

**R2023-06-03 - Resolution Modifying the Authority's Organizational Structure  
RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY MODIFYING THE AUTHORITY'S ORGANIZATIONAL STRUCTURE**

R2023-06-03

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 ("Act"); and

WHEREAS, the Board of Trustees ("Board") established an organizational structure to provide for the administration of the Authority on March 23, 2022, in Resolution R2022-03-10; and

WHEREAS, the Board desires to modify the organizational structure established by Resolution R2022-03-10 to provide for the effective and efficient administration of the Authority; and

WHEREAS, the Board desires to rename the Service Development Office to Capital Services to more accurately represent the Authority's strategic approach to capital construction and planning functions.

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

1. That the Board hereby adopts the Organizational Structure establishing Chief Offices of: Operations, Planning and Engagement, Finance, People, Capital Services, Enterprise Strategy, and Communications as set forth in Exhibit A to provide for the administration of the Authority.
2. That Resolution R2022-03-10 is hereby rescinded and superseded in its entirety.
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 14<sup>th</sup> day of June 2023.

DocuSigned by:  
*Jeff Acerson*  
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Jeff Acerson, Acting Chair  
Board of Trustees

ATTEST:

DocuSigned by:  
*[Signature]*  
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\_\_\_\_\_  
Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:  
*Tim Merrill*  
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\_\_\_\_\_  
Legal Counsel

Exhibit A  
(Organizational Chart)

# Organizational Chart

