

**RESOLUTION NO. 2018-02A**

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**February 9, 2018**

**RESOLUTION TO MAKE APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR \$30,000,000 FUNDING FOR PRE-CONSTRUCTION COSTS FOR RAIL TO SERVE THE UINTA BASIN, AND RELATED MATTERS.**

WHEREAS, in January 2018 the Coalition Board approved a resolution to make application for \$10,000,000 in funding to the Community Impact Board for pre-construction costs for rail into the Uinta Basin; and

WHEREAS, in anticipation of a declaration of legislative intent from the Utah Legislature for the Community Impact Board to fund a full \$30,000,000 in pre-construction costs for the rail the Coalition called a second public hearing on the larger amount; and

WHEREAS, the Governing Board of the Coalition desires to make application to the Utah Permanent Community Impact Fund Board to prepare for pre-construction expenses for this potential rail:


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

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve and ratify making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of up to \$30,000,000 for preconstruction costs for 2018 for a rail line for the Uinta Basin connecting to the national rail system in Colorado, and related matters.

Motion to approve by Potter, seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Uintah	Board Member	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:

  
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Eric Johnson

