

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY APPROVING AMENDMENT THREE TO THE TERMS AND  
CONDITIONS OF EMPLOYMENT FOR EXECUTIVE DIRECTOR JAY FOX**

R2024-03-06

March 13, 2024

WHEREAS, the Utah Transit Authority (the “Authority”) is a large public transit district organized under the laws of the State of Utah and 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 Act provides that the Authority's Board of Trustees (“Board”) shall hire, set the salary, and develop performance targets and evaluations for its executive director pursuant to UTAH CODE §17B-2a-808.1(2)(j); and

WHEREAS, the Board approved in Resolution R2021-11-03 the terms and conditions of employment for Executive Director Jay Fox; and

WHEREAS, Jay Fox was sworn under oath of office to act as the executive director (“Executive Director”) of Authority on January 12, 2022; and

WHEREAS, the Executive Director has rendered exemplary service to the Authority in the performance of his duties; and

WHEREAS, the terms and conditions of the Executive Director’s employment are governed by UTA Contract No. 21-P00127 (“Agreement”); and

WHEREAS, the terms and conditions of the Executive Director’s employment were amended in Resolution R2023-05-01 on May 10, 2023; and

WHEREAS, the Board finds it is in the best interests of the Authority to further amend the Agreement as reflected in Amendment Three to the Executive Director Employment Agreement attached hereto as Exhibit A.

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

1. That the Board of Trustees hereby approves Amendment Three to the Executive Director Employment Agreement, attached as Exhibit A.

Approved and adopted this 13th day of March 2024.

DocuSigned by:

*Carlton Christensen*

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Carlton Christensen, Chair  
Board of Trustees

ATTEST:

DocuSigned by:

*[Signature]*

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Secretary of the Authority



Approved As To Form:

DocuSigned by:

*David Wilkins*

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Legal Counsel

**Exhibit A**

Amendment Three to Executive Director Employment Agreement



DocuSigned by:

*Beth Holbrook*

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Beth Holbrook

Trustee

3/13/2024

Date: \_\_\_\_\_

DocuSigned by:

*Jeff Acerson*

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Jeff Acerson

Trustee

3/14/2024

Date: \_\_\_\_\_

Approved as to form:

DocuSigned by:

*David Wilkins*

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Assistant Attorney General

UTA Legal Counsel