

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY AUTHORIZING THE FILING OF APPLICATIONS WITH THE  
FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION  
ASSISTANCE AUTHORIZED BY CHAPTER 53 OF TITLE 49 OF THE UNITED  
STATES CODE AND ANY OTHER FEDERAL STATUTES ADMINISTERED BY  
THE FEDERAL TRANSIT ADMINISTRATION  
AND AUTHORIZING THE FILING OF OTHER GRANT APPLICATIONS**

No. R2018-05-02

May 23, 2018

WHEREAS, the Utah Transit Authority (the "Authority") is a 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, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53; and

WHEREAS, other various governmental agencies publish grant opportunities, and have been authorized to provide funding to support public transportation and other similar projects; and

WHEREAS, grants or cooperative agreements for Federal financial assistance will impose certain obligations upon the Authority and may require the Authority to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance; and

WHEREAS, the Authority is legally authorized under Federal, state, or local law to apply for and receive Federal assistance; and

WHEREAS, the Authority is the Designated Recipient as defined at 49 U.S.C. 5307(a)(2) to apply for and receive Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307; and

WHEREAS, the Authority has or will provide all required certifications and assurances to the Federal Transit Administration.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees:

1. The Interim Executive Director is authorized to execute and file applications for Federal assistance on behalf of the Authority with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or any other Federal statutes authorizing a project administered by the Federal Transit Administration. The Authority requests Urbanized Area Formula Program assistance as the designated recipient as defined by 49

U.S.C. Section 5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration.

2. The Interim Executive Director or designee, is authorized to execute and file applications for assistance on behalf of the Authority with various agencies that publicize grant opportunities for which the Authority would be eligible to apply.
3. The Interim Executive Director or designee, is authorized to execute and file the annual certifications and assurances and other documents the Federal Transit Administration or other agency requires before awarding a Federal assistance grant or cooperative agreement.
4. The Interim Executive Director or designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Authority; and such other grants as may be awarded.
5. That this Resolution supersedes Resolutions 2012-05-04, 2012-05-03, and 2016-05-03 and shall stay in force and effect until rescinded, amended, or superseded by further action of the Board of Trustees.
6. That the corporate seal be attached hereto.

APPROVED AND ADOPTED this 23<sup>rd</sup> day of May 2018.

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Greg Bell, Chair  
Board of Trustees

ATTEST:

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Robert K. Biles, Secretary/Treasurer

(Corporate Seal)

CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 23<sup>rd</sup> day of May, 2018.

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Greg Bell, Chair  
Board of Trustees

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Robert K. Biles, Secretary/Treasurer

Approved As To Form:

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Legal Counsel