

UTAH INLAND PORT AUTHORITY

RESOLUTION 2022-07

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY APPOINTING DAN HEMMERT AS TREASURER

WHEREAS, pursuant to §11-58-301(1) Utah Code Annotated 1953, 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 §11-58-302(7) UCA, the “board may appoint a board chair and any other officer of the board”; and

WHEREAS, the board desires to appoint Dan Hemmert as Treasurer of the Authority; and

WHEREAS, pursuant to the Executive Director’s powers, the new Executive Director has indicated that when he officially starts he will create a finance and audit committee (“Finance and Audit Committee”) and plans to appoint the Authority Treasurer to serve on the Finance and Audit Committee as the chair;

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

1. Dan Hemmert is hereby appointed as Treasurer of the Authority on the date hereof to serve on an at-will basis at the pleasure of the board.
2. Pursuant to the appointment made by the Executive Director, the Treasurer may serve as chair of the Finance and Audit Committee.

PASSED AND ADOPTED by the Authority Board this 7th day of September 2022.

Utah Inland Port Authority

Miles Hansen
Chair

Attest:

Authority Staff