**UTAH INLAND PORT AUTHORITY**

**RESOLUTION 2022-12**

**A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY AWARDING CONTRACTS FOR COMMUNICATION SERVICES AND BUSINESS SERVICES**

**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**,under the direction of the executive director of the Authority, RFPs were issued for communication services and business services, responses were received and reviewed and the Executive Director has recommended to the board that agreements for such services be issued to the persons or entities identified in the resolution which immediately follows.

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

1. An agreement with Exoro Group for strategic communications services related to the general operations of the Authority be and the same is hereby approved.
2. Agreements with Broadway Consulting and LSI for business services related to project area administration and other functions related to the successful collaboration of future projects be and the same is hereby approved.
3. The executive director of the Authority, is hereby authorized and directed to:
   1. Negotiate agreements with Exoro Group, Broadway Consulting and LSI and make such revisions and amendments to the final versions of these agreements as the executive director deems necessary or advisable.
   2. Execute, deliver and cause the Authority to perform its duties under the agreements referenced in paragraphs 1 and 2 above; and
   3. Negotiate and execute such future amendments to these agreements as the executive director deems necessary or advisable.

**PASSED AND ADOPTED** by the Authority Board this 11th day of October 2022.

  Utah Inland Port Authority

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Miles Hansen

Chair

Attest:

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Authority Staff