

SEVEN COUNTY INFRASTRUCTURE COALITION  
December 14, 2018

Resolution No. 2018-12J

**RESOLUTION APPOINTING RAIL SUBCOMMITTEE TO MAKE DECISIONS  
REGARDING THE UINTA RAIL PROJECT AND RELATED MATTERS.**

WHEREAS, the Coalition Board meeting once a month; and

WHEREAS, the Uinta rail project will require many on-going decisions to advance the project; and

WHEREAS, the Board desires to appoint a subcommittee to make decisions and advance the rail project without delays.

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

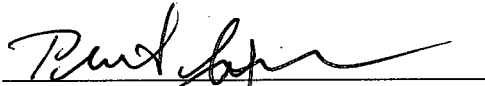
1. The Coalition Board hereby appoints the executive director, the engineer-of-record, legal counsel, and ~~Uintah, Duchesne, & Daguerre county members~~ who are members of the Board to be the Uinta Rail Committee to make decisions related to the Uinta rail project, which decisions shall be reported to the full Coalition Board and where deemed appropriate ratified by the Coalition Board..
2. 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.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 on this December 14, 2018.

Motion by Lyman and Seconded by Horsfield.

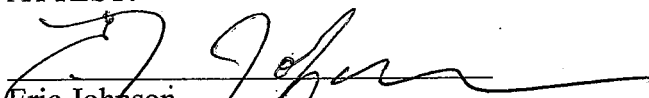
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier County	Yea <input type="checkbox"/>	No <input type="checkbox"/> <i>absent</i>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

  
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Co-Chair Phil Lyman

  
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Co-Chair Jae Potter

ATTEST:

  
\_\_\_\_\_  
Eric Johnson

