

# MILITARY INSTALLATION DEVELOPMENT AUTHORITY

## RESOLUTION NO. 2022-16

### A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING THE MILITARY RECREATION FACILITY PROJECT AREA PLAN – PART 6 AND DIRECTING THE PUBLICATION OF A NOTICE OF ITS APPROVAL IN A NEWSPAPER OF GENERAL CIRCULATION AS PROVIDED BY LAW

**WHEREAS**, MIDA, was created pursuant to §§63H-1-101 et. seq. Utah Code Annotated 1953, as amended (the “MIDA” Act”) to fulfill certain purposes regarding the development of military land; and

**WHEREAS**, pursuant to the MIDA Act, MIDA prepared a Draft Military Recreation Facility Project Area Plan – Part 6 (“Draft Plan”), gave notice to taxing entities and municipalities within ½ mile of the proposed project area, and held a public meeting on December 15, 2022; and

**WHEREAS**, §63H-1-401(1)(c) of the MIDA Act provides that, after holding at least one public meeting, the MIDA Board “may make modifications to the draft project area plan that the board considers necessary or appropriate”; and

**WHEREAS**, as provided in §63H-1-401(3)(b) of the MIDA Act, because the proposed project area contains non-military owned land in unincorporated Wasatch County, the consent of both Wasatch County and the property owners are required to include the property in the project area; and

**WHEREAS**, Wasatch County has previously granted consent to the inclusion of the land shown in the Draft Plan and the property owners have provided their written consent to their land being included.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of MIDA that:

1. The Draft Plan, as modified and attached hereto and titled “Final Military Recreation Facility Project Area Plan – Part 6 December 2022” (“Final Plan”) is adopted as of the Effective Date provided in Section 6 below;
2. The Executive Director is authorized to make changes to the Final Plan to update its text, maps, and legal description and make any necessary corrections;
3. This Resolution shall constitute the notice required by §63H-1-403 of the MIDA Act;
4. In compliance with §63H-1-403(4), the Final Plan shall be available for general public inspection by making an email request to Sara Turner at [sturner@midaut.org](mailto:sturner@midaut.org) for a PDF copy of the Final Plan, and a link to a copy of the Final Plan shall be made available on the MIDA website (midaut.org).
5. MIDA staff is directed to (i) publish this Resolution both in a newspaper of general circulation within or near the project area and in compliance with §45-1-101 Utah Code Annotated 1953, as amended; and, (ii) send notice, within 10 days of its Effective Date, of the Final Plan’s adoption along with an accurate map or plat to the entities listed in

§63H-1-403(5) of the MIDA Act.


6. The Final Plan shall become effective on December 15, 2022 (“Effective Date”).

**PASSED, APPROVED** this 15<sup>th</sup> day of December 2022.

Military Installation Development Authority

  
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Stuart Adams  
Chair

Attest:

  
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MIDA Staff