

# **MILITARY INSTALLATION DEVELOPMENT AUTHORITY**

## **RESOLUTION 2024-15**

### **A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING THE MILITARY RECREATION FACILITY PROJECT AREA PLAN - PART 8 AND DIRECTING THE PUBLICATION OF A NOTICE OF ITS APPROVAL IN A NEWSPAPER OF GENERAL CIRCULATION AS PROVIDED BY LAW**

**WHEREAS**, MIDA was created pursuant to §§ 63H-1-101 et. seq. Utah Code Annotated 1953, as amended (the “MIDA Act”) to fulfill certain purposes regarding the development of military land; and

**WHEREAS**, pursuant to the MIDA Act, MIDA prepared a Draft Military Recreation Facility Project Area Plan - Part 8 (“Project Area Plan”), gave notice to taxing entities and municipalities within ½ mile of the proposed project area, and held a public meeting on August 22, 2024; and

**WHEREAS**, § 63H-1-401(1)(c) of the MIDA Act provides that, after holding at least one public meeting, the MIDA Board “may make modifications to the draft project area plan that the board considers necessary or appropriate”; and

**WHEREAS**, the Project Area Plan conforms with the necessary legal requirements of the MIDA Act, including the more specific requirements of § 63H-1-401.

**NOW, THEREFORE, BE IT RESOLVED** by the MIDA Board that:

1. The Project Area Plan, as modified and attached hereto and titled “Final Military Recreation Facility Project Area Plan - Part 8” (“Final Plan”) is adopted as of the Effective Date provided in Section 6 below.
2. The Executive Director is authorized to make changes to the Final Plan to update its text, maps, and legal description and make any necessary corrections.
3. This Resolution shall constitute the notice required by § 63H-1-403 of the MIDA Act.
4. In compliance with § 63H-1-403(4), the Final Plan shall be available for general public inspection by making an email request to contact@midaut.org for a PDF copy of the Final Plan, and a link to a copy of the Final Plan shall be made available on the MIDA website, <https://midaut.org>.
5. MIDA staff is directed to (i) publish this Resolution both in a newspaper of general circulation within or near the project area and in compliance with § 45-1-101 Utah Code Annotated 1953, as amended; and, (ii) send notice, within 10 days of its effective date, of the Final Plan’s adoption along with an accurate map or plat to the entities list in § 63H-1-403(5) of the MIDA Act.
6. The Final Plan shall become effective upon the publication of this Resolution.

**PASSED AND APPROVED** this 22nd day of August, 2024.

Military Installation Development Authority



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J. Stuart Adams  
Chair

Attest:



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MIDA Staff