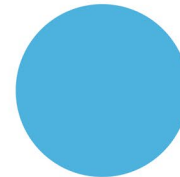


CR2026-07-04 Resolution Appointing Nicole Martin as Officer and Secretary of the Utah Transit Authority



Secretary of the Authority

- The Public Transit District Act stipulates that officers of the Authority will include a Secretary to be appointed by the Commission.
- Secretary Duties:
 - Maintain the official governing records of the Authority
 - Attest to all resolutions, ordinances, bylaws, policies, and orders
 - Ensure that all necessary documents are filed with appropriate entities.
- Nicole Martin is uniquely positioned to perform required Secretary duties.

Other Officers of the Authority

- The Public Transit District Act stipulates the Executive Director shall appoint other officers of the Authority, including:
 - Treasurer – Viola Miller, UTA Chief Financial Officer
 - Comptroller – Rob Lamph, UTA Comptroller
 - Internal Auditor – to be determined
- These other officer appointments do not require Commission approval