

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY APPOINTING ROBERT LAMPH AS OFFICER  
AND COMPTROLLER OF THE AUTHORITY**

R2024-05-02

May 8, 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 Act requires the Board of Trustees ("Board") of the Authority to appoint district officers, which includes a Comptroller;

WHEREAS, the Board of the Authority previously, in Resolution R2023-11-04 appointed Eric Barrett as Acting Comptroller; and

WHEREAS, the Board of the Authority in Resolution R2024-03-05 continued the appointment of Eric Barrett as Acting Comptroller; and

WHEREAS, the Authority, after an extensive search has chosen a new individual, Robert Lamph, to become Comptroller on a full-time basis; and

WHEREAS, the Board wishes to appoint Robert Lamph as Comptroller of the Authority; and

WHEREAS, Robert Lamph meets the requirements of the Act to serve as Comptroller in that he has been practicing accounting since 2013.

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

1. That the Board hereby appoints Robert Lamph as an Officer and Comptroller of the Authority.
2. 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.
3. That the corporate seal be attached hereto.

Approved and adopted this 8th day of May 2024.

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**Carlton Christensen, Chair  
Board of Trustees**

**ATTEST:**

DocuSigned by:



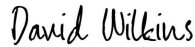
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**Secretary of the Authority**



**Approved As To Form:**

DocuSigned by:



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**Legal Counsel**