

Utah Transit Riders Union

Board Resolution # 2022-01

Creation of Governing Policies

The Board of Directors (“Board”) of the Utah Transit Riders Union (“UTRU”) discussed the following resolution on the 31st day of August 2022. This meeting was (a) was properly noticed, (b) was properly organized, and (c) had a quorum was present.

WHEREAS, Article V, Section 1 of UTRU’s bylaws vests control and management of the Corporation to its Board of Directors; and

WHEREAS, Article VIII, Section 1 of UTRU’s bylaws vests overall supervision of operations of the Corporation to its Executive Director; and

WHEREAS, UTRU needs to adopt policies to assist in the day to day operations of the Corporation;

THEREFORE, BE IT RESOLVED THAT the Board of UTRU authorizes its Executive Director to draft policies to guide the management and supervision of UTRU and;

BE IT FURTHER RESOLVED THAT the Executive Director will submit policies, and substantive amendments to policies, for review and adoption by the Board at any designated meeting. Policies may be adopted by the Board by a majority vote when a quorum is present.

BE IT FURTHER RESOLVED that the Creation of Governing Policies resolution will be implemented upon approval.

The motion to approve Board Resolution 2022-01 was made by: Chris Stout

The motion to second Board Resolution 2022-01 was made by: Austin Whitehead

The final vote on Board Resolution 2022-01 was: 4-0-0-1

Yea:	Nay:	Abstain:	Absent:
Randy Atkin Mike Christensen Chris Stout Austin Whitehead			John Pearson