeholders for the same Projects, where applicable; and (iii) budgeted Authority funds for the same Projects; and

WHEREAS, UTAH CODE § 17B-2a-801 *et seq.* of the Act requires the Board of Trustees (the “Board”) of the Authority to review and approve any contract with a value of \$250,000 or more; and

WHEREAS, Board Policy 2.2 - Contract Authority, Procurement and Grants enacted on May 28, 2025, requires discretionary grant awards greater than \$250,000 to be presented to the Board for approval at the time of the notice of award, and after the project to be funded by such award is approved in the Authority’s budget; and

WHEREAS, the Board understands and recognizes that grant agreements as shown in Exhibit A, are ready to be executed and qualify as contracts with a value exceeding \$250,000; and

WHEREAS, the Board of the Authority previously approved via resolution R2023-07-01 for the Midvalley Construction CMAQ grant fund shown in Exhibit A, and understands that those funds are now being moved to Operation Costs and will be authorized for execution through this resolution; and

WHEREAS, the Authority’s Board desires to provide the Executive Director with the authority to execute the grant agreements as described in Exhibit A.


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

1. That the Board hereby approves the amended change in scope for previously awarded grant funds identified in Exhibit A.
2. That the Board hereby authorizes the Executive Director to execute the grants as amended through scope change approval as noted in Exhibit A.

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3. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the grants listed in Exhibit A.
4. That the corporate seal be attached hereto.

Approved and adopted this 25th day of June 2025

DocuSigned by:  
  
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Carlton Christensen, Chair  
Board of Trustees


ATTEST:

DocuSigned by:  
  
0D8A6B67F3AA459...  
Secretary of the Authority

(Corporate Seal)



Approved As To Form:

DocuSigned by:  
  
70E33A915BA44F6...  
Legal Counsel

## Exhibit A

<b>Funding Move &amp; Approval for Midvalley Express (MVX) Project Awards</b>		
<b>Original Award</b>	<b>Change to</b>	<b>Resolution</b>
<ul style="list-style-type: none"> <li>• FFY2023 SL CMAQ</li> <li>• MVX Construction</li> <li>• \$2,000,000</li> </ul>	<ul style="list-style-type: none"> <li>• FFY2023 SL CMAQ</li> <li>• MVX Operations</li> <li>• \$2,000,000</li> </ul>	Original award approved in Resolution R2023-07-01 and amended in R2025-06-02
<ul style="list-style-type: none"> <li>• FFY2022 SL CRP</li> <li>• MVX Operations</li> <li>• \$2,215,382</li> </ul>	<ul style="list-style-type: none"> <li>• FFY2022 SL CRP</li> <li>• MVX Construction</li> <li>• \$2,215,382</li> </ul>	Award approval included in Resolution R2025-06-02