MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2024-01

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY ("MIDA") APPOINTING DUSTIN GRABAU AS A MEMBER OF THE MRF DEVELOPMENT REVIEW COMMITTEE FOR THE WEST SIDE OF THE MILITARY RECREATION FACILITY PROJECT AREA

WHEREAS, MIDA and Wasatch County have previously entered into the Amended and Restated West Side Interlocal Cooperation Agreement ("West Side Agreement"); and

WHEREAS, the West Side Agreement provides for the creation of a MRF Project Area Development Review Committee ("MRF DRC") consisting of, among other members, a member recommended by Wasatch County; and

WHEREAS, Wasatch County has recommended the appointment of Dustin Grabau, the County Manager of Wasatch County, as a member of the MRF DRC;

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that Dustin Grabau is hereby appointed to the MRF DRC and replaces Mike Davis, who retired from service with Wasatch County.

PASSED AND ADOPTED by the MIDA Board this 2nd day of April 2024.

Military Installation Development Authority

Leolans

J. Stuart Adams

Chair

Attest:

Sara Turner

MIDA Records Officer