

**RESOLUTION OF THE LOCAL ADVISORY COUNCIL OF THE UTAH
TRANSIT AUTHORITY APPOINTING COUNCIL OFFICERS FOR THE
YEAR 2023**

AR2023-02-04

February 15, 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 – Local Districts Act and the Utah Public Transit District Act;

WHEREAS, the Authority, through its Board of Trustees (“Board”) and Local Advisory Council (“Council”) adopted Bylaws through Resolution R2019-06-01 on June 3, 2019;

WHEREAS, the Bylaws require that the Council annually elect three officers, a Chair, a Vice-Chair, and a Second Vice-Chair from the membership of the Council;

WHEREAS, the Council established in Resolution AR2022-02-01 a succession of officers for 2023 appointing Mark Johnson as Chair, Troy Walker as Vice-Chair, and a Second Vice-Chair to be elected by the Council; and

WHEREAS, the Council would like to appoint 2023 officers who will assume their positions at the end of the first meeting of the Council in 2023.

NOW, THEREFORE, BE IT RESOLVED by the Local Advisory Council of the Utah Transit Authority:

1. That the Local Advisory Council hereby appoints Mark Johnson as Chair, for a term to begin at the end of the first meeting of the Council held in 2023 and expire at the end of the first meeting of the Council held in 2024.
2. That the Local Advisory Council hereby appoints Troy Walker as Vice-Chair, for a term to begin at the end of the first meeting of the Council held in 2023 and expire at the end of the first meeting of the Council held in 2024.

3. That the Local Advisory Council hereby appoints Bob Stevenson as Second Vice-Chair for a term to begin at the end of the first meeting of the Council held in 2023 and expire at the end of the first meeting of the Council held in 2024.
4. That at the end of the first meeting of the Council held in 2024, Troy Walker will assume the office of Chair, Bob Stevenson will assume the office of Vice-Chair, and a new Second Vice-Chair, elected by the Council during the first meeting of the Council in 2024, will assume office for the 2024 year.
5. That this Resolution stays in full force and effect until superseded by further action of the Local Advisory Council.
6. That the corporate seal be attached hereto.

Approved and adopted this 15th day of February 2023.

DocuSigned by:
Mark Johnson
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Mark Johnson, Acting Chair Local Advisory Council

ATTEST: Troy Walker, Second Vice Chair Local Advisory Council

DocuSigned by:
Troy Walker
67B9D87AF0824CC...

Vice-Chair or Second Vice-Chair, Local Advisory Council

Approved As To Form:

DocuSigned by:
Mike Bell
70E33A415BA44F6...
Legal Counsel



(Corporate Seal)