## UTAH INLAND PORT AUTHORITY

## **RESOLUTION 2025-47**

## A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE CENTRAL UTAH AGRI-PARK 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 Central Utah Agri-Park in Juab 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 Central Utah Agri-Park Project Area, which was originally adopted on September 12, 2023 and amended on December 11, 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 Central Utah Agri-Park 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 Central Utah Agri-Park project;
    - ii. it is economically sound and feasible to adopt and carry out the Central Utah Agri-Park project area plan; and
    - iii. carrying out the Central Utah Agri-Park 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 Central Utah Agri-Park 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

Abby Osborne

Chair

Attest:

authority \$taff



Carol Rulaters