

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE OBLIGATION AND DRAWDOWN OF
AMERICAN RESCUE PLAN ACT (ARPA) SUPPLEMENTAL
APPROPRIATIONS GRANT MONIES BY THE EXECUTIVE DIRECTOR**

R2021-06-08

June 23, 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; and

WHEREAS, both Houses of the Congress of the United States of America passed the American Rescue Plan Act ("ARP Act"), and it was signed by the President on March 11, 2021 becoming Public Law No: 117-2; and

WHEREAS, the ARP Act provides emergency funding for a variety of industries affected by the Novel Coronavirus, COVID-19 pandemic, including America's public transit industry; and

WHEREAS, under the ARP Act, all activities normally eligible for Federal Transit Administration ("FTA") Urbanized Area Section 5307 Formula Program monies, including planning, capital, and operating expenses, are now eligible for ARP Act funding; and

WHEREAS, under the monies available for operating expenses, ARP Act funding can be obligated to pay for administrative leave of operations personnel due to reductions in service or quarantine, operators' salaries, supplies, fuel, personal protective equipment, and all other expenses to keep a transit system operating on a day-to-day basis; and

WHEREAS, under the monies available for capital expenses, ARP Act funding can be obligated to pay for preventative maintenance, vehicle replacement, equipment purchasing, and facility repairs; and

WHEREAS, Congress has appropriated up to \$167,777,477 for UTA's share of the ARP Act Section 5307 Program funding, which is 100% federal share, no match required; and

WHEREAS, the FTA is encouraging transit agencies like UTA to obligate and drawdown the ARP Act funding as soon as possible; and

WHEREAS, the Board of Trustees (the "Board") of the Authority desires to delegate authority to the Executive Director to obligate and draw down on UTA's shares of ARP Act funding as soon as possible.

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

1. That the Board authorizes the Executive Director to begin immediate obligation and drawdown of ARP Act funding to reimburse UTA for:
 - a. Expenses allowed or permissible under the ARP Act funding; and
 - b. Expenses that do not exceed the approved Operating or Capital Budgets.
2. That the Board instructs the Executive Director and/or her designee to report regularly to the Board as to the status of the obligation and drawdown of ARP Act funding.
3. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and counsel to prepare for and obtain funding under the ARP Act.
4. That the corporate seal be attached hereto.

Approved and adopted this 23rd day of June 2021.

DocuSigned by:

 9F729E1F2C184AC...

 Carlton Christensen, Chair
 Board of Trustees

ATTEST:
 DocuSigned by:

 8D8A6B67F3AA459...

 Secretary of the Authority

(Corporate Seal)



Approved As To Form:
 DocuSigned by:

 5E3257B1CF024B9...

 Legal Counsel