**UTAH INLAND PORT AUTHORITY**

**UTAH ASSOCIATION OF COUNTIES AGREEMENT**
**RESOLUTION NO. 2026-39**

**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**, UIPA is a regional economic development authority with one or more Tax Increment Financing ("TIF") project areas subject to the reporting requirements of Utah Code Sections 59-35-201 and 59-35-301, and

**WHEREAS**, Utah Association of Counties ("UAC") is designated under state statute as the "Program Manager" to receive summary reports and provide technical and administrative support to counties and TIF Entities; and

**WHEREAS**, Utah Senate Bill 206 (2026) created reporting, administrative, and transparency requirements on tax increment financing (TIF) project areas in the State of Utah, assigning specific statutory responsibilities to the Parties; and

**WHEREAS**, the Board and the Utah Association of Counties desire to enter into an agreement ("Agreement");

**NOW THEREFORE BE IT RESOLVED BY THE BOARD** as follows:

1. The Executive Director is hereby authorized to execute a three year Agreement between the Authority and UAC with the following terms:
    a. A three-year term at a maximum compensation of $99,000 annually, for a total contract ceiling of $297,000; and
    b. A scope of work encompassing:
        i. Core 2026 program manager requirements; and
        ii. Outreach, education, and help-desk technical support; and
        iii. Membership, integration and conferences
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 4th DAY OF August 2026.**

**UTAH INLAND PORT AUTHORITY, UTAH**

By:_____
Abby Osborne, Chair

ATTEST:

By:_____
UIPA Staff

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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