

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY REQUESTING THAT THE UTAH INLAND PORT AUTHORITY ADOPT CERTAIN LAND INTO ITS PROJECT AREA AND ADOPT A PROJECT AREA PLAN FOR SUCH LAND.

WHEREAS, the State Legislature has created the Utah Inland Port Authority (the “Authority”) under Article XI, Section 8 of the Utah Constitution; and

WHEREAS, The purpose of the Authority is to fulfill the statewide public purpose of working in concert with applicable state and local government entities, property owners and other private parties, and other stakeholders to encourage and facilitate development of the authority jurisdictional land and land in other authority project areas to maximize the long-term economy and other benefits for the state, consistent with the strategies, policies, and objectives described in the Utah Inland Port Authority Act, Title 11, Chapter 58, Utah Code Ann., including:

1. the development of “inland port uses”, as defined in Utah Code Ann. § 11-58-102(10), on the authority jurisdictional land and on land in other authority project areas;
2. the development of infrastructure to support inland port uses and associated uses on the authority jurisdictional land and on land in other authority project areas; and
3. other development on the authority jurisdictional land and on land in other authority project areas; and

WHEREAS, the Board of County Commissioners of Weber County (the “Commission”) has identified certain parcels within unincorporated Weber County, which are more particularly identified and illustrated in **Exhibit A** of this Resolution (the “Proposed Area”), that are currently underdeveloped but collectively have a high potential for becoming a successful “inland port” as defined in Utah Code Ann. § 11-58-102(9); and

WHEREAS, the Commission finds that Weber County residents can enjoy tremendous benefits from an inland port in the Proposed Area, including the creation of new jobs, boosting the local economy, access to state and federal resources, and assisting with the development of the West Weber Industrial District and Renewable Energy Hub; and

WHEREAS, the Commission wishes to partner with the Utah Inland Port Authority to create a long-term plan for the Proposed Area and develop the Proposed Area into an inland port.

NOW, THEREFORE, BE IT RESOLVED by the Commission as follows:

1. The Commission requests that the Utah Inland Port Authority designate the Proposed Area as part of its “project area” as defined in Utah Code Ann. § 11-58-102(15).

2. The Commission requests that the Utah Inland Port Authority commence work on drafting a project area plan for the Proposed Area.
3. In accordance with Utah Code Ann. § 11-58-501(2)(a), the Commission consents to the Utah Inland Port Authority including the Proposed Area in a project area plan.

This RESOLUTION shall take effect immediately upon its adoption by the Commission.

ADOPTED by the Commission this _ day of _____ 2023.

**BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY**

By _____
Gage Froerer, Chair

Commissioner Harvey voted _____
Commissioner Bolos voted _____
Commissioner Froerer voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

Exhibit A

Description and Maps of Proposed Area

Description. All of parcels 10430032, 10420003, and 10410015 located within Weber County.

Maps. See attached.



W 900 S

9350 W ST

W 900 S

900 S ST

W 900 S

8300 W ST

W 900 S

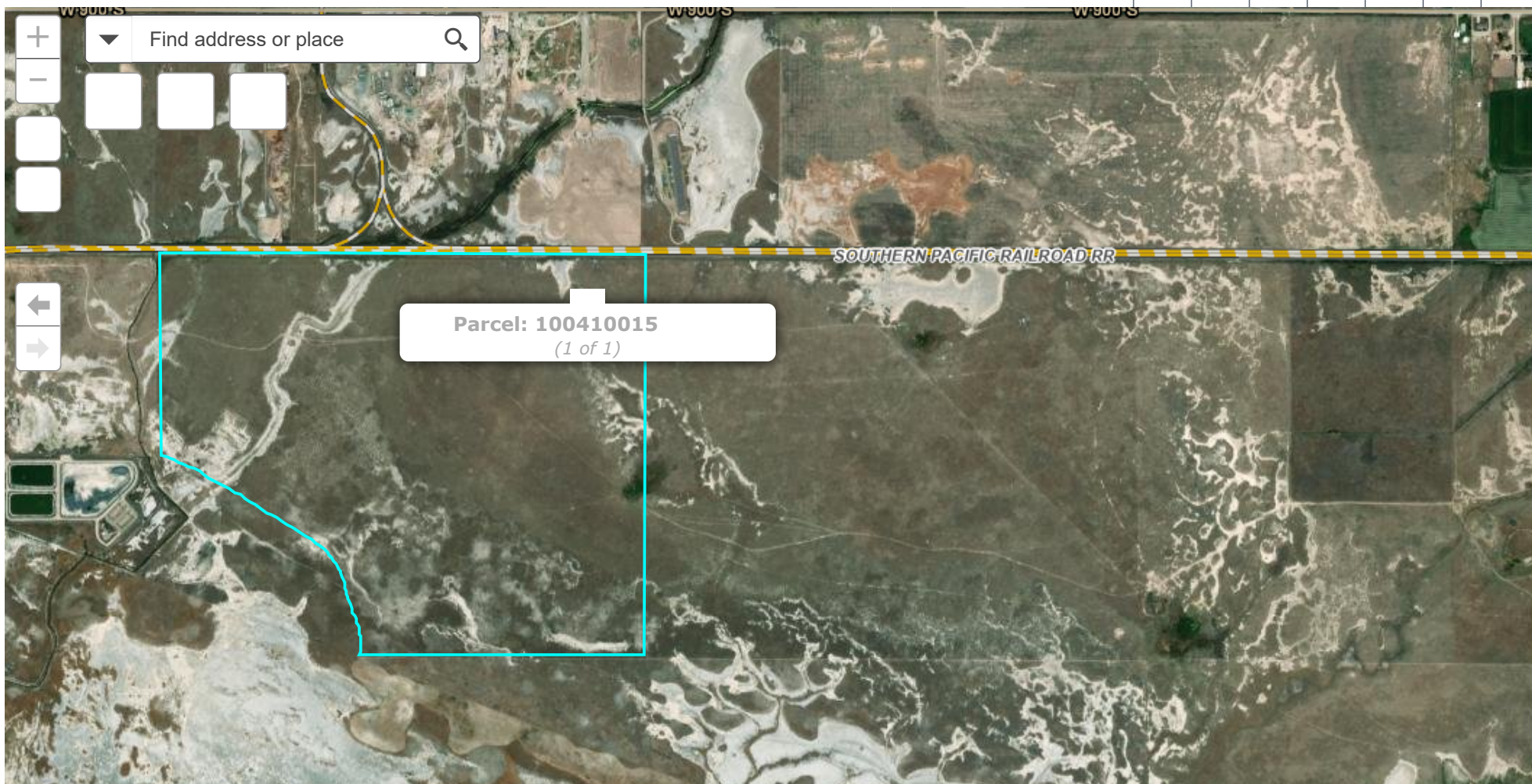
7900 W ST

SOUTHERN PACIFIC RAILROAD RR

9300 W ST

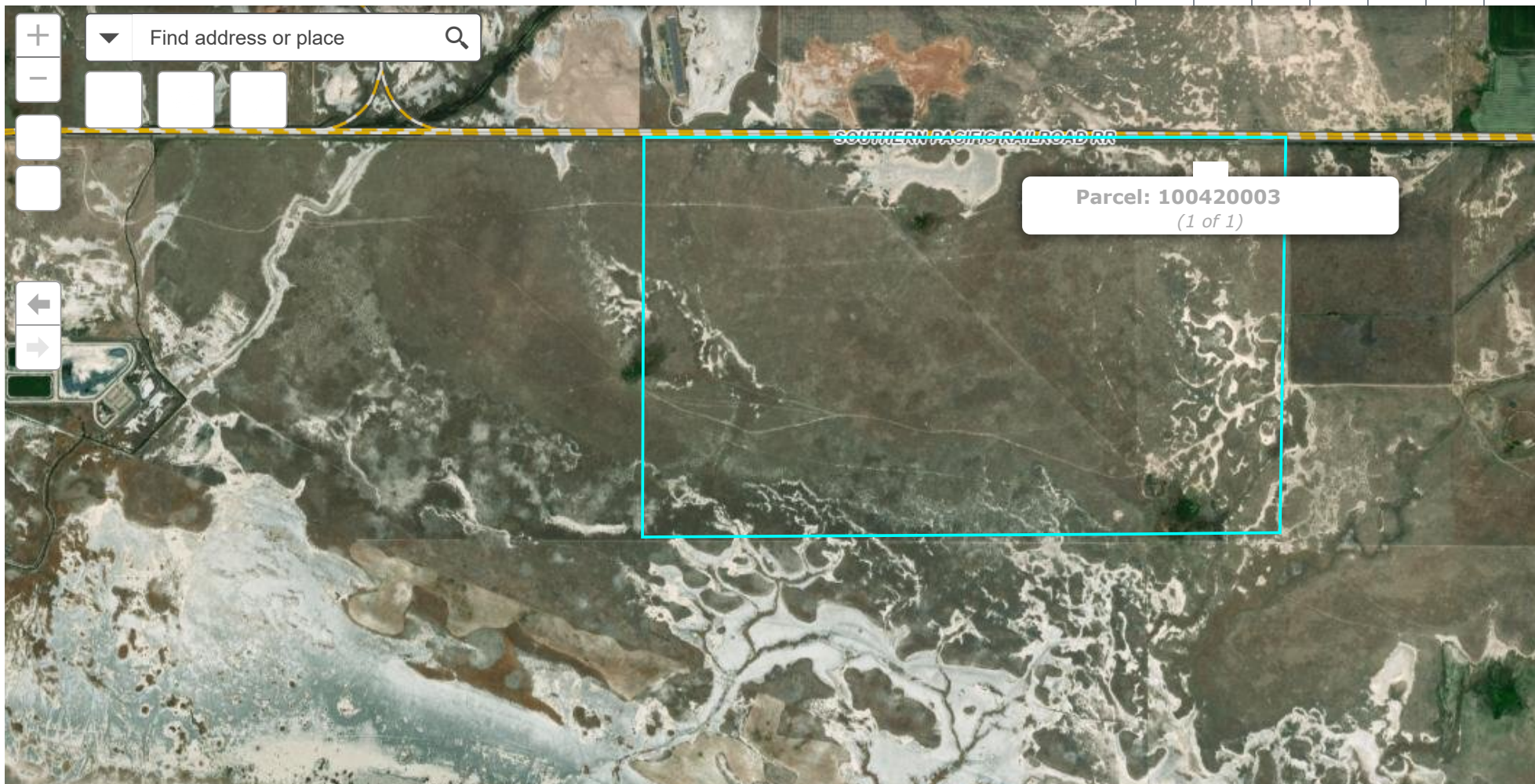
S 7500 W

7500 W ST



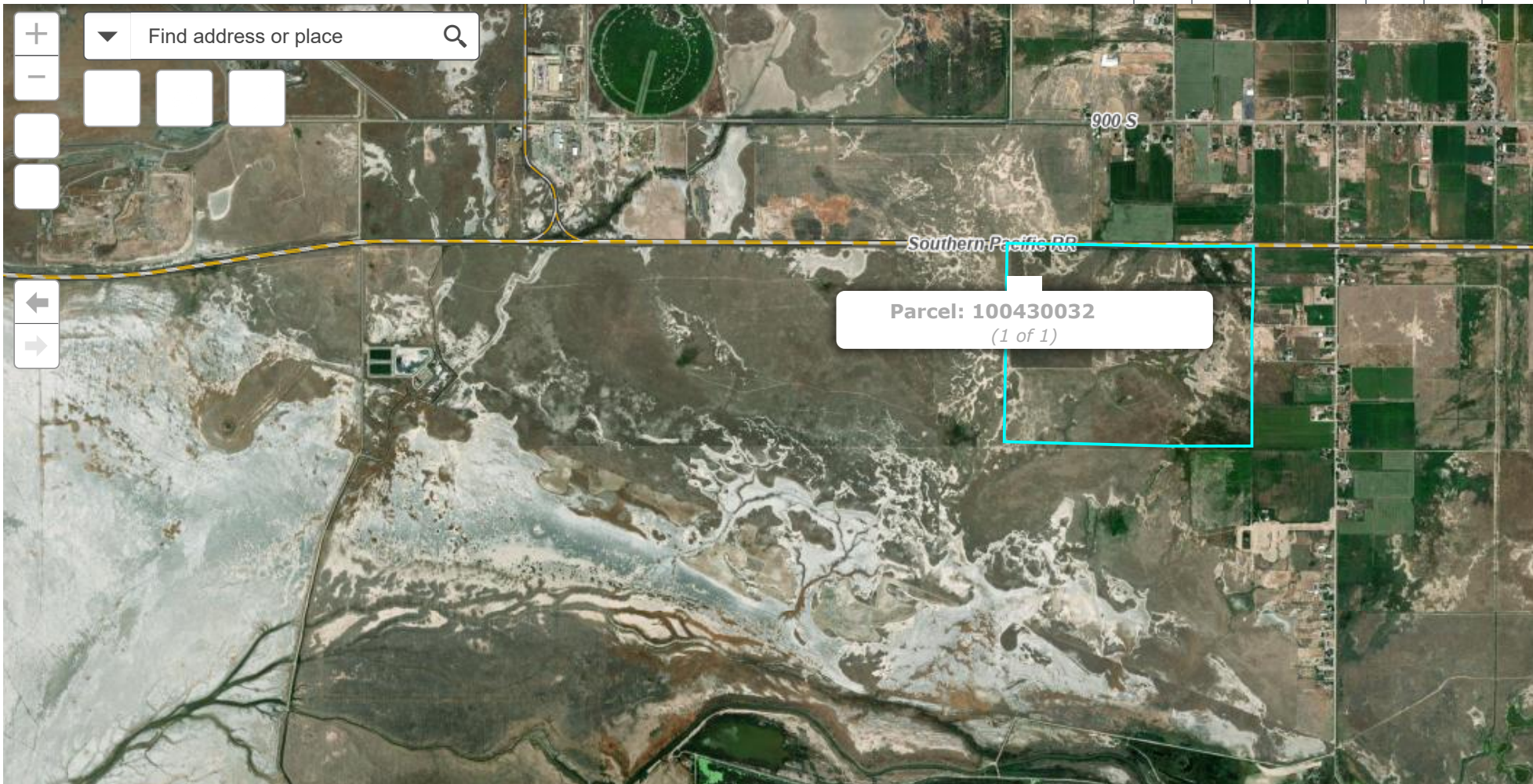
0.2mi

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0.2mi

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