



Agenda  
**High Valley Transit District**  
**Tuesday, March 7, 2023 at 9:45AM**

NOTICE is hereby given that the Board of Trustees will meet on Tuesday, March 7, 2023 electronically, via Zoom and at the anchor location at the Marsac Building, 445 Marsac Avenue, Park City, in the Executive Conference Room

Public comment may also be submitted until 8:30 AM on Tuesday, March 7, 2023 via email at [hi@highvalleytransit.org](mailto:hi@highvalleytransit.org).

To participate electronically: <https://summitcountyut.zoom.us/j/96457767921>

Or, to listen by phone, dial 1-301-715-8592

Meeting ID: 964 5776 7921

This meeting may be recorded

Consideration of Approval

- 1) Discussion and possible approval of Board member travel expenses for APTA Legislative Conference
- 2) Discussion and possible approval of Resolution 2023-01: *A RESOLUTION OF THE BOARD OF TRUSTEES OF THE HIGH VALLEY TRANSIT DISTRICT AUTHORIZING THE OPENING OF BANK ACCOUNTS TO TRANSACT BUSINESS ON BEHALF OF THE DISTRICT*

Members of the Board, presenters, and members of the public may attend and fully participate by electronic means, using Zoom (phone or video).

**Non-Discrimination Notice** The High Valley Transit District's policy is that no person, regardless of race, color, or national origin shall be excluded from participation in, be denied the benefits of, or be subject to any discrimination under any program, activity, or services under Section 601 of Title VI of the Civil Rights Act, as amended. To view a copy of our Title VI Policy and Complaint Procedure, please contact us at (435) 336-3113.

If you require this or any information in an alternative format, please contact us at (435) 336-3113.

**HIGH VALLEY TRANSIT DISTRICT**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE HIGH VALLEY TRANSIT DISTRICT AUTHORIZING THE OPENING OF BANK ACCOUNTS TO TRANSACT BUSINESS ON BEHALF OF THE DISTRICT**

**SUMMIT COUNTY, UTAH**

**WHEREAS**, Section 3.0, Guiding Fiscal Policies of the High Valley Transit District’s (“HVT”) Administrative Policies and Procedures, sets forth the processes and procedures governing bank accounts, funds, and bank payments and transfers; and,

**WHEREAS**, Section 3.10 of the Administrative Policies and Procedures provides that all bank payments and transfers of HVT require the authorization of both the Executive Director and Comptroller; and,

**WHEREAS**, Zions Bancorporation, NA dba Zions First National Bank (“Zions Bank”) requires a resolution authorizing HVT to open an account;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees, High Valley Transit District, Summit County, Utah, as follows:

**Section 1. Authorization.** The Board of Trustees of HVT (the “Board”) hereby authorizes and instructs its Executive Director to enter into Zions Bank’s standard agreement governing accounts and pursuant to its Administrative Policies and Procedures names its Executive Director and Comptroller as authorized representatives on behalf of HVT to transact business on accounts at Zions Bank. Until this authority is revoked by written notification to Zions Bank of such actions by the Board, the signatures of the Executive Director and Comptroller which appear on the Signature Card or account agreement with Zions Bank are hereby authorized to sign checks, drafts, withdrawal orders, bills of exchange, make telephone transfers and otherwise transact all business on Zions Bank accounts for and on behalf of HVT. HVT will provide a new authorization and complete a new Signature Card or account agreement for any change in signers. HVT shall indemnify and hold harmless Zions Bank from any loss suffered or any liability incurred by Zions Bank in continuing to act in accordance with this authorization. This authorization supersedes all prior authorizations, which are hereby cancelled.

Section 2. Effective Date. This resolution shall take immediate effect upon passage and adoption.

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of March, 2023.

BOARD OF TRUSTEES

By: \_\_\_\_\_  
Kim Carson  
Chair

\_\_\_\_\_  
David Geffen  
Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
David L. Thomas  
Chief Civil Deputy