

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2023-06

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY ADOPTING THE VERK INDUSTRIAL PARK 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 Verk Industrial Park Project Area and adopt a new project area plan and approve the attendant interlocal agreement;

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

1. The Authority board has found and determined that the Verk Industrial Park 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 to effectuate a public purpose;
  - b. there is a public benefit to the proposed Verk Industrial Park development project;
  - c. it is economically sound and feasible to adopt and carry out the Verk Industrial Park project area plan; and
  - d. carrying out the Verk Industrial Park project area plan will promote the goals and objectives stated in Subsection 11-58-203(1).
2. The Authority board hereby: (i) approves the creation of the Verk Industrial Park project area; and (ii) adopts the Verk Industrial Park project area plan and attendant interlocal agreement with the effective date of July 17, 2023.

**PASSED AND ADOPTED** by the Authority Board this 17<sup>th</sup> day of July 2023.

Utah Inland Port Authority

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Miles Hansen  
Chair

Attest:

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Authority Staff