

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE GRANT  
AGREEMENTS FOR SPECIFIED PROJECTS**

R2023-07-01

July 12, 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; and

WHEREAS, the Authority has (i) obtained grants of assistance for the Projects shown in Exhibit A; (ii) secured (or contracted to secure) local match commitments from Stakeholders for the same Projects; and (iii) budgeted Authority funds for the same Projects; and

WHEREAS, UTAH CODE §§ 17B-2a-801 *et seq.* (the “Public Transit District Act”) requires the Board of Trustees to review and approve any contract with a value of \$200,000 or more; and

WHEREAS, Board Policy 2.2 Contract Authority, Procurement and Grants requires discretionary grant awards greater than \$200,000 to be presented to the Board of Trustees (the “Board”) for approval at the time of award, and after such award is approved in the Authority’s budget; and

WHEREAS, the Board of Trustees understands and recognizes that grant agreements for the Projects, shown in Exhibit A, are ready to be executed and qualify as contracts with a value exceeding \$200,000; and

WHEREAS, the Board of Trustees understands and recognizes the time sensitive nature often associated with executing grant agreements and the project schedules the grants are supporting; and

WHEREAS, the Authority’s Board of Trustees desires to provide the Executive Director with the authority to execute the grant agreements for the Projects in Exhibit A.

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

1. That the Board hereby approves the grant awards for the Projects identified in Exhibit A.
2. That the Board hereby authorizes the Executive Director to execute the grants for the projects listed in Exhibit A.

R2023-07-01

- 3. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare the grants for the projects listed in Exhibit A.
- 4. That the corporate seal be attached hereto.

Approved and adopted this 12<sup>th</sup> day of July 2023

DocuSigned by:  
*Carlton Christensen*  
86E38485ACBE4D0...

\_\_\_\_\_  
Carlton Christensen, Chair  
Board of Trustees

ATTEST:

DocuSigned by:  
*[Signature]*  
8D8A6B67F3AA459...

\_\_\_\_\_  
Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:  
*David Wilkins*  
CA25CE8F60E344B...

\_\_\_\_\_  
Legal Counsel

## Exhibit A

Exhibit A

### Grants Selected for Award as of 06/22/2023

| Awarding Agency                         | Funding Program                 | Project Description   | Grant Funds Awarded  | Required Local Match | Included in Capital Budget | Included in Operating Budget | Pre-Award Authority Y/N |
|---|---------------------------------|---|----------------------|----------------------|----------------------------|------------------------------|-------------------------|
| FHWA transfer to FTA - for WFRC and MAG | FY2023 WFRC SLC Transfer - STBG | Point of the Mtn. Transit Study/Environmental - (MSP216)            | \$ 2,000,000         | \$ 145,233           | Y                          | NA                           | Y                       |
|   | FY2023 WFRC SLC Transfer - CRP  | UTA Rideshare and Van Pool Management - (\$318,734 per year 20 -21) | \$ 637,468           | \$ 46,290            | NA                         | Y                            | Y                       |
|   | FY2023 WFRC O/L Transfer - CRP  | UTA Rideshare and Van Pool Management - (\$157,131 per year 20-21)  | \$ 314,262           | \$ 22,820            | NA                         | Y                            | Y                       |
|   | FY2023 WFRC SLC Transfer - CMAQ | Locomotive Overhaul - (SGR353)                                      | \$ 325,000           | \$ 23,601            | Y                          | NA                           | Y                       |
|   | FY2023 WFRC O/L Transfer - CMAQ | Locomotive Overhaul - (SGR353)                                      | \$ 1,045,000         | \$ 75,884            | Y                          | NA                           | Y                       |
|   | FY2023 WFRC SLC Transfer - CMAQ | Midvalley Connector BRT Construction - (MSP253)                     | \$ 2,000,000         | \$ 145,233           | Y                          | NA                           | Y                       |
|   | FY2023 WFRC SLC Transfer - CRP  | On-Route Electric Bus Infrastructure - (REV236)                     | \$ 580,000           | \$ 42,118            | Y                          | NA                           | Y                       |
|   | FY2023 WFRC O/L - CRP           | On-Route Electric Bus Infrastructure - (MSP185)                     | \$ 1,398,450         | \$ 101,550           | Y                          | NA                           | Y                       |
|   | FY2023 WFRC O/L Transfer - CMAQ | Operating Assistance for OGX BRT - (3 Year Operating Subsidy)       | \$ 1,147,382         | \$ 83,318            | NA                         | Y                            | Y                       |
|   | FY2023 MAG Transfer - CMAQ      | Provo 900 E UVX Station - (MSP287)                                  | \$ 4,002,658         | \$ 290,658           | Y                          | NA                           | Y                       |
|   | FY2023 MAG Transfer - CMAQ      | Utah County Bus Stops Phase 3 - (SGR407)                            | \$ 339,601           | \$ 24,660            | Y                          | NA                           | Y                       |
|   | FY2023 MAG Transfer - CMAQ      | UTA On-Board Technology - (ICI197)                                  | \$ 300,000           | \$ 21,785            | Y                          | NA                           | Y                       |
| <b>Total</b>                            |                                 |   | <b>\$ 14,089,821</b> | <b>\$ 1,023,150</b>  |                            |                              |                         |

Acronyms:

- FTA Federal Transit Administration
- CMAQ Congestion Mitigation Air Quality Program
- CRP Carbon Reduction Program
- STBG Surface Transportation Block Grant
- WFRC Wasatch Front Regional Council
- MAG Mountainland Association of Governments
- FY Federal Fiscal Year
- O/L Ogden/Layton UZA
- SLC Salt Lake City UZA