

UTAH INLAND PORT AUTHORITY

RESOLUTION 2026-07

**A RESOLUTION GRANTING AUTHORITY
TO EXECUTIVE DIRECTOR AS AUTHORIZED AGENT**

WHEREAS, pursuant to Utah Code §11-58-301(1), the Utah Inland Port Authority (“Authority”) is “governed by a board which manages and conducts the business and affairs of the Authority”; and

WHEREAS, pursuant to Utah Code §11-58-305, the Authority is required to “hire and oversee a full-time executive director” who is the “chief executive officer of the authority” and will “(i) manage and oversee the day-to-day operations of the authority; (ii) fulfill the executive and administrative duties and responsibilities of the authority; and (iii) perform other functions, as directed by the board”; and

WHEREAS, on August 24, 2022 the Authority Board approved resolution 2022-06 to appoint Ben Hart a executive director; and

WHEREAS, pursuant to Utah Code §11-58-301(3), the “board may be resolution delegate powers to authority staff,”

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY BOARD the executive director is hereby authorized to act as the authorized representative, as needed, for North Temple landfill development and handle all government items related to the responsibilities related to the development of the North Temple Landfill.

PASSED AND ADOPTED THIS 16th DAY OF March 2026.

Utah Inland Port Authority

Abby Osborne
Chair

Attest:

Authority Staff