

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH
TRANSIT AUTHORITY APPROVING THE DISTRIBUTION OF FREE
TRANSIT PASSES FOR THE OPENING OF THE VINEYARD
FRONTRUNNER STATION**

R2022-07-06

July 27, 2022

WHEREAS, 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 (the "Act"); and

WHEREAS, the Act empowers the Board of Trustees ("Board") of the Authority to fix fares; and

WHEREAS, the Board of the Authority previously adopted Board of Trustees Policy 4.1 regarding Fares (the "Board Policy"); and

WHEREAS, the Board Policy requires that the Executive Director present to the Board of the Authority any request for approval of complimentary fare and/or free fare arrangements; and

WHEREAS, the Authority will open the Vineyard Frontrunner Station on August 12, 2022; and

WHEREAS, the Board of the Authority wishes to promote the utilization of the Vineyard Frontrunner Station by approving the distribution of complimentary fare passes by staff of the Authority on August 12, 13, and 15, 2022 at the new Vineyard Station.

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

1. That the Board hereby approves the distribution of premium complimentary passes. The passes shall:
 - a. Be valid for one (1) day upon the rider tapping the card on an Authority card reader; and
 - b. Expire on July 31, 2023.
2. That this Resolution stay in force and effect until July 31, 2023.
3. That the Board formally ratifies actions taken by the Authority, including those taken by the Executive Director, staff, and counsel that are necessary or appropriate to give effect to this Resolution.
4. That the corporate seal be attached hereto.

Approved and adopted this 27th day of July 2022.

DocuSigned by:



Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:




Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:



Legal Counsel