

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GRANTING 2026 EXPENDITURE AND DISBURSEMENT AUTHORITY
FOR VEHICLE PARTS INVENTORY PURCHASES**

R2025-12-05

December 17, 2025

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 UTAH CODE §17B-2a-808.1(2)(u) requires the board of trustees of a large public transit district, such as the Authority, to review and approve any contract or expense exceeding \$250,000 and any proposed change order to an existing contract if the value of the change order exceeds 25% of the total contract or \$250,000; and

WHEREAS, Board Policy 2.2 – Contract Authority, Procurement and Grants defines contracts, change orders and disbursements that must be approved by the Board; and

WHEREAS Board Policy 2.2 (III)(D)(3) allows the Board to preapprove disbursements equal to or greater than \$250,000 by Resolution; and

WHEREAS the Board desires to authorize calendar year 2026 inventory purchases and payments for various vendors up to specified amounts related to vehicle maintenance & repair inventory whose annual cumulative purchase amount is expected to exceed \$250,000.

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

1. That during calendar year 2026, the Executive Director is authorized to approve purchases and payments made to all vendors who provide repair and maintenance parts for vehicles, and whose annual cumulative purchase amount is expected to exceed \$250,000, for no greater than the following:
 - a. \$10,000,000 for bus vehicle parts only
 - b. \$11,000,000 for light rail vehicle parts only
 - c. \$5,700,000 for commuter rail vehicle parts only
2. That a quarterly report on all 2026 parts inventory disbursements will be presented to the Board in a public meeting and will include the year-to-date parts inventory expenditures made by mode and by vendor.

3. That qualifying part purchases will be a) for revenue fleet vehicles only, b) procured when on-hand inventories fall below the order point criteria or are out of stock, and c) procured through an open and fair competition based on price, quality and lead-time approval.
4. That any inventory purchases or disbursements exceeding the amounts authorized in this Resolution be brought to the Board for further consideration and approval.

That the corporate seal shall be affixed hereto.

Approved and adopted this 17th day of December 2025.


Carlton Christensen, Chair
Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved As To Form:

Signed by:

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Legal Counsel