

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2026-25

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE GOLDEN SPIKE 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 Golden Spike 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 Golden Spike Project Area, which was originally adopted on August 21, 2023, 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 Golden Spike 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 Golden Spike project;
    - iii. it is economically sound and feasible to adopt and carry out the Golden Spike project area plan; and
    - iv. carrying out the Golden Spike 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 Golden Spike Project and accepts the boundary changes.
3. This Resolution is effective May 21, 2026, upon the affirmative vote of the Authority Board.

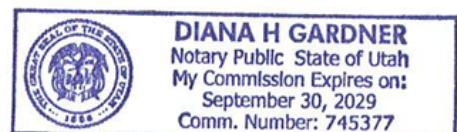
**PASSED AND ADOPTED** by the Authority Board this 21st day of May 2026.

Utah Inland Port Authority



Abby Osborne  
Chair

Attest:

  
Authority Staff

# Corporate Acknowledgment

State of Utah)

§  
County of Salt Lake )

On this 28 day of May, in the year 2026, personally appeared before me

Abby Osborn, 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

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

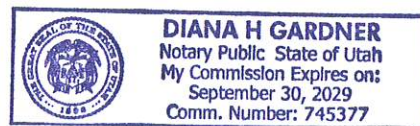
signed by him/her in behalf of said Corporation by Authority of its Bylaws, or (Resolution of its

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

said Corporation executed the same.

Witness my hand and official seal.

Diana H. Gardner  
(notary signature)



(notary seal)