

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
INTERIM EXECUTIVE DIRECTOR MARY DELORETTO**

R2022-01-01

January 12, 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 (the "Act"); and

WHEREAS, Mary DeLoretto served as the Interim Executive Director of the Authority from July 10, 2021, to January 9, 2022; and

WHEREAS, Ms. DeLoretto successfully embraced a spirit of collaboration with stakeholders to form shared strategies for Utah's growth and to advance FrontRunner Forward and other major transit projects; and

WHEREAS, Ms. DeLoretto has provided competent and steady leadership of the Authority that has empowered our Executive Team and workforce to deliver exceptional service to our community; and

WHEREAS, Ms. DeLoretto now returns to her position as the Chief Service Development Officer for the Authority where she will serve on the Executive Team and continue to make a positive impact leading the Authority's capital development and construction, real estate and transit-oriented development (TOD), asset management and project controls teams; and

WHEREAS, Ms. DeLoretto's significant knowledge, intellect, dedication, and commitment to sound management of the Authority have demonstrated the highest degree of professionalism.

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

1. That the Board does hereby commend and express the Authority's sincere appreciation and gratitude to Mary DeLoretto for her conscientious leadership, her accountability to move critical projects forward, and her exemplary service to the Authority.
2. That this resolution is presented with thanks and good wishes of the Authority.
3. That Resolution R2021-06-07 appointing Ms. DeLoretto as Interim Executive Director is hereby rescinded.

4. That the corporate seal be attached hereto.

Approved and adopted this 12th day of January 2022.

Carlton Christensen, Chair
Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved As To Form:

DocuSigned by:

David Wilkins

5E3257B1CF024B9...

Legal Counsel