

**MIDA MOUNTAIN VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT**

RESOLUTION 2025-07

**A RESOLUTION OF THE MIDA MOUNTAIN VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT (“MMV PID”)
APPROVING AN INTERLOCAL COOPERATION
AGREEMENT WITH THE MILITARY INSTALLATION
DEVELOPMENT AUTHORITY (“MIDA”) RELATED TO
PERSONNEL AND FINANCIAL MATTERS**

WHEREAS, pursuant to Chapter 1, Title 63H Utah Code annotated 1953, as amended (“MIDA Act”), MIDA is an “independent, nonprofit, separate body corporate and politic, with perpetual succession and statewide jurisdiction, whose purpose is to facilitate the development of land within a project area or on military land associated with a project area;” and

WHEREAS, MIDA, working with the United States Air Force, the County, and various developers created the Military Recreation Facility Project Area pursuant to the MIDA Act and selected the location for the morale, recreation, and welfare hotel that is the anchor for the MRF Project Area and will provide recreation for military personnel and retirees and the general public; and

WHEREAS, MMV PID is a public infrastructure district, a political subdivision, and a subsidiary of MIDA, duly organized and existing under the Constitution and laws of the State of Utah, including particularly Title 17B, Chapter 1 and Title 17D, Chapter 4, Utah Code Annotated 1953, as amended and the MIDA Act; and

WHEREAS, on March 17, 2020, the Board of Directors of MIDA adopted a resolution authorizing the creation of MMV PID and approving a Governing Document for MMV PID; and

WHEREAS, MMV PID was incorporated on July 7, 2020, upon the issuance of a Certificate of Creation by the Office of the Lieutenant Governor of the State of Utah which was recorded in the real property records of Wasatch County, Utah on July 9, 2020; and

WHEREAS, pursuant to the Interlocal Cooperation Act, MIDA and MMV PID desire to enter into the attached Interlocal Cooperation Agreement to set forth and describe certain relationships and transactions between the Parties related to employees, contractors, and finances, that will support the military mission of MIDA and MMV PID; and

WHEREAS, a copy of the Interlocal Agreement between MMV PID and MIDA is attached hereto in substantially final form.

**NOW, THEREFORE, BE IT RESOLVED BY THE MIDA MOUNTAIN VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES** as follows:

That the Interlocal Cooperation Agreement between MMV PID and MIDA is hereby approved in substantially final form and, subject to final approval of the Executive Director of MMV PID, may be executed by the Executive Director on behalf of MMV PID.

PASSED AND MADE EFFECTIVE by the MIDA Mountain Village Public Infrastructure District this 12th day of August 2025.

MIDA Jordanelle Marina Recreation Area
Public Infrastructure District

Nicole Cottle

Nicole Cottle (Aug 25, 2025 10:45:06 MDT)

Nicole Cottle, Pro Tem Chair

Attest:



Sara Turner, MIDA Records Officer






MMV PID Resolution 2025-07 Approving an Interlocal Agreement with MIDA related to personnel and finances

Final Audit Report

2025-08-25

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