SEVEN COUNTY INFRASTRUCTURE COALITION
RESOLUTION APPOINTING EXECUTIVE DIRECTOR
January 11, 2019

Resolution No. 2019-01E

RESOLUTION AUTHORIZING A RAIL SUB COMMITTEE AND
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
CONTRACTS RELATED TO THE UINTA RAIL PROJECT AND
RELATED MATTERS.

WHEREAS, the Coalition has previously appointed a sub-committee to help select
the route(s) for the Uinta rail project and to take other actions and make decisions to
advance the rail project; and

WHEREAS, the Governing Board desires to clarify that the sub-committee to select
routes is intended to be a standing sub-committee for the Uinta rail project; and

WHEREAS, the Governing Board desires to clarify that the Executive Director is
authorized to finalize, enter into, and execute agreements related to the Uinta rail project,
such as the Hicken easement option, as long as such agreements do not expend more than
$10,000 within the month contracted:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County
Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby clarifies that the sub-committee for the Uintah
rail project appointed to select a route(s) is a standing sub-committee consisting
of the commissioner from Daggett, Duchesne, and Uintah counties respectively
and the Executive Director. The sub-committee for rail is hereby authorized to
make all decisions and take all actions and make all approvals necessary or
desirable related to the Uinta rail project, as long as such decisions do not
expend more than $10,000 cash within the month in which such decisions are
made. The Executive Director or his designee is hereby directed to report all
such actions and decisions to the Governing Board at the next available Board
meeting.

2. The Governing Board hereby clarifies and authorizes the Executive Director to
agree to, enter into, and execute agreements related to the Uinta rail project, as
long as such agreements do not expend more than $10,000 cash within the
month contracted, such as the Hicken easement option. All agreement executed
by the Executive Director shall be presented to the Governing Board for
ratification at the next Coalition Board meeting.

3. Legal Counsel or other agent of the Coalition is hereby authorized to attest to
all signatures and acts of any proper official of the Coalition, and to place the
seal of the Coalition on any other documents executed as necessary or proper
pursuant to this Resolution or any Resolution of the Coalition.
4. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

5. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this January 11, 2019

Motion by Greyeyes and Seconded by Haslem.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County Yea ✓ No __
Daggett County Yea ✓ No __
Duchesne County Yea ✓ No __
Emery County Yea ✓ No __
San Juan County Yea ✓ No __
Sevier County Yea ✓ No __
Uintah County Yea ✓ No __

Co-Chair
absent
Co-Chair

ATTEST:
Eric Johnson, Legal Counsel

SEAL