UTAH INLAND PORT AUTHORITY

RESOLUTION 2026-40

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING THE GREATER WASHINGTON 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, pursuant to §11-58-501(2a) UCA, the "The board may adopt a project area plan for land that is outside the authority jurisdictional land,"; and

WHEREAS, the Authority board desires to create the Greater Washington Project Area and adopt a new project area plan;

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY BOARD as follows:

1. The Authority board has found and determined that the Greater Washington 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 Greater Washington project;
        iii. it is economically sound and feasible to adopt and carry out the Greater Washington project area plan; and
        iv. carrying out the Greater Washington project area plan will promote the goals and objectives stated in Subsection UCA § 11-58-203(1).
2. The Authority board hereby: (i) approves the creation of the Greater Washington Inland Port project area; and (ii) adopts the Black Gold Inland Port project area plan effective on August 4, 2026.
3. The Washington County Assessor, Washington County Recorder, and the Washington County Treasurer are requested to record this project area with a base year of 2025 in accordance with applicable state law.

PASSED AND ADOPTED by the Authority Board this 4th day of August 2026.

Utah Inland Port Authority

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Abby Osborne
Chair

Attest:

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Authority Staff