

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE GRANT
AGREEMENTS FOR SPECIFIED PROJECTS**

R2023-06-04

June 14, 2023

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 - Special Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Authority has (i) obtained grants of assistance for the Projects shown in Exhibit A; (ii) secured (or contracted to secure) local match commitments from Stakeholders for the same Projects; and (iii) budgeted Authority funds for the same Projects; and

WHEREAS, UTAH CODE § 17B-2a-801 *et seq.* (the “Public Transit District Act”) requires the Board of Trustees to review and approve any contract with a value of \$200,000 or more; and

WHEREAS, Board Policy 2.2 Contract Authority, Procurement and Grants requires discretionary grant awards greater than \$200,000 to be presented to the Board of Trustees (the “Board”) for approval at the time of award, and after such award is approved in the Authority’s budget; and

WHEREAS, the Board understands and recognizes that grant agreements for the Projects, shown in Exhibit A, are ready to be executed and qualify as contracts with a value exceeding \$200,000; and

WHEREAS, the Board of Trustees understands and recognizes the time sensitive nature often associated with executing grant agreements and the project schedules the grants are supporting; and

WHEREAS, under Board resolution R2020-01-03 the Board gave the Executive Director authority to execute federal and other grant agreements on behalf of the Authority; and

WHEREAS, the Authority’s Board of Trustees desires to provide the Executive Director with the authority to execute the grant agreements for the Projects in Exhibit A.

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

R2023-06-04

1. That the Board hereby approves the grant awards for the Projects identified in Exhibit A.
2. That the Board hereby authorizes the Executive Director to execute the grants for the projects listed in Exhibit A.
3. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the grants for the projects listed in Exhibit A.
4. That the corporate seal be attached hereto.

Approved and adopted this 14th day of June 2023

DocuSigned by:

Jeff Acerson

Jeff Acerson, Acting Chair
Board of Trustees

ATTEST:

DocuSigned by:

[Signature]

Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:

Tim Merrill

Legal Counsel

Exhibit A

Grants Selected for Award as of 05/24/2023

Awarding Agency	Funding Program	Date Selected for Award	Project Description	Grant Funds Awarded	Required Local Match	Included in Capital Budget	Pre-Award Authority Y/N
FTA	FY2022 5338 TOD - Pilot program for TOD planning - Midvalley	11/17/2022	TOD planning study for the Midvalley BRT corridor	\$ 360,000	\$ 90,000	Y	Y
FTA	FY2023 FTA Rail Car Replacement	5/5/2023	20 replacement low floor light rail vehicles	\$ 60,000,000	\$ 60,000,000	Y	Y
FHWA transfer to FTA - for WFRC and MAG	FY2021 & FY2022 STBG & CRP	Various	WFRC Ogden-Weber State University BRT Construction (FY2021 STBG \$1.5M Dee Event Center/FY2022 CRP \$1.398M charging infrastructure)	\$ 2,898,450	\$ 210,474	Y	Y
	FY2020 & FY2021 CMAQ	Various	MAG Operating expenses for UVX BRT (\$597,250 federal per year)	\$ 1,194,500	\$ 86,740	Y	Y
	FY2020, FY2021 & FY2022 CMAQ	Various	MAG UTA Rideshare and Van Pool Management (\$189,257 per year)	\$ 567,771	\$ 41,229	Y	Y
	FY2020 & FY2021 CMAQ	Various	WFRC (SLC UZA) UTA Rideshare and Van Pool Management (\$318,733 per year)	\$ 637,466	\$ 46,292	Y	Y
	FY2020 & FY2021 CMAQ	Various	WFRC (Ogden/Layton UZA) UTA Rideshare and Van Pool Management (\$157,130 per year)	\$ 314,260	\$ 22,822	Y	Y
	FY2022 CMAQ	10/1/2020	MAG TIGER Provo Pedestrian Bridge Project	\$ 800,000	\$ 58,093	Y	Y
	FY2021 STBG	10/1/2020	WFRC (SLC UZA)TIGER 300 N 500 W Ped/Bike Overpass Project	\$ 400,000	\$ 29,047	Y	Y
	FY2021 STBG	10/1/2020	WFRC (SLC UZA) UTA On-Board Technology Upgrade	\$ 500,000	\$ 36,308	Y	Y
	FY2021 STBG	10/1/2020	WFRC (Ogden/Layton UZA) UTA On-Board Technology Upgrade	\$ 200,000	\$ 14,523	Y	Y
	FY2021 CMAQ	10/1/2020	WFRC (SLC UZA) UTA On-Route Electric Bus Infrastructure	\$ 1,750,000	\$ 127,079	Y	Y
Total				\$ 69,622,447	\$ 60,762,607		