

**MILITARY INSTALLATION DEVELOPMENT  
AUTHORITY**

**RESOLUTION 2023-13**

**A RESOLUTION OF THE MILITARY INSTALLATION  
DEVELOPMENT AUTHORITY (“MIDA”) APPROVING AN  
INTERLOCAL COOPERATION AGREEMENT WITH THE  
MIDA JORDANELLE MARINA RECREATION AREA  
PUBLIC INFRASTRUCTURE DISTRICT (“JMARA”)**

**WHEREAS**, pursuant to Chapter 1, Title 63H Utah Code annotated 1953, as amended (“MIDA Act”), MIDA is an “independent, nonprofit, separate body corporate and politic, with perpetual succession and statewide jurisdiction, whose purpose is to facilitate the development of land within a project area or on military land associated with a project area”; and

**WHEREAS**, MIDA, working with the United States Air Force, the County, and various developers created the Military Recreation Facility Project Area pursuant to the MIDA Act and selected the location for the morale, recreation, and welfare hotel that is the anchor for the MRF Project Area and will provide recreation for military personnel and retirees and the general public; and

**WHEREAS**, JMARA is a public infrastructure district, a political subdivision, and a subsidiary of MIDA, duly organized and existing under the Constitution and laws of the State of Utah, including particularly Title 17B, Chapter 1 and Title 17D, Chapter 4, Utah Code Annotated 1953, as amended and the MIDA Act; and

**WHEREAS**, on August 3, 2022, the Board of Directors of MIDA adopted a resolution authorizing the creation of JMARA and approving a Governing Document for JMARA; and

**WHEREAS**, JMARA was incorporated on April 5, 2023, upon the issuance of a Certificate of Creation by the Office of the Lieutenant Governor of the State of Utah which was recorded in the real property records of Wasatch County, Utah on April 21, 2023; and

**WHEREAS**, pursuant to the Interlocal Cooperation Act, MIDA and JMARA desire to enter into the attached Interlocal Cooperation Agreement to set forth and describe certain relationships and transactions between the Parties related to employees, contractors, and finances, that will support the military mission of MIDA and JMARA; and

**WHEREAS**, the Interlocal Cooperation Agreement between MIDA and JMARA was approved in substantially final form by the JMARA Board of Trustees on September 12, 2023; and

**WHEREAS**, a copy of the Interlocal Agreement between JMARA and MIDA is attached hereto in substantially final form.

**NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD** as follows:

That the Interlocal Cooperation Agreement between MIDA and JMARA is hereby approved in substantially final form with such changes as MIDA’s Executive Director and Board

Member Mike Ostermiller deem necessary or appropriate and once finalized, the Executive Director or his designee, may executed the Agreement on behalf of MIDA.

**PASSED AND ADOPTED** by the MIDA Board 19th day of October 2023.

Military Installation Development Authority

  
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J. Stuart Adams, Chair

Attest:

  
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