

# UTAH INLAND PORT AUTHORITY

## RESOLUTION NO. 2020-01

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY ADOPTING A STRATEGIC BUSINESS PLAN

**WHEREAS**, the Utah Inland Port Authority (“Authority”), was created pursuant to §§11-58-101 et. seq. Utah Code Annotated 1953, as amended (the “Act”) to fulfill certain purposes regarding the development of the Authority’s jurisdictional land; and

**WHEREAS**, §11-58-202(1)(a) of the Act requires the Authority to “develop and implement a business plan”; and

**WHEREAS**, the Act defines the business plan as “a plan designed to facilitate, encourage, and bring about development of the authority jurisdictional land to achieve the goals and objectives”; and

**WHEREAS**, the authority contracted with CPCS, and after many months of careful collection of data and analysis, the attached “Strategic Business Plan FY2020-2024” was created (“Business Plan”); and

**WHEREAS**, the authority has received feedback from stakeholders and other interested parties regarding the Business Plan and desires to continue receiving additional input, even after the Business Plan is adopted so that it can be updated in the future; and

**WHEREAS**, the tax differential policy previously approved pursuant to Resolution 2019-01 and updated by the Executive Director pursuant to Resolution 2019-05 needs to be redrafted to reflect the Business Plan; and

**WHEREAS**, strong economies require strong foundations, the Authority will be a critically important additional anchor of the Utah economy and a landmark opportunity in the state’s economic history; and

**WHEREAS**, approximately a third of Utah’s economy is directly tied to logistics dependent businesses and the Authority is positioning the State to be the leader in advancing sustainable and smart logistics and supply chains through the promotion of innovative, creative, equitable, and sustainable logistics solutions; and

**WHEREAS**, the Great Salt Lake is a vital global resource and symbol of Utah and its unique natural environment and the critical habitat areas of the Great Salt Lake ecosystem, including uplands and wetlands, should be protected and buffers created to preserve and protect these areas; and

**WHEREAS**, societal conditions that affect opportunity and well-being include the environment, housing, transportation, land use policy, infrastructure, healthcare, education, workforce, and social connectedness; and

**WHEREAS**, the surrounding communities are predominately economically depressed households with a growing demographic of multicultural populations and multicultural communities have frequently experienced the targeted negative impact of industrial development; and

**WHEREAS**, equity is defined as all populations having access to community conditions and opportunities needed to reach their full potential and to experience optimum well-being; and

**WHEREAS**, the Authority seeks to unify efforts within its sphere of influence aimed at reducing disparities and commits to intentionally and collectively advancing equity, sustainability, equality, and innovation;

**NOW, THEREFORE, BE IT RESOLVED** by the Utah Inland Port Authority Board as follows:

1. The Business Plan is hereby adopted.
2. The Executive Director shall continue taking feedback from stakeholders and other interested

- parties and, based on the feedback received, may present suggested Business Plan amendments to the Board at future Board meetings.
3. Resolution 2019-01 is hereby repealed, and the Executive Director is directed to create and adopt, by Executive Order, a tax differential policy that is consistent with the Business Plan.
  4. The Executive Director shall promote sustainable, equitable and smart logistics investment through the Authority's partnerships, policies, and programs.

**PASSED AND APPROVED** this 22<sup>nd</sup> day of June 2020.

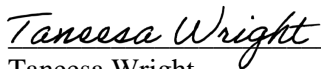
Utah Inland Port Authority



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James Rogers  
Chair

Attest:



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Taneesa Wright  
Records Officer