

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY APPOINTING MIKE HURST AS
INTERNAL AUDITOR AND OFFICER OF THE BOARD**

R2021-07-03

July 28, 2021

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 (the "Act"); and

WHEREAS, the Act requires that the Authority's Board of Trustees (the "Board") appoint an internal auditor who is a licensed certified internal auditor or certified public accountant with at least five years' experience in the auditing or public accounting profession, or the equivalent; and

WHEREAS, Mike Hurst is a Certified Internal Auditor (CIA) and Certified Fraud Examiner (CFE), with nine (9) years of experience in the auditing profession, meeting the requirements of the Act; and

WHEREAS, the Board values the experience and skills of Mr. Hurst, and has identified Mr. Hurst to be qualified to serve as Interim Director of Internal Audit of the Authority; and

WHEREAS, the Board has set by Resolution R2021-01-02 the compensation for district officers and administrative employees.

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

1. That the Board hereby appoints Mr. Hurst as the Authority's Internal Auditor, Ethics Officer and Officer of the Board of Trustees.
2. That the Board hereby authorizes that Mr. Hurst take the oath of office specified in the Utah Constitution, Article IV, Section 10, and the Act.
3. That the Board hereby rescinds the prior appointment of Ronald S. Ellis as the Authority's Director of Internal Audit in Resolution R2020-07-01.
4. That the Chair and the Executive Director are authorized and empowered to take or direct such other actions as may be reasonably necessary to give effect to the appointment of Mr. Hurst.
5. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel that were necessary or appropriate to these actions.

6. That this Resolution stay in full force and effect unless amended or rescinded by further action of the Board of Trustees.
7. That the corporate seal be attached hereto.

Approved and adopted this 28th day of July 2021.

DocuSigned by:

Carlton Christensen

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

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[Signature]

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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:

David Wilkins

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Legal Counsel