

**UTAH INLAND PORT AUTHORITY**

**RESOLUTION 2026-38**

**A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD APPROVING THE AMENDED AND RESTATED PROGRAM MANAGER SERVICE AGREEMENT WITH NIN-MANAGEMENT, L.C. FOR REMEDIATION AND PRE-DEVELOPMENT SERVICES FOR THE NORTH TEMPLE LANDFILL PROPERTY AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF AND RELATED DOCUMENTS AND INSTRUMENTS**

**WHEREAS**, the Board of the Utah Inland Port Authority (“UIPA” or the “Authority”) previously adopted Resolution 2024-22 on December 11, 2024, approving, among other things, the purchase of that certain parcel of real property described in the Exhibit attached thereto, located at 6780 North Temple Frontage, Salt Lake City, Utah, which includes land previously utilized as the North Temple Landfill (the “Property”); and authorizing the execution of an agreement with Ninigret providing for the performance of certain construction management and remediation services, including the expenditure of up to Twenty Million Dollars (\$20,000,000) associated with those transactions; and

**WHEREAS**, pursuant to Resolution 2024-22, the Authority and Nin Management, L.C. (“Nin Management”) entered into that certain Program Manager Service Agreement, effective as of February 10, 2025 (the “Original Agreement”); and

**WHEREAS**, the Authority intends to remediate the Property in coordination with Utah’s Department of Environmental Quality (“UDEQ”) under Utah’s Voluntary Clean Up Program and to undertake certain pre-development activities, including horizontal infrastructure and master planning, to prepare the Property for subsequent development (the “Project”); and

**WHEREAS**, the Authority and Nin Management desire to amend and restate the Original Agreement in its entirety to more particularly set forth the scope, terms, and conditions of the Services as reflected in the Amended and Restated Program Manager Service Agreement (the “Amended Agreement”), a copy of which is on file with the Secretary; and

**WHEREAS**, the Board of Directors of the Authority has reviewed the Amended Agreement and desires to approve its execution and delivery;

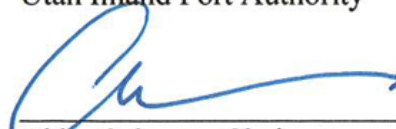
**NOW, THEREFORE, BE IT RESOLVED**, by the UIPA Board that the Amended and Restated Program Manager Service Agreement between the Authority and Nin Management is hereby approved, and the proper Officers are hereby authorized and directed to execute and deliver the

Amended Agreement in substantially the form on file with the Secretary or in such form and substance as may be approved by the Executive Director; and

**BE IT FURTHER RESOLVED**, that the Executive Director or the Executive Director's designee is hereby authorized and directed to take all actions and execute any and all documents necessary or appropriate to effectuate the purposes of the Amended Agreement, including, without limitation, the approval of Trade Contractors, work schedules, insurance policies, and budgets contemplated thereunder.

**PASSED AND ADOPTED** by the Authority Board this 25th day of June, 2026.

Utah Inland Port Authority



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Abby Osborne, Chair

Attest:



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Authority Staff