

UTAH INLAND PORT AUTHORITY

RESOLUTION 2025-45

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE TOOEE VALLEY INLAND PORT PROJECT AREA PLAN

WHEREAS, pursuant to Utah Code §11-58-301(1) 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 the Tooele Valley in Tooele County to facilitate and fund regional economic development opportunities and maximize the long-term economic benefit of the region; and

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

WHEREAS, the Authority board desires to amend the Tooele Valley Project Area, which was originally adopted on December 5, 2023, and adopt an updated project area plan;

WHEREAS, without any intended impact to any and all related prior actions heretofore, the Authority Board desires to reconsider, approve, adopt, and ratify (as necessary) the Tooele Valley Inland Port Project Area Plan amendment which was originally amended on September 12, 2025;

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

1. The Authority Board has found and determined that the amendment of the Tooele Valley Inland Port Project Area Plan, attached as Exhibit A (the “Prior Approval”), is hereby approved, adopted and ratified (as necessary) without any intended impact to the Prior Approval and any and all related actions taken in reliance thereon.
2. This Resolution is effective October 6, 2025, upon the affirmative vote of the Authority Board.

PASSED AND ADOPTED by the Authority Board this 6th day of October 2025.

Utah Inland Port Authority

Abby Osborne
Chair

Attest:

Authority Staff