

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2022-13

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY FOR THE ISSUANCE OF RFPs and AWARDING OF CONTRACTS FOR RAIL CONSULTING SERVICES, REAL ESTATE AGENT SERVICES AND COMMUNICATION SERVICES

**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**, the board of the Authority desires that, under the direction of the executive director of the Authority, RFPs be issued for rail consulting services, real estate agent services, and communication services, that responses to such RFPs be received and reviewed by the Executive Director and his team (including members of the board who volunteer, if any) and that the executive director be granted the authority to award, negotiate and execute agreements for such services to the persons or entities the review committee determines to be the successful respondents to such RFPs.

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

1. The issuance by the Authority’s executive director of RFPs for:
  - a. rail consulting services,
  - b. real estate agent services (specifically for the acquisition, disposition and leasing of land within the authority jurisdictional area); and
  - c. communication servicesbe and the same are hereby approved.
2. The Authority’s executive director and his team (including members of the board who volunteer, if any) shall receive and review responses to such RFPs and determine to whom the contract shall be awarded.
3. The executive director of the Authority, is hereby authorized and directed to:
  - a. Negotiate agreements with the persons or entities to whom the contracts have been awarded and make such revisions and amendments to the final versions of these agreements as the executive director deems necessary or advisable.
  - b. Execute, deliver and cause the Authority to perform its duties under the agreements referenced in paragraphs 1, 2 and 3a above; and
  - c. Negotiate and execute such future amendments to the agreements referenced in this resolution as the executive director deems necessary or advisable.

**PASSED AND ADOPTED** by the Authority Board this 14<sup>th</sup> day of December 2022.

Utah Inland Port Authority

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Miles Hansen  
Chair

Attest:

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Authority Staff