

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
EXECUTIVE DIRECTOR CAROLYN GONOT**

R2021-06-06

June 23, 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 (the "Act"); and

WHEREAS, Carolyn Gonot is leaving the Authority, having served as the Executive Director since 2019; and

WHEREAS, Ms. Gonot successfully embraced a spirit of collaboration with stakeholders to form shared strategies for Utah's growth and to move major transit projects forward; and

WHEREAS, Ms. Gonot competently led the vision of the FrontRunner Forward business plan and collaboratively worked with the Authority and Legislature to secure a \$300 million dollar investment to strategically double track FrontRunner; and

WHEREAS, Ms. Gonot contributed to the development and vision of many other significant projects and plans including securing tentative approval from the Federal Transit Administration (FTA) for the Ogden Bus Rapid Transit (BRT) project, facilitating support for the Point of the Mountain Alternatives Analysis, and obtaining a Letter of No Prejudice for the Midvalley BRT which invites federal funding opportunities; and

WHEREAS, Ms. Gonot has provided competent and steady leadership of the Authority and built a strong, cohesive Executive Team; and

WHEREAS, under the strategic direction of Ms. Gonot and the Executive Team the Authority has been a leader in responding to the Covid-19 Pandemic, and successfully oriented other challenges presented in 2020 by a 5.7 magnitude earthquake and hurricane-force winds; and

WHEREAS, Ms. Gonot's significant intellect, dedication, and commitment to sound management of the Authority have demonstrated the highest degree of professionalism.

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

1. That the Board does hereby commend and express the Authority's sincere appreciation and gratitude to Carolyn Gonot for her exemplary service to the Authority.
2. That this resolution is presented with thanks and good wishes of the Authority.
3. That the corporate seal be attached hereto.

Approved and adopted this 23rd day of June 2021.

Carlton Christensen, Chair
Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved As To Form:

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David Wilkins
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Legal Counsel