

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY ACCEPTING THE CONVEYANCE OF REAL PROPERTY
INTERESTS ASSOCIATED WITH THE SHARP/TINTIC CONNECTION
PROJECT**

R2026-02-05

February 25, 2026

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 in the Utah Limited Purpose Local Government Entities – Special Districts Act and the Utah Public Transit District Act (the “Act”); and

WHEREAS, pursuant to Utah Code §17B-2a-804(1)(d), the Authority has power to acquire, construct, own, and operate rights-of-way and facilities necessary or convenient for public transit service; and

WHEREAS, UDOT has oversight and supervision of fixed guideway capital development projects within the boundaries of a large public transit district under §72-1-203(2)(r) of the Utah Code; and

WHEREAS, the Authority and UDOT are currently engaged in acquiring right of way in Springville and Spanish Fork to connect the Sharp Subdivision and the Tintic Industrial Lead in Utah County (“Project”); and

WHEREAS, UDOT has undertaken the acquisition of real property interests necessary for the Project (“Property Acquisitions”); and

WHEREAS, UDOT and its contractors shall perform necessary environmental testing and clearances on Property Acquisitions; and

WHEREAS, UDOT is acquiring the right-of-way for the Sharp/Tintic Connection on UTA’s behalf using UDOT project funds, and as such UTA will not contribute any capital funding toward the purchase of the property; and

WHEREAS, upon completion of the Property Acquisitions and environmental clearances by UDOT, the real property interests will be deeded and conveyed to the Authority; and

WHEREAS, the conveyed real property shall be subject to the restriction that the Authority may not transfer said interests without UDOT’s written consent; and


WHEREAS, under Board Policy 5.2(III)(A)(1)(a), the Board is charged with approving Real Property Transactions that have an aggregate value of \$250,000 or more; and

WHEREAS, the Board finds it is in the public's interest to accept the real property interests obtained by UDOT for Project and to authorize the Executive Director to take all steps necessary to effectuate the conveyance and acceptance thereof.

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

1. That the Board hereby accepts the real property interests associated with Project for the Sharp/Tintic Connection that have a value of less than \$1,000,000 and have received environmental clearance.
2. That the Board hereby authorizes the Executive Director and his designee(s) to oversee the acceptance of said real property interests in a form consistent with the sample deed and affidavit attached hereto as Exhibit "A".
3. That staff report quarterly to the Board in a public meeting on the number of parcels acquired during the previous quarter, the square footage, location, and value.
4. The approval granted hereunder shall expire December 31, 2030.
5. That the corporate seal be attached hereto.

Approved and adopted on this 25th day of February, 2026.

DocuSigned by:

 86E38485ACBE4D0

 Carlton Christensen, Chair
 Board of Trustees

ATTEST:

DocuSigned by:


 9D8A6B67F3AA450...

 Secretary of the Authority



(Corporate Seal)

Approved As To Form:

Signed by:

 0F8F040DE4724A2...

 Legal Counsel

Exhibit "A"

Sample Deed and Public Entity Affidavit

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

WITH A COPY TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84104

Warranty Deed

_____ County

Tax ID No. XX:XXX:XXXX

PIN No. 14988

Project No. F-LC49(169)

Parcel No.LC49:XXX:Z

_____, Grantor, of ____ County of _____, State of _____, hereby CONVEYS AND WARRANTS to the UTAH TRANSIT AUTHORITY a large public transit district organized and existing pursuant to Utah law, Grantee, at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in _____ County, State of Utah, to-wit:

INSERT LEGAL DESCRIPTION: _____

The above-described part of an entire tract contains _____ square feet in area or _____ acre.

(Note: Rotate above bearings 00°05'03" counterclockwise to equal Railroad bearings)

SUBJECT TO the interests of the Utah Department of Transportation ("UDOT"), which is authorized to act on behalf of, or in collaboration with, the Grantee, for the Springville Sharp/Tintic RR Connection project, referred to by UDOT with UDOT Project Number F-LC49(169), UDOT PIN 14988 (the "Project"). The real property conveyed in this deed is intended to be part of the Project, and is therefore subject to UDOT's rights. The land may not be transferred or conveyed without the written, signed consent of UDOT.

This property was acquired with the assistance of federal funds and is bound by a covenant of nondiscrimination pursuant to 28 CFR 42.105(a)(2). The Grantee covenants for itself, its heirs, assigns and successors-in-interest, that Grantee shall not discriminate on the basis of race, color, national origin, sex, age, religion, disability, or any other protected classification under applicable federal or state law in the use, lease, sale, operation, or occupancy of the property or in any program or activity conducted

thereon. Further, that this covenant shall run with the land and remain in effect for the entire useful life of the project as determined by the Federal Transit Administration or other applicable federal agency; and that the United States of America shall have the right to enforce this covenant and may require corrective action, including recovery of the federal interest, in the event of noncompliance.

STATE OF _____)
) ss.
COUNTY OF _____)

On this _____ day of _____, in the year 20____, before me personally appeared _____, who proved on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to this instrument, and acknowledged to me that he/she/they executed the same.

Notary Public

Tax ID No. XX:XXX:XXXX
PIN No. 14988
Project No. F-LC49(169)
Parcel No.LC49:XXX:Z

PUBLIC ENTITY AFFIDAVIT – GRANTEE: Utah Transit Authority (UTA)

I, _____, being of legal age and authorized by the Utah Transit Authority, hereafter "public entity," being first duly sworn, depose and state as follows:

The public entity consents to the conveyance of the real property interest identified above by deed from _____. By signing this Public Entity Affidavit, the public entity accepts the ownership of the real property interest described in the attached deed and legal description.

The public entity does not guarantee or provide an opinion as to the proper form or validity of any conveyance document related to the real property interest described in the attached legal description and deed and does not waive or modify any legal rights in connection with the same.

This Public Entity Affidavit is only intended to evidence that the public entity consents to _____ conveying the real property interest described in the attached deed and legal description to the public entity.

"I do solemnly swear (or affirm) under penalties of perjury that the statements in this document are true:"

Signature Date
By: _____
Its: _____
Signed by Authority of: _____

State of Utah,
County of _____

Subscribed and sworn to before me this _____ day of _____, 20____

SEAL _____
Notary Public