

MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2025-24

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING THE UTAH NATIONAL GUARD PROJECT AREA PLAN - PART 3 AND DIRECTING THE PUBLICATION OF NOTICE OF ITS APPROVAL IN A NEWSPAPER OF GENERAL CIRCULATION AS PROVIDED BY LAW

WHEREAS, MIDA was created pursuant §§ 63H-1-101 et. seq. Utah Code Annotated 1953, as amended (the “MIDA Act”) to fulfill certain purposes regarding the development of military land; and

WHEREAS, pursuant to the MIDA Act, MIDA prepared a Draft Utah National Guard Project Area Plan - Part 3 (“Project Area Plan”), gave notice to taxing entities and municipalities within ½ mile of the proposed project area, and held a public meeting on December 16, 2025; and

WHEREAS, the Project Area Plan amends the original project area plan, as previously amended by MIDA Resolution 2021-06 on June 1, 2021, and includes additional land in the project area for the purpose of developing an energy ecosystem that will enhance military mission readiness and security, as further explained in the Draft Plan; and

WHEREAS, § 63H-1-401(1)(c) of the MIDA Act provides that, after holding at least one public meeting, the MIDA Board “may make modifications to the draft project area plan that the board considers necessary or appropriate”; and

WHEREAS, the Project Area Plan conforms with the necessary legal requirements of the MIDA Act, including the more specific requirements of § 63H-1-401.

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that:

1. The Project Area Plan, as modified and attached hereto and titled “Final Utah National Guard Project Area Plan - Part 3” (“Final Plan”) is adopted as of the Effective Date provided in Section 6 below.
2. The Executive Director is authorized to make changes to the Final Plan to update its text, maps, and legal description, and to make any necessary technical corrections.
3. Adoption and publication of this Resolution constitutes the notice required by § 63H-1-403 of the MIDA Act.
4. In compliance with § 63H-1-403(4), the Final Plan shall be available for general public inspection and a link to a copy of the Final Plan shall be made available on the MIDA

website, <https://midaut.org>. Members of the public may also obtain a PDF copy of the Final Plan by submitting an email request to contact@midaut.org.

5. MIDA's staff is directed to (i) publish this Resolution both in a newspaper of general circulation within or near the project area and in compliance with § 45-1-101 Utah Code Annotated 1953, as amended; and (ii) send notice, within 10 days of its effective date, of the Final Plan's adoption along with an accurate map or plat to the entities listed in § 63H-1-403(5) of the MIDA Act.
6. The Final Plan shall become effective upon the publication of this Resolution.

PASSED AND ADOPTED by the MIDA Board this 16th day of December, 2025.

Military Installation Development Authority



J. Stuart Adams
Chair

Attest:



Ashley Burr
MIDA Staff