

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY AUTHORIZING THE EXECUTION OF A LOW OR NO-EMISSION GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE TOOELE MICROTRANSIT AND VEHICLE ELECTRIFICATION PROJECT

R2021-10-05

October 27, 2021

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, the Authority was funded through the Federal Transit Administration ("FTA") Fiscal Year 2021 Low or No-Emission Grant Program for the Tooele Microtransit and Vehicle Electrification project; and

WHEREAS, the Low or No-Emission Grant program provides funding for low and no emissions buses and the facilities that support them; and

WHEREAS, FTA is providing \$1,380,000 for the Tooele Microtransit and Vehicle Electrification project, and

WHEREAS, the Utah Public Transit District Act, UTAH CODE §17B-2a-801 et seq. requires the Board of Trustees of the Authority to review and approve any contractual agreement exceeding \$200,000; and


WHEREAS, the Board of Trustees (the "Board") understands and recognizes that a grant agreement for this Low or No-Emission grant will soon be ready to execute, making timely approval by the Board necessary; and

WHEREAS, the Board of the Authority desires to authorize the Executive Director to execute the grant agreement for the Project.

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

1. That the Board authorizes the Executive Director to execute the FTA grant agreement for the Tooele Microtransit and Vehicle Electrification project.
2. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the agreement for the grant award for the Project.
3. That the corporate seal be attached hereto.

Approved and adopted this 27th day of October 2021.


DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:
DocuSigned by:

8D8A6B67F3AA459
Secretary of the Authority

(Corporate Seal)



Approved as to Form:
DocuSigned by:

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Legal Counsel