

UTAH INLAND PORT AUTHORITY

RESOLUTION 2026-05

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE PONY EXPRESS INLAND PORT PROJECT AREA PLAN

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 Authority created a project area known as Pony Express to facilitate and fund regional economic development opportunities and maximize the long-term economic benefit of the region; and

WHEREAS, pursuant to §11-58-504 UCA, the “The Authority may amend a project area plan,”; and

WHEREAS, the Authority board desires to amend the Pony Express Inland Port Project Area, which was originally adopted on June 26, 2025 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 amendment to the Pony Express Inland Port project area plan meets the statutory requirements set forth in UCA §11-58-501(3) and includes:
 - a. include the legal description of the boundary of the project area;
 - b. the purpose and intent with respect to the project area and the board’s finding and determination that:
 - i. there is a need for the project to effectuate a public purpose;
 - ii. there is a public benefit to the proposed Pony Express Inland Port project;
 - iii. it is economically sound and feasible to adopt and carry out the project area plan; and
 - iv. carrying out the Pony Express Inland Port project area plan will promote the goals and objectives stated in Subsection §11-58-203(1) UCA.
2. This Resolution is effective January 13, 2026, upon the affirmative vote of the Authority Board.

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

Utah Inland Port Authority

Abby Osborne
Chair

Attest:

Authority Staff