

**RESOLUTION FOR
AMENDED UIPA OFFICE LEASE
RESOLUTION NO. 2025-25**

WHEREAS, pursuant to §11-58-301(1) Utah Code Annotated 1953, 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 has need of additional administrative spaces to continue to fulfill its charter and mission; and

WHEREAS, The Authority is currently limited in its ability to acquire administrative offices space in proximity to its current location and thus for personnel expansion; and

WHEREAS, it is in the Authority’s best interest to acquire administrative space within proximity to its current location and thus allow the Authority the means necessary to expand as is necessary;

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

1. The executive director of the Authority, is hereby authorized and directed to:
 - a. Negotiate and deliver a lease amendment; and
 - b. Negotiate and enter into agreements for capital costs and equipment; and Negotiate and execute such future amendments to these agreements as the executive director deems necessary or advisable; and
 - c. With the addition of the T&I funds from the current landlord, not exceed Nine-Hundred Thousand Dollars (\$900,000).
2. This resolution shall be effective immediately.

APPROVED AND ADOPTED THIS 30th DAY OF April 2025.

**UTAH INLAND PORT AUTHORITY,
UTAH**

By: _____
Abby Osborne, Chair

ATTEST:

By: _____
UIPA Staff

Attachment A

BOUNDARY DESCRIPTION

A parcel of land being part of three (3) tracts of land described in that Special Warranty Deed recorded July 27, 1990 as Entry No. 31617 in Book 490 at Page 473 and in that Quit Claim Deed recorded December 27, 2012 as Entry No. 320639 in Book 1196 at Page 426 in the Office of the Box Elder Recorder. Said Parcel is located in the Northeast Quarter of Section 34, Township 12 North, Range 3 West, Salt Lake Base and Meridian and is described as follows:

Beginning at a point on the southerly right-of-way line of Factory Street, which is 1529.73 feet S.88°00'02"W. along the North Line of Section 34 and 33.00 feet S.1°59'58"E. from the Northeast Corner of said Section 34; thence S.03°37'17"W. 1,303.96 feet along the westerly line of parcels 06-064-0071 and 06-064-0008; thence N.88°09'22"E. 165.75 feet to the westerly line of the Oregon Short Line Railroad; thence S.03°37'17"W. 1,337.03 feet along said westerly line of the Oregon Short Line Railroad to a point on the South Line of the Northeast Quarter of Section 34 also being the Garland / Tremonton City Boundary Line; thence S.88°18'40"W. 1,051.81 feet along said Quarter Section Line and City Boundary Line to the West Line of said Northeast Quarter of Section 34; thence N.00°32'39"W. 2,273.77 feet along said West Line of the Northeast Quarter to the southerly line of parcel 06-064-0053; thence N.88°00'02"E. 399.73 feet along said southerly line of parcel 06-064-0053 and parcel 06-064-0001 to the easterly line of parcel 06-064-0001; thence N.01°59'58"W. 10.00 feet along said easterly line of parcel 06-064-0001 to the southerly line of parcel 06-064-0003; thence N.88°00'02"E. 364.11 feet along said southerly line of parcel 06-064-0003 and parcels 06-064-0004, 06-064-0005 06-064-0006 and 06-064-0007 to the easterly line of parcel 06-064-0007; thence N.00°32'39"W. 340.07 feet along said easterly line of parcel 06-064-0007 to a point on the southerly right-of-way line of Factory Street; thence along said southerly right-of-way line N.87°59'35"E. 314.49 feet to the Point of Beginning.

The above-described parcel of land contains 2,535,743 Sq Ft. in area or 58.213 acres, more or less.

Contains 1 Lot.

Includes Parcel Numbers: 06-064-0007, 06-064-0010, 06-064-0012 and 06-061-0013.