# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2024-09

## A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING THE WEST WEBER INLAND PORT PROJECT AREA PLAN

**WHEREAS**, pursuant to §11-58-301(1) Utah Code Annotated as amended ("UCA"), the Utah Inland Port Authority ("Authority") is "governed by a board which shall manage and conduct the business and affairs of the Authority"; and

**WHEREAS**, pursuant to 11-58-501(2a) UCA, the "The board may adopt a project area plan for land that is outside the authority jurisdictional land,"; and

**WHEREAS**, the Authority board desires to create the West Weber Inland Port Project Area and adopt a new project area plan and approve the attendant interlocal agreement;

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

1. The Authority board has found and determined that the West Weber Inland Port project area plan meets the statutory requirements that include the legal description of the boundary of the project area, the purpose and intent with respect to the project area and the board's finding and determination that
   a. there is a need for the project to effectuate a public purpose;
   b. there is a public benefit to the proposed West Weber Inland Port project;
   c. it is economically sound and feasible to adopt and carry out the project area plan; and
   d. carrying out the West Weber Inland Port project area plan will promote the goals and objectives stated in Subsection 11-58-203(1).
2. The Authority board hereby: (i) approves the creation of the West Weber Inland Port project area; and (ii) adopts the West Weber Inland Port project area plan effective on May 20, 2023.

**PASSED AND ADOPTED** by the Authority Board this 20th day of May, 2024.

Utah Inland Port Authority

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Abby Osborne
Chair

Attest:

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Authority Staff