

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH  
TRANSIT AUTHORITY DESIGNATING TRANSIT ORIENTED  
DEVELOPMENT SITES IN LEHI AND FARMINGTON, UTAH**

R2023-09-01

September 27, 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;

WHEREAS, the Authority recognizes the importance of collaborating with regional partners, local municipalities, and the development community to construct transit-oriented developments ("TODs") near its regional transit system to create environments that allow people to live, work, and recreate without the necessity of an automobile;

WHEREAS, the Authority is authorized pursuant to UTAH CODE § 17B-2a-804 to engage in the development of property for transit-supportive and transit-oriented purposes;

WHEREAS, Board Policy 5.1—Transit Oriented Development requires the Local Advisory Council and the Board of Trustees to approve Station Area Plans prior to the selection of TOD sites;

WHEREAS, the Station Area Plan for Farmington, Utah was approved on February 15, 2023, by the Local Advisory Council in Resolution AR2023-02-02, and on April 12, 2023, by the Board of Trustees in Resolution R2023-04-04;

WHEREAS, the Station Area Plan for Lehi, Utah was approved on February 15, 2023, by the Local Advisory Council in Resolution AR2023-02-03, and on April 12, 2023, by the Board of Trustees in Resolution R2023-04-05;

WHEREAS, Board Policy 5.1 requires the Authority's Board of Trustees ("Board") to authorize areas for the development of TODs;

WHEREAS, in furtherance of selecting suitable sites for TODs, the Board reviewed the TOD System Analysis and weighed several factors, including municipal support, accessibility, market strength, affordable housing need, growth opportunities, zoning, and other such factors;


WHEREAS, the Board finds that the station areas in Farmington, Utah and

Lehi, Utah are suitable and desirable locations for the development of TODs;

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

1. That the Farmington Station is hereby selected as a transit-oriented development site for the Authority.
2. That the Lehi Station is hereby selected as a transit-oriented development site for the Authority.
3. 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.
4. That the corporate seal be attached hereto.

Approved and adopted this 27<sup>th</sup> day of September, 2023.

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 Carlton Christensen, Chair  
 Board of Trustees

ATTEST:

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 Secretary of the Authority

Approved As To Form:

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 Legal Counsel

