

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY APPOINTING ERIC BARRETT AS OFFICER
AND ACTING COMPTROLLER OF THE AUTHORITY**

R2023-11-04

November 08, 2023

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 - 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 R2023-02-01 appointed Troy Bingham as Comptroller; and

WHEREAS, it has become necessary to appoint an Acting Comptroller due to a leave of absence by Troy Bingham; and

WHEREAS, the Board wishes to appoint Eric Barrett as Acting Comptroller for the duration of Troy Bingham's absence; and

WHEREAS, Eric Barrett meets the requirements of the Act to serve as Comptroller.

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

1. That the Board hereby appoints Eric Barrett as an Officer and Acting Comptroller of the Authority for the duration of Troy Bingham's absence.
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 November 2023.

DocuSigned by:
Carlton Christensen
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Carlton Christensen, Chair
Board of Trustees

ATTEST:

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[Signature]
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Secretary of the Authority



Approved As To Form:

DocuSigned by:
David Wilkins
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Legal Counsel