UTAH INLAND PORT AUTHORITY

BEAVER COUNTY
TAX SHARING AGREEMENT
RESOLUTION NO. 2026-27

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 Board of Directors of the Authority (the "Board") has previously approved the creation of the Mineral Mountains Project Area (the "Project Area") within Beaver County ("County") during a meeting of the Board on October 4, 2023; and

WHEREAS, County has requested tax differential from the Mineral Mountains Project Area for public infrastructure development; and

WHEREAS, the Board and the County desire to enter into an agreement for Tax Differential Sharing ("Agreement");

NOW THEREFORE BE IT RESOLVED BY THE BOARD as follows:

1. The Executive Director is hereby authorized to execute a Tax Sharing Agreement between the Authority and County with the following terms:
    a. County may receive a maximum tax differential of up to $10,000 for study to determine the necessity for a turning lane to Geothermal Plant Road
2. The effective date of the Agreement shall be the date the last party to the Agreement executes the Agreement.
3. This resolution shall be effective immediately.

APPROVED AND ADOPTED THIS 21st DAY OF May 2026.

UTAH INLAND PORT AUTHORITY, UTAH

By:_____________________________
Abby Osborne, Chair

ATTEST:

By:_____________________________
UIPA Staff

DIANA H GARDNER
Notary Public State of Utah
My Commission Expires on:
September 30, 2029
Comm. Number: 745377

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Attachment A

Deseret Meadows Community

Parcels: 01-069-0103, 19-081-0-0002, 19-081-0-0001, 19-0810-004C, 19-081-0-0003