

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2025-33

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING AMENDMENTS TO THE MINERAL MOUNTAINS 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**, the Authority created a project area known as Mineral Mountains in Beaver County to facilitate and fund regional economic development opportunities and maximize the long-term economic benefit of the region; and

**WHEREAS**, pursuant to §11-58-504 UCA, the “The Authority may amend a project area plan,”; and

**WHEREAS**, the Authority board desires to amend the Mineral Mountains Inland Port Project Area, which was originally adopted on October 4, 2023, and adopt an updated project area plan;

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

1. The Authority board has found and determined that the amendment to the Mineral Mountains Inland Port project area plan meets the statutory requirements set forth in UCA §11-58-501(3) and includes:
  - a. include the legal description of the boundary of the project area;
  - b. the purpose and intent with respect to the project area and the board’s finding and determination that:
    - i. there is a need for the project to effectuate a public purpose;
    - ii. there is a public benefit to the proposed Mineral Mountains Inland Port project;
    - iii. it is economically sound and feasible to adopt and carry out the project area plan; and
    - iv. carrying out the Mineral Mountains Inland Port project area plan will promote the goals and objectives stated in Subsection §11-58-203(1) UCA.
2. The Authority board hereby adopts the amendment of the Mineral Mountains Project and accepts the boundary changes and the updated budget.
3. This Resolution is effective May 29, 2025, upon the affirmative vote of the Authority Board.

Utah Inland Port Authority



Abby Osborne  
Chair

Attest:



Authority Staff

