

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2024-17

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE GOLDEN SPIKE 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**, the Authority created a project area known as Golden Spike to facilitate and fund regional economic development opportunities and maximize the long-term economic benefit of the region; and

**WHEREAS**, pursuant to §11-58-504 UCA, the “The Authority may amend a project area plan;”; and

**WHEREAS**, the Authority board desires to amend the Golden Spike Inland Port Project Area, which was originally adopted on August 21, 2023, and adopt an updated project area plan;

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

1. The Authority board has found and determined that the amendment to the Golden Spike Inland Port project area plan meets the statutory requirements set forth in UCA §11-58-501(3) and includes:
  - a. include the legal description of the boundary of the project area;
  - b. the purpose and intent with respect to the project area and the board’s finding and determination that:
    - i. there is a need for the project to effectuate a public purpose;
    - ii. there is a public benefit to the proposed Golden Spike Inland Port project;
    - iii. it is economically sound and feasible to adopt and carry out the project area plan; and
    - iv. carrying out the Golden Spike Inland Port project area plan will promote the goals and objectives stated in Subsection §11-58-203(1) UCA.
2. The Authority board hereby adopts the amendment of the Golden Spike Project and accepts the boundary changes from Brigham City and Box Elder County, updated budget, and 3% wetlands commitment for new and future amended areas with wetlands funds spent within the proximity they are generated.
3. This Resolution is effective October 7, 2024, upon the affirmative vote of the Authority Board.

**PASSED AND ADOPTED** by the Authority Board this 7th day of October, 2024.

Utah Inland Port Authority



Abby Osborne  
Chair

Attest:

Gerry Sheppard

Authority Staff