UTAH INLAND PORT AUTHORITY

RESOLUTION NO. 2018-01

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY ADOPTING THE STADLER PROJECT AREA PLAN AND DIRECTING THE PUBLICATION OF A NOTICE OF ITS APPROVAL IN A NEWSPAPER OF GENERAL CIRCULATION AND RELATED MATTERS

WHEREAS, the Utah Inland Port Authority ("Inland Port"), was created pursuant to §§11-58-101 et. seq. Utah Code Annotated 1953, as amended ("UCA") (the "Inland Port Act") to fulfill certain purposes regarding the development of the Inland Port's jurisdictional land; and

WHEREAS, pursuant to the Inland Port Act, the Inland Port may create a project area by preparing and adopting a project area plan; and

WHEREAS, a draft of the Stadler Project Area Plan ("Project Area Plan") was prepared; at least 10 days notice of a public meeting was given to taxing entities and the municipality where the proposed project area is located and to any municipalities within ½ mile of the proposed project area; and, the public meeting regarding the Project Area Plan was held on December 27, 2018; and

WHEREAS, after receiving comments regarding the Project Area Plan and discussion by the Inland Port Board, including any modifications that were made to the Project Area Plan by the Board, the Board has determined to adopt the Project Area Plan;

NOW, THEREFORE, BE IT RESOLVED by the Utah Inland Port Authority Board as follows:

- 1. The Project Area Plan is hereby adopted, with such modifications as were made by the Board.
- 2. This Resolution shall constitute the notice required by §11-58-503 of the Inland Port Act.
- 3. The Project Area Plan shall be available for general public inspection at the Inland Port offices at the Governor's Office of Economic Development, 60 East South Temple, 3rd Floor Salt Lake City, UT 84111 from Monday through Friday from 9:00 am to 5:00 pm.
- 4. Staff is directed to publish this Resolution in a newspaper of general circulation within or near the project area and publish it in compliance with \$45-1-101 UCA.
- 5. Staff is directed to send notice, within 10 days after approval of this Resolution, of the project area's establishment along with an accurate map or plat to the entities listed in §11-58-503(5) of the Inland Port Act.
- 6. The Project Area Plan shall become effective upon publication of this Resolution.

PASSED, APPROVED this 27th day of December 2018.

Utah Inland Port Authority

Derek Miller Chair

Attest: