UTAH INLAND PORT AUTHORITY

RESOLUTION 2024-19

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY APPOINTING ARIANE GIBSON AS TREASURER

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, pursuant to §11-58-302(7) UCA, the "board may appoint a board chair and any other officers of the board"; and

WHEREAS, the board desires to appoint Ariane Gibson as Treasurer of the Authority;

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

1. Ariane Gibson is hereby appointed as Treasurer of the Authority on the date hereof to serve on an at-will basis at the pleasure of the board.

PASSED AND ADOPTED by the Authority Board this 11th day of December, 2024.

Utah Inland Port Authority

Abby Osborne

Chair

Attest.

Anthority Staff