

UTAH INLAND PORT AUTHORITY

RESOLUTION 2026-26

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE CENTRAL UTAH AGRI-PARK 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 Central Utah Agri-Park 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

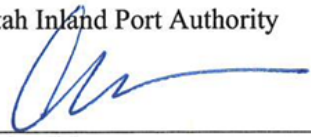
WHEREAS, the Authority board desires to amend the Central Utah Agri-Park Project Area, which was originally adopted on September 12, 2023, and adopt an updated project area plan;

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 Central Utah Agri-Park 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 Central Utah Agri-Park project;
 - iii. it is economically sound and feasible to adopt and carry out the Central Utah Agri-Park project area plan; and
 - iv. carrying out the Central Utah Agri-Park 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 Central Utah Agri-Park Project and accepts the boundary changes and the updated budget.
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)

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County of Salt Lake)

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

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)