MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2023-14

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY ("MIDA") ADOPTING THE SUNDANCE PROJECT AREA PLAN AND DIRECTING THE PUBLICATION OF A NOTICE OF ITS APPROVAL IN A NEWSPAPER OF GENERAL CIRCULATION

WHEREAS, MIDA, was created pursuant to Utah Code Ann. § 63H-1-101 et seq., as amended (the "MIDA Act") to fulfill certain purposes regarding the development of military land in the state of Utah; and

WHEREAS, consistent with these statutory purposes, MIDA is now proposing the creation of a project area consisting of both private land and military land as defined by the MIDA Act; and

WHEREAS, pursuant to the MIDA Act, MIDA prepared a draft project area plan, gave notice to taxing entities and municipalities within 1/2 mile of the proposed project area, and held a public meeting on December 19, 2023; and

WHEREAS, the draft project area plan conforms with the necessary legal requirements of the MIDA Act, including the more specific requirements of § 63H-1-401; and

WHEREAS, the MIDA Board finds and determines that the draft project area plan effectuates a public purpose, provides a public benefit, is economically sound and feasible to adopt and carry out, and promotes the public peace, health, safety, and welfare of the community in which it is located;

WHEREAS, the final Sundance Project Area Plan was prepared and is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that the Sundance Project Area is hereby adopted and the Executive Director may make such technical adjustments as may be necessary to ensure the accuracy of the project area boundary; and

BE IT FURTHER RESOLVED that this Resolution shall constitute the notice required by § 63H-1-403 of the MIDA Act. The Project Area Plan shall be made available to the general public by publication of an electronic link to the project area plan on the authority's website, https://midaut.org/, and via email free of charge with an electronic copy of the project area plan to any person who submits an email to the authority as provided in the notice required by the MIDA Act. MIDA staff is further directed to:

Publish this Resolution in a newspaper of general circulation within or near the project area; and

send the appropriate notices, within 10 days after approving this Resolution, of the project area's establishment along with an accurate map or plat to the entities listed in § 63H-1-403(5) of the MIDA Act.

EFFECTIVE DATE. The Project Area Plan shall become effective December 19, 2023.

PASSED AND ADOPTED by the MIDA Board this 19th day of December 2023.

Military Installation Development Authority

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J. Stuart Adams Chair

Attest:

Records Officer