

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2026-22

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE CASTLE COUNTRY INLAND PORT PROJECT AREA PLAN

**WHEREAS**, pursuant to Utah Code §11-58-301(1) 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 the Castle Country to facilitate and fund regional economic development opportunities and maximize the long-term economic benefit of the region; and

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

**WHEREAS**, the Authority board desires to amend the Castle Country Project Area, which was originally adopted on June 24, 2024, 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 attached amendment to the Castle Country project area plan meets the statutory requirements set forth in UCA § 11-58-501(3) and includes:
  - a. 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 to effectuate a public purpose;
    - ii. there is a public benefit to the proposed Castle Country project;
    - iii. it is economically sound and feasible to adopt and carry out the Castle Country project area plan; and
    - iv. carrying out the Castle Country project area plan will promote the goals and objectives stated in Subsection 11-58-203(1).
2. The Authority board hereby adopts the amendment of the Castle Country Project.
3. This Resolution is effective May 21, 2026, upon the affirmative vote of the Authority Board.

**PASSED AND ADOPTED** by the Authority Board this 21st day of May 2026.

Utah Inland Port Authority

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Abby Osborne  
Chair

Attest:

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Authority Staff