

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2025-48

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE GOLDEN SPIKE 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 Golden Spike in Box Elder 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 Golden Spike Project Area, which was originally adopted on August 21, 2023 and amended on October 7, 2024, 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 attached amendment to the Golden Spike project area plan meets the statutory requirements set forth in UCA § 11-58-501(3) and includes:
  - a. the legal description of the boundary of the project area,
  - a. the purpose and intent with respect to the project area and the board’s finding and determination that:
    - . there is a need to effectuate a public purpose;
    - i. there is a public benefit to the proposed Golden Spike project;
    - ii. it is economically sound and feasible to adopt and carry out the Golden Spike project area plan; and
    - iii. carrying out the Golden Spike project area plan will promote the goals and objectives stated in Subsection 11-58-203(1).
2. The Authority board hereby adopts the amendment of the Golden Spike Project and accepts the boundary changes and the updated budget.
3. This Resolution is effective November 6, 2025, upon the affirmative vote of the Authority Board.

**PASSED AND ADOPTED** by the Authority Board this 6<sup>th</sup> day of November 2025.

Utah Inland Port Authority

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Abby Osborne  
Chair

Attest:

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Authority Staff