

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GRANTING 2026 EXPENDITURE AND DISBURSEMENT AUTHORITY
FOR NON-INVENTORY VENDORS**

R2025-12-04

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 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; 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 – Contracting 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 wishes to authorize certain 2026 expenditures and disbursements for non-inventory vendors

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

1. That the Board authorizes 2026 expenses and disbursements to non-inventory vendors for the purposes and expenditure ranges described in Exhibit A.
2. That the Executive Director is authorized to approve payments to vendors in 2026 for the purposes and expenditure ranges described in Exhibit A.
3. That a quarterly report on all 2026 non-inventory disbursements will be presented to the Board in a public meeting and will include the year-to-date expenditure made to each vendor.
4. That any non-inventory vendor expenditure or disbursement anticipated to exceed the amounts authorized in this Resolution shall be brought to the Board in advance of any obligation for further consideration and approval.
5. That the Board hereby ratifies any and all actions taken by Authority management, staff, and counsel in furtherance of and effectuating the intent of this Resolution.

7. That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 17th day of December 2025.

DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

3D8A6B67F3AA450...

Secretary of the Authority



(Corporate Seal)

Approved As To Form:

Signed by:

0F0F040DE4724A2...

Legal Counsel

Exhibit A

2026 Disbursements Approved for Certain Vendors

Type	Vendor Name	Purpose	2025 Not to Exceed	2026 Not to Exceed
Payroll	Department of the Treasury	Payroll Taxes	\$50,696,139	\$54,244,869
Payroll	UTA/ATU JOINT INSURANCE TRUST	Health Insurance (Collective Bargaining)	\$35,480,790	\$36,900,022
Payroll	OFFICE OF RECOVERY SERVICES	Utah State Child Support	\$451,514	\$483,120
Payroll	AMALGAMATED TRANSIT UNION	Union Dues for Employees	\$937,342	\$1,002,956
Payroll	UTAH ST TAX (WITHHOLDING ONLY)	Payroll Taxes	\$10,599,391	\$11,341,348
Payroll	VANTAGEPOINT TRANSFER AGENTS -	457 Plans	\$9,428,461	\$10,088,453
Payroll	Cambridge Associates, LLC.	Pension Contribution	\$34,446,297	\$36,857,538
Payroll	MUTUAL OF AMERICA LIFE INS.	457 Plans	\$7,032,052	\$7,524,296
Payroll	Utah-Idaho Teamsters Security	Health and Dental Insurance Premiums and Union Dues for Employees	\$713,544	\$763,492
Debt	Utah County Government	4th Quarter Cent Sales Tax Agreement with Utah County	\$3,377,512	\$3,373,588
Government	Utah Attorney General's Office	Legal Services	\$2,123,900	\$2,143,500
Utility	AT&T ++	Cellular Connection to Buses	\$581,695	\$599,146
Utility	CENTURY LINK (QWEST) +++	Internet Connection	\$501,381	\$516,422
Utility	Salt Lake City Corp	Electric, Water, and Sewer	\$402,234	\$414,301
Utility	MURRAY CITY UTILITIES	Electric, Water, and Sewer	\$650,701	\$670,222
Utility	FirstNet	Cellular Phone Contract	\$1,116,256	\$1,149,744
Utility	ROCKY MOUNTAIN POWER	Electricity	\$10,018,557	\$10,319,114
Utility	Enbridge Gas Utah(Dominion Energy/Questar)	Natural Gas	\$2,738,208	\$2,820,354