

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY ESTABLISHING PARAMETERS IN WHICH THE EXECUTIVE  
DIRECTOR CAN DECLARE FREE FARE FOR A PERIOD OF TIME IN  
COMMEMORATION AND SUPPORT OF THE 2023 NBA ALL-STAR GAME**

R2022-12-08

December 21, 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, the Act empowers the Board of Trustees (the “Board”) of the Authority to fix the fares charged to riders of the Authority’s transit services; and

WHEREAS, the Act also requires the Board to review and approve all contracts pertaining to reduced fares; and

WHEREAS, the Board of the Authority adopted Board of Trustee Policy 4.1 – Fares (“the Policy”); and

WHEREAS, the Policy empowers the Board of the Authority to set base fares and approve discounts to fare, complimentary service, or sponsored fare for transit services; and

WHEREAS, 2023 marks the thirtieth anniversary of the NBA All-Star game, which will take place at the Vivint Arena in Salt Lake City, Utah during the month of February 2023; and

WHEREAS, the Board of the Authority anticipates heavy transit usage during the timeframe the All-Star game, and related activities are occurring; and

WHEREAS, the Board of the Authority desires to celebrate this anniversary and participate in air quality improvement by establishing a Free Fare Period beginning February 12, 2023, through February 21, 2023, in which the community can ride any transit service on the Authority’s system for free; and

WHEREAS, the Board of the Authority desires to promote the use of transit for travel to and from the Salt Lake City International Airport by allowing an individual’s airline boarding pass to be valid fare on the UTA system during the month of February; and

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

1. That the Board hereby establishes a Free Fare Period, beginning February 12, 2023, through February 21, 2023, in which the community can ride any transit service on the Authority's system for free.
2. That the Board hereby establishes a promotional period starting February 1, 2023, through February 28, 2023, where a passenger with an airline boarding pass may use any transit service on the Authority's system for travel to and from the Salt Lake City International Airport.
3. That the Executive Director and staff of the Authority are required to bring any fare agreement which subsidizes an additional free fare period in February 2023 to the Board for approval at a later meeting.
4. That the Board ratifies the actions of the Executive Director, staff, and counsel to give effect to this Resolution.
5. That the corporate seal be attached hereto.

Approved and adopted this 21<sup>st</sup> day of December 2022.

DocuSigned by:  
  
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Carlton Christensen, Chair  
Board of Trustees

ATTEST:

DocuSigned by:  
  
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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:  
  
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Legal Counsel