

# UTAH INLAND PORT AUTHORITY

## RESOLUTION 2025-37

### A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY BOARD ADOPTING THE PONY EXPRESS 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 Pony Express 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 Pony Express 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 Pony Express Inland Port project;
  - c. it is economically sound and feasible to adopt and carry out the project area plan; and
  - d. carrying out the Pony Express 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 Pony Express Inland Port project area; and (ii) adopts the Pony Express Inland Port project area plan effective on June 26, 2025.
3. The Utah County Assessor, Utah County Recorder, and the Utah 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 26th day of June, 2025.

Utah Inland Port Authority

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Abby Osborne  
Chair

Attest:

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Authority Staff