

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY RATIFYING 2025 EXPENDITURES AND DISBURSEMENTS TO
NON-INVENTORY VENDORS**

R2026-03-01

March 11, 2026

WHEREAS, the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and 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, UTAH CODE §17B-2a-808.1(2)(v) requires the board of trustees of a large public transit district, such as the Authority, to review and approve any contract or expense exceeding \$250,000 and any proposed change order to an existing contract if the value of the change order exceeds 15% of the total contract or \$250,000; and

WHEREAS, Board Policy 2.2 – Contracting Authority, Procurement and Grants defines contracts, change orders and disbursements that must be approved by the Board; and

WHEREAS, Board Policy 2.2 (III)(D)(3)) allows the Board to preapprove disbursements equal to or greater than \$250,000 by Resolution; and

WHEREAS, on October 22, 2025 the Board of Trustees of the Authority (the "Board") passed Resolution R2025-10-04 Granting 2025 Expenditure and Disbursement Authority to Non-Inventory Vendors; and

WHEREAS, actual disbursements were made to vendors during 2025 in excess of the amounts approved in R2025-10-04 which require authorization and ratification; and

WHEREAS, the Board wishes to supersede Resolution R2025-10-04 with an updated version.

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

1. That Resolution R2025-10-04 Granting 2025 Expenditure and Disbursement Authority to Non-Inventory Vendors is hereby superseded.
2. That the Board authorizes and ratifies the actual 2025 expenses and disbursements to non-inventory vendors for the purpose and expenditure ranges described in Exhibit. A.

- 3. That the Board hereby ratifies any and all actions taken by Authority management, staff, and counsel in furtherance of and effectuating the intent of this Resolution.

- 8. That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 11th day of March 2026.

DocuSigned by:

86E38485ACBE4D0

Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

Signed by:

0F6F048DE4724A2...

Legal Counsel

Exhibit A

2025 Disbursements Approved for Certain Vendors

Vendor Name	Purpose	2025 Not to Exceed	Expenditures as of 12/31/2025
Department of the Treasury	Payroll Taxes	\$50,696,139	\$ 50,879,668
UTA/ATU JOINT INSURANCE TRUST	Health Insurance (Collective Bargaining)	\$35,480,790	\$35,117,306
OFFICE OF RECOVERY SERVICES	Utah State Child Support	\$451,514	\$488,677
AMALGAMATED TRANSIT UNION	Union Dues for Employees	\$937,342	\$783,980
UTAH ST TAX (WITHHOLDING ONLY)	Payroll Taxes	\$10,599,391	\$9,060,717
VANTAGEPOINT TRANSFER AGENTS -	457 Plans	\$9,428,461	\$7,634,758
Cambridge Associates, LLC.	Pension Contribution	\$34,446,297	\$34,621,051
MUTUAL OF AMERICA LIFE INS.	457 Plans	\$7,032,052	\$4,954,011
Utah-Idaho Teamsters Security	Health and Dental Insurance Premiums and Union Dues for Employees	\$713,544	\$739,201
Utah County Government	4th Quarter Cent Sales Tax Agreement with Utah County	\$3,377,512	\$3,377,512
Utah Attorney General's Office	Legal Services	\$2,123,900	\$2,049,238
AT&T ++	Cellular Connection to Buses	\$581,695	\$265,550
CENTURY LINK (QWEST) +++	Internet Connection	\$501,381	\$244,911
Salt Lake City Corp	Electric, Water, and Sewer	\$402,234	\$336,003
MURRAY CITY UTILITIES	Electric, Water, and Sewer	\$650,701	\$635,455
FirstNet	Cellular Phone Contract	\$1,116,256	\$1,148,861
ROCKY MOUNTAIN POWER	Electricity	\$10,018,557	\$9,462,804
Enbridge Gas Utah (Dominion Energy/Questar)	Natural Gas	\$2,738,208	\$1,010,135