

UTAH INLAND PORT AUTHORITY

RESOLUTION 2024-14

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING THE HISTORIC CAPITOL INLAND PORT PROJECT AREA PLAN

WHEREAS, pursuant to §11-58-301(1) Utah Code Annotated 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 §11-58-501(2a) UCA, the “The board may adopt a project area plan for land that is outside the authority jurisdictional land,”; and

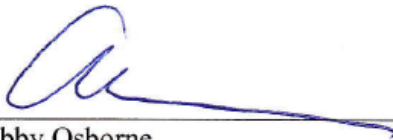
WHEREAS, the Authority board desires to create the Historic Capitol Inland Port Project Area and adopt a new project area plan;

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

1. The Authority board has found and determined that the Historic Capitol Inland Port project area plan meets the statutory requirements that include the legal description of the boundary of the project area, the purpose and intent with respect to the project area and the board’s finding and determination that
 - a. there is a need for the project to effectuate a public purpose;
 - b. there is a public benefit to the proposed Historic Capitol Inland Port project;
 - c. it is economically sound and feasible to adopt and carry out the project area plan; and
 - d. carrying out the Historic Capitol Inland Port project area plan will promote the goals and objectives stated in Subsection §11-58-203(1) UCA.
2. The Authority board hereby: (i) approves the creation of the Historic Capitol Inland Port project area; and (ii) adopts the Historic Capitol Inland Port project area plan effective on August 1, 2024.

PASSED AND ADOPTED by the Authority Board this 1st day of August, 2024.

Utah Inland Port Authority



Abby Osborne
Chair

Attest:


Authority Staff