

MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2025-23

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH TOOEE CITY IN THE UTAH NATIONAL GUARD PROJECT AREA

WHEREAS, pursuant to Resolution 2024-14, Tooele City (the “City”) and MIDA entered into an interlocal cooperation agreement (“Agreement”) dated as of August 22, 2024 which sets forth the rights and obligations of the City and MIDA with respect to property within the City and also within the Utah National Guard Project Area (“Project Area”); and

WHEREAS, the City and MIDA desire to further the military mission of MIDA to amend the Agreement to add property located within the City to the Project Area and to delay the imposition of certain taxes generated by the property; and

WHEREAS, pursuant to Chapter 13, Title 11 Utah Code Annotated 1953, as amended (“Interlocal Act”) this First Amendment to the Agreement (“First Amendment”) must be approved by the MIDA Board; this Resolution must set forth the effective date of the Agreement; and, a duly executed copy of the Agreement must be filed with the MIDA staff who keep records; and

WHEREAS, as required by the Interlocal Act, this First Amendment was submitted to an attorney authorized to represent MIDA for review as to proper form and compliance with applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that the First Amendment is hereby approved and the Executive Director is authorized to execute the same on its behalf; the effective date of the First Amendment is December 17, 2025; and, a copy of the First Amendment, executed by both the City and MIDA, shall be filed in the office of the record keeper for MIDA.

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

Military Installation Development Authority



J. Stuart Adams
Chair

Attest:

Ashley Burr

Ashley Burr
MIDA Staff