

# 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

## Corporate Acknowledgment

State of Utah)

§  
County of Salt Lake)

On this 13 day of January, in the year 202020, personally appeared before me  
date month year

Abby Osborne, whose identity is personally known to me (or proven on the basis of  
name of document signer

satisfactory evidence) and who by me duly sworn/affirmed, did say that he/she is the

Board Chair of Utah Inland Port Auth and that said document was  
title of office name of corporation

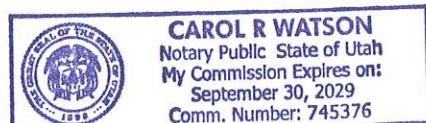
signed by him/her in behalf of said Corporation by Authority of its Bylaws, or (Resolution of its

Board of Directors), and said Abby Osborne acknowledged to me that  
name of document signer

said Corporation executed the same.

Witness my hand and official seal.

Carol R. Watson  
(notary signature)



(notary seal)