

UTAH INLAND PORT AUTHORITY

RESOLUTION 2026-45

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE PONY EXPRESS 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 Pony Express 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 Pony Express Project Area, which was originally adopted on June 25, 2025, 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 Pony Express 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 Pony Express project;
 - iii. it is economically sound and feasible to adopt and carry out the Pony Express project area plan; and
 - iv. carrying out the Pony Express 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 Pony Express Project and accepts the boundary changes and the updated budget.
3. This Resolution is effective October 1, 2026, upon the affirmative vote of the Authority Board.

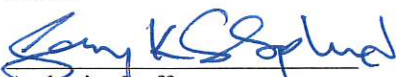
PASSED AND ADOPTED by the Authority Board this 1st day of October 2026.

Utah Inland Port Authority



Abby Osborne
Chair

Attest:



Authority Staff

Corporate Acknowledgment

State of Utah)

County of Salt Lake

On this 1 day of October, in the year 2020, personally appeared before me

Abby Osborne, 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

Board Chair of Utah Island Port Authority and that said document was
title of office name of corporation

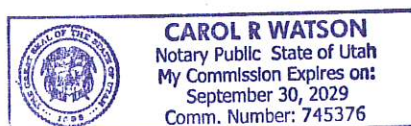
signed by him/her in behalf of said Corporation by Authority of its Bylaws, or (Resolution of its

Board of Directors), and said Abby Osborne acknowledged to me that
name of document signer

said Corporation executed the same.

Witness my hand and official seal.

Carol R. Watson
(notary signature)



(notary seal)