

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE EXECUTION OF A PUBLIC
TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT
AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE
E-VOUCHER SYSTEM PHASE 2 DEVELOPMENT PROJECT**

R2021-10-02

October 13, 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 2020 Public Transportation COVID-19 Research Demonstration Grant Program for the E-Voucher System Phase 2 Development project; and

WHEREAS, the Public Transportation COVID-19 Research Demonstration Grant Program provides funding to support strategies that develop, deploy and demonstrate solutions that improve the operational efficiency of transit agencies and enhance rider mobility during the COVID–19 public health emergency.

WHEREAS, FTA is providing \$508,200 for the E-Voucher System Phase 2 Development 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 Transportation COVID-19 Research Demonstration 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 E-Voucher System Phase 2 Development 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 13th day of October 2021.

DocuSigned by:



Carlton Christensen, Chair
Board of Trustees



(Corporate Seal)

ATTEST:

DocuSigned by:



Secretary of the Authority

Approved as to Form:

DocuSigned by:



Legal Counsel