UTAH INLAND PORT AUTHORITY

RESOLUTION 2025-30

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING THE ANCIENT SKY 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 Ancient Sky 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 Ancient Sky 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 Ancient Sky Inland Port project;
 - c. it is economically sound and feasible to adopt and carry out the project area plan; and
 - d. carrying out the Ancient Sky 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 Ancient Sky Inland Port project area; and (ii) adopts the Ancient Sky Inland Port project area plan effective on April 30, 2025.
- 3. The San Juan County Assessor, San Juan County Recorder, and the San Juan County Treasurer are requested to record this project area with a base year of 2024 in accordance with applicable state law.

PASSED AND ADOPTED by the Authority Board this 30th day of April, 2025.

Utah Inland Port Authority

Abby Osborne Chair



Attest: egid Authority Staff

On the 2nd day <u>May</u>, 20<u>26</u>, personally appeared before me <u>Diana N-Gardner</u>

The signer(s) of the within instrument, who duly acknowledged to me that he/she executed the same.

Notary Public Commission No: 721154 Expires: 11/1/25

