

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY DESIGNATING A TRANSIT ORIENTED DEVELOPMENT
SITE IN MIDVALE, UTAH**

R2024-06-04

June 12, 2024

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;

WHEREAS, the Authority recognizes the importance of collaborating with regional partners, local municipalities, and the development community to construct transit-oriented developments ("TODs") near its regional transit system to create environments that allow people to live, work, and recreate without the necessity of an automobile;

WHEREAS, the Authority is authorized pursuant to the Utah Public Transit District Act to engage in the development of property for transit-supported and transit-oriented purposes;

WHEREAS, on May 22, 2024, the Local Advisory Council unanimously approved the Fort Union Station Area Plan for Midvale, Utah in resolution AR2024-05-02;

WHEREAS, on June 12, 2024, the Board of Trustees will have the opportunity to approve the Fort Union Station Area Plan in resolution R2024-06-02;

WHEREAS, the Authority's Board of Trustees ("Board") is authorized to approve areas for the development of TODs;


WHEREAS, in furtherance of selecting suitable sites for TODs, the Board has weighed several factors, including municipal support, accessibility, market strength, affordable housing need, growth opportunities, zoning, and other such factors;

WHEREAS, the Board finds that the station area at Fort Union in Midvale, Utah is a suitable and desirable location for the development of a TOD;

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


1. That the Fort Union Station is hereby selected as a transit-oriented development site.
2. That the Board formally ratifies actions taken by the Authority, including those taken by the Executive Director and staff, that are necessary or appropriate to give effect to this Resolution.
3. That the corporate seal be attached hereto.

Approved and adopted this 12th day of June, 2024.

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

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Secretary of the Authority

Approved As To Form:

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Legal Counsel

