

RESOLUTION NO. 2026-02

**UTAH FAIRPARK INVESTMENT AND RESTORATION DISTRICT
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UTAH
FAIRPARK INVESTMENT AND RESTORATION DISTRICT APPROVING AN
INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN RIVER
COMMISSION, APPOINTING A REPRESENTATIVE TO THE JORDAN
RIVER COMMISSION GOVERNING BOARD, AND AUTHORIZING
PAYMENT OF COMMISSION DUES.**

WHEREAS, the Utah Fairpark Investment and Restoration District (“UFAIR”) is a public entity created pursuant to Utah Code §11-70-201 and authorized to enter into interlocal cooperation agreements under the Utah Interlocal Cooperation Act, Utah Code Title 11, Chapter 13;

WHEREAS, the Jordan River Commission is an interlocal governmental entity formed pursuant to an interlocal cooperation agreement among participating public agencies for the purpose of coordinated planning, protection, and stewardship of the Jordan River corridor;

WHEREAS, participation in the Jordan River Commission advances regional coordination, environmental stewardship, planning objectives, and intergovernmental cooperation consistent with UFAIR’s statutory purposes;

WHEREAS, the Jordan River Commission Interlocal Cooperation Agreement and the Commission’s Bylaws provide for representation of participating public agencies on the Commission’s Governing Board and require participating members to pay annual dues as approved by the Commission;

WHEREAS, the UFAIR Board desires to approve an interlocal cooperation agreement with the Jordan River Commission, appoint a representative to serve on the Commission’s Governing Board, and authorize payment of annual dues in support of the Commission’s activities;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE UTAH FAIRPARK INVESTMENT AND RESTORATION DISTRICT
THAT:**

1. Approval of Interlocal Agreement. The interlocal cooperation agreement between UFAIR and the Jordan River Commission is hereby approved.

2. Appointment of Governing Board Representative. Benn Buys is hereby appointed as UFAIR's official voting representative to serve on the Governing Board of the Jordan River Commission, with authority to act on behalf of UFAIR in accordance with the interlocal cooperation agreement and the Commission's Bylaws.
3. Authorization of Payment. The Board hereby authorizes payment to the Jordan River Commission in the amount of \$2,500 for annual dues or participation costs, subject to the availability of appropriated funds and compliance with applicable fiscal requirements.
4. Authorization to Implement. The Executive Director, Chair, or other authorized officers or staff of UFAIR are authorized and directed to execute the interlocal cooperation agreement and take all actions reasonably necessary to carry out the intent of this Resolution.
5. No Expansion of Authority. Nothing in this Resolution shall be construed to expand UFAIR's statutory authority, waive governmental immunities, or obligate UFAIR beyond the scope expressly approved by the Board.

PASSED AND ADOPTED this 13th day of January, 2026.

Chair

ATTEST:
