MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2024-05

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY ("MIDA") BOARD DETERMINING THAT THE INSTALLATION AND CONSTRUCTION OF CERTAIN PUBLIC INFRASTRUCTURE AND IMPROVEMENTS ARE OF BENEFIT TO THE DUGWAY PROVING GROUND PROJECT AREA AND ARE ELIGIBLE FOR CERTAIN MIDA FUNDS

WHEREAS, pursuant to §63H-1-401 Utah Code Annotated 1953, as amended ("UCA"), the MIDA Board adopted and approved the Dugway Proving Ground Project Area Plan (the "Plan"), which adoption was memorialized in Resolution 2023-08, approved on June 27, 2023; and

WHEREAS, the Plan specifically provides that MIDA's intent with respect to the Dugway Proving Ground Project Area includes facilitating certain road improvements located outside of the adopted project area boundaries that will benefit Dugway Proving Ground and the project area; and

WHEREAS, these anticipated road improvements, as more fully described in the Plan, are public infrastructure and improvements as defined by Utah statute, including at §63H-1-102, UCA; and

WHEREAS, pursuant to §63H-1-502, UCA, MIDA may use the property tax allocation and other funds available to MIDA to pay the cost of the installation and construction of public infrastructure and improvements if the MIDA board determines by resolution that the infrastructure and improvements are of benefit to the project area; and

WHEREAS, the MIDA Board now finds it expedient to make these findings for the purpose of establishing that the road improvements identified in the Plan are also eligible for future potential use of property tax allocation and other funds consistent with §63H-1-502, UCA;

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

- 1. The MIDA Board specifically determines that proposed road improvements benefiting the Dugway Proving Ground Project Area, as are more fully described in the Dugway Proving Ground Project Area Plan adopted in Resolution 2023-08, are public infrastructure and improvement as defined by the MIDA statute, are of benefit to a MIDA project area, and may be eligible for property tax allocation and other funds available to MIDA as provided by §63H-1-502, UCA;
- 2. The ultimate decision to provide eligible property tax allocation and other funds for the public infrastructure and improvements described in this Resolution, as well as the more specific amounts, is subject to the availability of such funds, and shall be separately determined by the MIDA Board acting consistent with its budgetary authority.

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

Military Installation Development Authority

J. Stuart Adams

Chair

Attest:

Records Officer