

UTAH INLAND PORT AUTHORITY

RESOLUTION 2022-09

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY APPROVING THE MUTUAL AGREEMENT TO TERMINATE THE EMPLOYMENT AGREEMENT WITH JACK C. HEDGE DUE TO RETIREMENT

WHEREAS, on June 5, 2019, and pursuant to Resolution 2019-05, the Utah Inland Authority Board (“Authority Board”) appointed Jack C. Hedge (“Hedge”) as the Executive Director and approved an Employment Agreement; and

WHEREAS, pursuant to Resolution 2022-03, the Authority Board approved an amendment to the Employment Agreement by extending the term to June 30, 2022, and, thereafter, continuing it on a month-to-month basis to allow the parties to evaluate their contractual relationship as part of the normal budget cycle for the coming fiscal year; and

WHEREAS, Hedge has determined to retire effective as of October 28, 2022; and

WHEREAS, the Authority Board and Hedge have mutually agreed to allow Hedge to retire and provide to him the six months of severance that the Employment Agreement provided, all pursuant to the terms of a Severance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY BOARD that a Severance Agreement (which contains the terms set forth above) with Jack C. Hedge is hereby approved, and the Executive Director is authorized to negotiate the final terms thereof as he deems necessary or advisable and execute it on behalf of the Authority.

FURTHER RESOLVED, that the Authority Board hereby expresses its deep appreciation to Mr. Hedge for his excellent and faithful service to UIPA.

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

Utah Inland Port Authority

Miles Hansen
Chair

Attest:

Taneesa Wright
Records Officer