

UTAH INLAND PORT AUTHORITY

RESOLUTION NO. 2023-02

A RESOLUTION OF THE BOARD OF DIRECTORS (THE “BOARD”) OF THE UIPA CROSSROADS PUBLIC INFRASTRUCTURE DISTRICT (PID), UTAH AUTHORIZING BENN BUYS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF THE NORTH TEMPLE LANDFILL PROPERTY

WHEREAS, Utah Inland Port Authority (“UIPA”) created the UIPA Crossroads Public Infrastructure District (“PID”), a subsidiary of UIPA, by adoption of a resolution by the Board on September 8, 2021, pursuant Utah Code Title 17D, Chapter 4 and Utah Code Title 11, Chapter 58, for the purpose of financing infrastructure costs and providing operation and maintenance of infrastructure; and

WHEREAS, the governance of the PID is in accord with Utah Law and the terms of the PID’s governing document previously approved by Board on September 8, 2021; and

WHEREAS, pursuant to Utah Code § 11-58-203(1)(s) the UIPA is authorized to pursue land remediation and development opportunities for publicly owned land to add value to a project area; and

WHEREAS, the School and Institutional Trust Lands Administration (“SITLA”) owns certain lands located in Salt Lake City, Salt Lake County, Utah, consisting of approximately 769.85 acres (“North Temple Landfill”) that is expected to be the subject of a remediation project; and

WHEREAS, pursuant to Utah Code § 11-58-202(2)(e), the PID as a subsidiary of the UIPA may acquire an interest in real property as is necessary or advisable to carry out its statutory duties and responsibilities; and

WHEREAS, SITLA desires to sell and the PID desires to purchase the North Temple Landfill property, the Parties have entered into a Purchase and Sale Agreement conditioned upon the confirmation that the PID has been approved as a co-applicant under SITLA’s Voluntary Cleanup Agreement with DEQ providing for the full remediation of the Property in accordance with applicable law and consistent with the SITLA’s Voluntary Cleanup Agreement and SITLA’s EWA; and

WHEREAS, the aforementioned conditions have been satisfied; and,

WHEREAS the Board desires to authorize Benn Buys, the named executive director, of the PID pursuant to the governing document to execute any and all documents needed to acquire the North Temple Landfill Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

1. The Board hereby authorizes Benn Buys, Executive Director of UIPA Crossroads Public Infrastructure District to execute any and all documents necessary to acquire the North Temple Landfill Property.

PASSED AND ADOPTED by the Crossroads Public Infrastructure District, Utah, this November 6, 2023.

UTAH INLAND PORT AUTHORITY,
UTAH

By: _____
Ben Hart, Chair

ATTEST:

By: _____
UIPA Staff