

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY AUTHORIZING THE EXECUTION OF AN AREAS OF  
PERSISTENT POVERTY GRANT AGREEMENT WITH THE FEDERAL  
TRANSIT ADMINISTRATION FOR THE PARATRANSIT FORWARD STUDY**

R2022-12-02

December 7, 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; and

WHEREAS, the Authority was funded through the Federal Transit Administration ("FTA") Fiscal Year 2021 Areas of Persistent Poverty Program ("AoPP Grant") for the Paratransit Forward Study project (the "Project"); and

WHEREAS, the AoPP Grant program provides funding for planning, engineering, or development of technical or financing plans for projects that assist areas of persistent poverty; and

WHEREAS, FTA is providing \$385,584 for the Project, and

WHEREAS, the Utah Public Transit District Act, UTAH CODE §17B-2a-801 *et seq.* requires the Board of Trustees (the "Board") of the Authority to review and approve any contractual agreement exceeding \$200,000; and

WHEREAS, the Board of the Authority understands and recognizes that a grant agreement for this AoPP Grant will soon be ready to execute, making timely approval necessary; and

WHEREAS, the Board of the Authority desires to authorize the Executive Director to execute the agreement for the Project.

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

1. That the Board authorizes the Executive Director or his designee to execute the AoPP Grant agreement for the Project with the FTA.
2. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the agreement for the AoPP Grant for the Project.
3. That the corporate seal be attached hereto.

Approved and adopted this 7th day of December 2022.

DocuSigned by:

*Caitlan J. Christensen*

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Caitlan 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