

# **UIPA CROSSROADS PUBLIC INFRASTRUCTURE DISTRICT**

## **RESOLUTION 2023-04**

### **A RESOLUTION OF THE UIPA CROSSROADS PUBLIC INFRASTRUCTURE DISTRICT AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS**

**WHEREAS**, UIPA Crossroads Public Infrastructure District (“PID”) is a wholly-owned subsidiary of the Utah Inland Port Authority (“Authority”); and

**WHEREAS**, the PID Board desires the PID to purchase land owned by the Utah School and Institutional Trust Lands Administration located in Salt Lake City, Utah and previously used by Salt Lake City as a landfill (“North Temple Landfill”); and

**WHEREAS**, the PID Board desires to use the resources of the PID to conduct environmental cleanup of the North Temple Landfill and build infrastructure thereon; and

**WHEREAS**, the land is subject to a certain Declaration of Restrictive Covenants dated February 28, 2018, entered into by and between SITLA and Kennecott Utah Copper LLC (“Kennecott”) which encumbers the property and restricts development activities on a portion of said land (“No Build Area”); and

**WHEREAS**, Kennecott and the PID desire to amend the Declaration of Restrictive Covenants and expand the permissible development activities on the No Build Area; and

**WHEREAS**, the PID Board desires to direct the PID’s executive director or his designee to execute the First Amendment to the Declaration of Restrictive Covenants thereby relaxing the development restrictions contained in the Declaration of Restrictive Covenants executed by SITLA and Kennecott.

**NOW, THEREFORE, BE IT RESOLVED BY THE UIPA CROSSROADS PUBLIC  
INFRASTRUCTURE DISTRICT BOARD** as follows:

1. The PID Board acknowledges that it has had the opportunity to ask questions of and receive answers from the PID’s executive team relative to the Declaration of Restrictive Covenants and the proposed Amendment thereto.
2. The PID Board finds that it is necessary and appropriate to approve the execution of the First Amendment to the Declaration of Restrictive Covenants in order to facilitate the purchase and development of the North Temple Landfill.
3. The PID Board hereby authorizes and directs the PID executive director or his designee to execute the First Amendment to the Declaration of Restrictive Covenants necessary for the purchase and development of the North Temple Landfill.

**PASSED AND ADOPTED** by the Authority Board this 16th day of November 2023.

UIPA Crossroads Public Infrastructure District

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Ben Hart  
Chair

Attest:

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Authority Staff