

**RESOLUTION FOR  
AMENDED UIPA OFFICE LEASE  
RESOLUTION NO. 2025-25**

**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 Authority has need of additional administrative spaces to continue to fulfill its charter and mission; and

**WHEREAS**, The Authority is currently limited in its ability to acquire administrative offices space in proximity to its current location and thus for personnel expansion; and

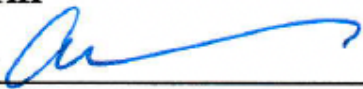
**WHEREAS**, it is in the Authority’s best interest to acquire administrative space within proximity to its current location and thus allow the Authority the means necessary to expand as is necessary;

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

1. The executive director of the Authority, is hereby authorized and directed to:
  - a. Negotiate and deliver a lease amendment; and
  - b. Negotiate and enter into agreements for capital costs and equipment; and Negotiate and execute such future amendments to these agreements as the executive director deems necessary or advisable; and
  - c. With the addition of the T&I funds from the current landlord, not exceed Nine-Hundred Thousand Dollars (\$900,000).
2. This resolution shall be effective immediately.

**APPROVED AND ADOPTED THIS 30<sup>th</sup> DAY OF April 2025.**

**UTAH INLAND PORT AUTHORITY,  
UTAH**

By:   
Abby Osborne, Chair

ATTEST:

By:   
UIPA Staff