

UTAH INLAND PORT AUTHORITY

RESOLUTION 2026-04

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN BRIGHAM CITY AND THE UTAH INLAND PORT AUTHORITY

WHEREAS, pursuant to §11-58-301(1) Utah Code Annotated 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 Board of Directors of the Authority (the "Board") has previously approved the creation of the Golden Spike (the "Project Area") that includes areas of Brigham City during a meeting of the Board on August 21, 2023; and

WHEREAS, pursuant to Utah Code §59-12-205(2)(a)(ii)(C), the Authority is entitled receive a percent of sales and use tax within a project area; and

WHEREAS, pursuant to Utah Code §11-58-202(2), the Authority is entitled make grants to other government entities; and

WHEREAS, the Authority Board of Directors desires to enter into an Interlocal Cooperation Agreement to grant the return sales and use tax back to Brigham City.

NOW, THEREFORE, BE IT RESOLVED by the Authority Board, that the Interlocal Cooperation Agreement, in the form attached to this resolution as Exhibit A, is hereby approved and the Authority's Executive Director is hereby authorized and directed to execute and deliver the same on behalf of the Authority. The Effective Date of the Interlocal Cooperation Agreement shall be the date the last keeper of records for each Party attests and files the Agreement.

PASSED AND ADOPTED by the Authority Board this 13th day of January, 2026.

Utah Inland Port Authority

Abby Osborne
Chair

Attest:

Authority Staff

Exhibit A