RESOLUTION NO. 2017-07C
SEVEN COUNTY INFRASTRUCTURE COALITION

July 7, 2017

RESOLUTION TO MAKE APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR FUNDING TRAIL STUDY FOR THE REGION SERVING AND SURROUNDING DAGGETT COUNTY, UTAH AND TO COORDINATE WITH ADJACENT COUNTIES, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve making immediate application to the Utah Permanent Community Impact Fund Board for a grant, on a suspend and fund basis, in the amount of $100,000 to fund, in part, a trail study for the region serving and surrounding Daggett County, Utah, and to coordinate such trails with adjacent counties and related matters.

Motion to approve by Burdick, seconded by Harrocks

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Role</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Carbon</td>
<td>Board Member</td>
<td>Yea</td>
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<td>Daggett</td>
<td>Board Member</td>
<td>Yea</td>
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<td>Duchesne</td>
<td>Board Member</td>
<td>Yea</td>
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<td>Emery</td>
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<tr>
<td>Uintah</td>
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</table>

Co-Chair Phil Lyman

Co-Chair Jae Potter

ATTEST:

Eric Johnson
PERMANENT COMMUNITY IMPACT FUND BOARD

PROGRAM DESCRIPTION
&
APPLICATION FORM
(Revised May 2016)

Permanent Community Impact Fund Board
1385 South State – 4th Floor
Salt Lake City, Utah 84115
Office: 801-468-0043
Fax: 801-468-0211
PART A. GENERAL INFORMATION

Project Title  Daggett County Master Trails Plan
Project Location  Daggett County Population 1,059
Applicant has attended a CIB Tutorial: yes X no

1. Applicant Agency
   Name: Seven County Infrastructure Coalition
   Mailing Address: 751 E 100 N
   City: Price County: Carbon Utah Zip: 84501
   Contact Person (Must be with the applicant agency and registered in WebGrants, see page 6)
   Name: Michael J. McKee
   Phone: 435-823-5010 Fax: (801) 261-3603
   Email: mmckee@7county.utah.gov
   Federal Tax Identification Number: 47-1899055

2. Presiding Official (this person must sign the application; page 6)
   Name and Title: Michael J. McKee
   Email: mmckee@7county.utah.gov

3. Clerk/Recorder
   Name and Title: Seth Oveson
   Email: seth.oveson@carbon.utah.gov

4. Engineer/Architect
   Name: None
   Mailing Address: 
   City: Zip: Phone: Fax:
   Email: 

5. Bond Counsel
   Name: None
   Mailing Address: 
   City: Zip: Phone: Fax:
   Email: 

6. Financial Consultant – (optional)
   Name: None
   Mailing Address: 
   City: Zip: Phone: Fax:
   Email: 
PART B. PROPOSED FUNDING – Project Title: Daggett County Master Trails Plan

1. Cost Sharing

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Cost Share</th>
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<tbody>
<tr>
<td>a. Applicant Cash</td>
<td>0</td>
</tr>
<tr>
<td>b. Applicant In-kind (specify)**</td>
<td>0</td>
</tr>
<tr>
<td>c. Other Local Cash (specify)</td>
<td>0</td>
</tr>
<tr>
<td>d. Other Local In-kind (specify)**</td>
<td>0</td>
</tr>
<tr>
<td>e. Federal Grant (specify)</td>
<td>0</td>
</tr>
<tr>
<td>f. Federal Loan (specify)</td>
<td>0</td>
</tr>
<tr>
<td>g. State Grant (specify)</td>
<td>$100,000</td>
</tr>
<tr>
<td>h. State Loan (specify)</td>
<td>0</td>
</tr>
<tr>
<td>i. Total CIB Funds (total of lines 2a &amp; 2b below)</td>
<td>$100,000</td>
</tr>
<tr>
<td>Total Project Cost</td>
<td>$200,000</td>
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</table>

Note: The CIB may limit its total participation in any given project to a maximum of $5,000,000 regardless of grant/loan mix.

2. Type of CIB Funds Requested - (Loans should be rounded to the nearest $1000)

   a. Loan Amount: $ , Rate: , Years: , 1st Payment Due: 

   Security for Loan: (circle one)

   1. General Obligation Bond
   2. Revenue Bond (specify revenue source): 
   3. Building Authority Lease Revenue Bond (specify lessee): 
   4. Class B & C Road Fund Revenue Bond: 
   5. Other (specify): 

   b. Grant Amount: $ 100,000

3. Cost Over-runs

   All applicants must indicate how they propose to finance cost over-runs for the proposed project.

   Seven County Infrastructure Coalition will cover any cost over-runs.

   **In-kind funds cannot be included as part of the local contribution, unless the in-kind has a demonstrable value, such as real property. Donated labor or staff time cannot be counted as either cash or in-kind contribution.
PART C. PROJECT BUDGET – Project Title: Daggett County Master Trails Plan

DATE COST ESTIMATES FOR PROJECT WERE PREPARED: 6/19/2017

INDIVIDUAL OR FIRM RESPONSIBLE FOR COST ESTIMATES: Based on previous similar projects

1. Construction – (This refers to the prepared estimate included with application)
   (specify quantity & unit price below or refer to an attached estimate)

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<tr>
<td>1.</td>
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<td>5.</td>
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<td>6.</td>
<td>$</td>
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<tr>
<td>7. Construction Contingency</td>
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</table>

Construction Sub-Total: $   

2. Engineering Services

   Pre-Construction Engineering:
   (Preliminary studies, layouts, cost estimates, design drawings, specification & contract documents) $   

   Special Engineering Services:
   (soil investigations, geotechnical studies, land surveys, environmental evaluations, permitting, water rights and other special investigations) $   

   Construction Engineering Services:
   (Representation during construction, special inspections, materials testing and construction phase services) $   

   Engineering Services Sub-total: $   

   ALTERNATE ENGINEERING OPINION

3. Planning and Studies (NEPA, EA, EIS, Feasibility) Planning and Studies Sub-total $ 200,000

4. Land/Easements/Water Rights Land/Easements/Water Rights Sub-total $   

5. Equipment & Facilities Equipment & Facilities Sub-total $   

6. Administration
   Legal: $   
   Financial Consultant: $   

   Administration Sub-total $   

   TOTAL PROJECT COST $ 200,000
PART D. APPLICANT AGENCY FINANCIAL INFORMATION

1. Current Year Total Budget: $2,286,250
2. Current Year General Fund Budget $2,286,250
3. Current and Prior Four Years Property Tax: $0 The coalition does not Collect Taxes

<table>
<thead>
<tr>
<th>Year</th>
<th>Property Tax Rate</th>
<th>$ Collected</th>
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<tr>
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<td>Non taxing entity</td>
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</table>

   a. Assessed Valuation: $____
   b. G.O. Debt Capacity:* $____
   c. Outstanding G.O. Debt: $____
   d. Remaining G.O. Debt Capacity (b-c=d): $____

*County G.O. debt limit is 2.0% of assessed value. City, town and school district G.O. debt limit is 4.0% of assessed value. Cities of the first and second class may incur an additional 4.0% in G.O. debt for water, artificial lights or sewers. Cities of the third class and towns may incur an additional 8.0% in G.O. debt for water, artificial lights or sewers.

5. Bonded Debt Summary None

Bonded debt information must be submitted in the format shown on Page 5. The submission of bonded debt information in an alternative format will not be accepted, since it precludes easy reference to the actual debt structure of applicant agencies. Please attach additional pages in the same format if there are insufficient columns on Page 5 to list all bonded debt issues.
### Bonded Debt Summary

(attach additional sheets as necessary) None

<table>
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<tr>
<th>Bond Issue</th>
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<td>$ Issued:</td>
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#### Annual Debt Service (P+I)

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-5-
PART E. PRE-SUBMISSION ATTACHMENT CHECKLIST

Note: Please refer to CIB PROGRAM SUMMARY. Applicants must meet ALL of the requirements listed below. Incomplete applications will be held pending completion of the PART E requirements.

1. Registration (one time registration only.)
To be eligible for funding, the applicant must be registered in WebGrants (http://webgrants.community.utah.gov) For new registration, the applicant will receive an email with their login ID and password. *Note: Please register one time only. If applicant has submitted an application previously they may already have a login and password. Do NOT register again.

2. Project Description – (Note: Is the project on the entity’s adopted general plan)
Attach as Attachment #1. This description should cover the following areas:

WHO – A description of the applicant agency including the problem, situation, condition or need to be addressed by the proposed project. The description should cover the number of persons, land area, governmental facilities, services or operations impacted by the problem.

WHAT – A description of the proposed project including size, location, development timetable, etc. Include explanation of projected benefits and alternatives considered. Attach 8½ X 11 maps, floor plans, site plans and prepared estimate etc. as Attachment #2

WHY – Has the applicant investigated other sources of funding for this project and an explanation of why the applicant agency requires financial assistance from CIB.

3. Consolidated Local Capital Improvement List – Permanent Community Impact Fund Board
Attach the current consolidated capital improvement list as Attachment #3. Projects not identified on the CIB Capital Improvement List of the Housing & Community Development Division, will NOT be funded by the CIB, unless they address a bona fide public safety or health emergency, or for other compelling reasons.

4. Public Hearing – (Per CIB Program Summary: Discuss size, scope and nature of any funding request to be submitted to the CIB.) Attach a copy of the public notice and a copy of public hearing minutes as Attachment #4.

5. Association of Governments Notification
Provide a copy of the application to the AOG & attach required AOG review & comments as Attachment #5.

6. Affordable Housing Plan – (do not submit the entire housing plan)
Attach a brief summary of the applicant’s efforts to comply with the requirements of Section 10-9a-403 UCA (municipalities) and Section 17-27a-403 UCA (counties) as Attachment #6.

7. Water & Sewer Applications require a Department of Environmental Quality Review
Utah Department of Environmental Quality (DEQ) staff act as technical advisors to the CIB on drinking water and waste water projects. Applicants for proposed drinking water and waste water project funding MUST COMPLETE AND SUBMIT the Drinking Water & Waste Water Project Supplement to DEQ. (DEQ Supplemental form is located on CIB website: http://jobs.utah.gov/housing/cib/cib.html)

8. Street & Road Applications – must complete Street & Road Addendum with all road/street applications.
(Street and Road Addendum is located on CIB website: http://jobs.utah.gov/housing/cib/cib.html)

9. Construction & Excavation Applications & SHPO
Applications which include building, altering or disturbing properties fifty (50) years of age or older, or which may include new site excavation shall include photograph, address and map of the proposed project.

PART F. PRESIDING OFFICIAL SIGNATURE

I, Michael J. McKee, the Executive Director

(typed name) (typed title)

Of the Seven County Infrastructure Coalition
(typed name of applicant agency) do hereby certify the information presented in this application is accurate and correct to the best of my knowledge and this application has been authorized by the applicant agency

(signature) (date)

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Project Description
Scope of Work

According to the U. S. Census 2010 Demographic Profile, Daggett County’s population is 1,059 making it the least populated county in the State of Utah. Over 51% of Daggett County’s land is occupied by the U. S. Forest Service’s Ashley National Forest. Another significant portion by the Bureau of Land Management, with other portions owned by the State of Utah. Only 11% of the County is privately owned, making Daggett’s County’s tax revenues very meager compared to other counties in the State.

Daggett County has struggled financially for years while surrounding counties have flourished and grown. In the recent past, Daggett County determined to focus on increasing its revenues through tourism. Toward that end, in 2013/2014, Daggett County commissioned Public Lands Solutions (PLS), out of Moab, Utah. to develop a “Recreation Audit and Recommendations” plan.

PLS sited that “the most obvious area for expanding recreational opportunities and creating new revenue in Daggett County – given its topography and services – is the establishment of new mountain bike trails, which cost a fraction of other recreation development…”.

Daggett County has diverse landscape and a variety of physical attributes that could support the following types of recreational opportunities, in addition to mountain biking:

- Fishing and boating
- Hiking
- Horseback Riding
- Snowmobiling
- Historic Trails
- Camping
- Hunting
- OHV Riding
- River Running
- Cross Country Skiing

What one might observe is that for approximately 75% of the recreational activities cited above, trails are required. By preparing a Daggett County Trails Master Plan a comprehensive trails database would be created. With coordination and support from the U. S. Forest Service, the State of Utah, and its closest neighbor to the south, Uintah County, Daggett County could expand not only its trails, but its recreational visitation and associated revenues.

Daggett County is a member of the Seven County Infrastructure Coalition. The Coalition is mission “is to improve the quality of life through cooperative regional planning, increased economic opportunity, and sustainable implementation.” It assists its members to build infrastructure that spans across county lines. Another goal of the Coalition is to identify revenue producing assets to benefit its members and the region.

In this case, the Coalition will help Daggett County to obtain funding to create a Trails Master Plan, estimated to cost $200,000. This plan would help identify existing and future trails needed to expand Daggett County’s tourism economy. Uintah County, which already has the start of a comprehensive Trails Master Plan, is meeting with Daggett County to identify places where trails could extend through both counties, creating more regional opportunities.
Contact has been made with Utah State Parks and a commitment received for 50% of the proposed cost of the Trails Master Plan ($100,000). An email memorializing that commitment is included as an attachment to this grant.

Once the total funding package has been approved, the Coalition will develop a Request for Proposals and seek a firm or individual specializing in trails master planning. Daggett County Commission is informed and excited about the project. The project also has the support of the Seven County Coalition Board of Directors. The project will have several partners and interested individuals, including but not limited to, the Daggett County Planner, its Roads Department, trails staff from BLM and the Ashley National Forest, Daggett and Uintah County G.I.S. staff, staff from the Division of Wildlife Resources, the Coalition Executive Director, and members of the general public.

This is an exciting project for Daggett County. From the 2013/2014 “Recreation Audit and Recommendations” plan, Daggett County has already been implementing the construction of mountain bike trails and believes this plan will provide a path to increased prosperity.
Capital Improvements List
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Category</th>
<th>Estimated Cost</th>
<th>Potential Funding Sources</th>
<th>Rejected</th>
<th>Summary Description</th>
<th>Estimated Time of Completion</th>
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</thead>
<tbody>
<tr>
<td>South County Bridge Renovation</td>
<td>$250,000</td>
<td>CB/TM</td>
<td>A</td>
<td>Coordination</td>
<td>2 Years</td>
<td>June 30</td>
</tr>
<tr>
<td>Orchard, Valhalla, Leasing</td>
<td>Roadway Improvements</td>
<td>$300,000</td>
<td>CB/TM</td>
<td>A</td>
<td>Coordination</td>
<td>2 Years</td>
</tr>
<tr>
<td>Seneca</td>
<td>Snow Removal</td>
<td>$200,000</td>
<td>CB/TM</td>
<td>A</td>
<td>Coordination</td>
<td>2 Years</td>
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<tr>
<td>Millbrook, North</td>
<td>Roadway Improvements</td>
<td>$100,000</td>
<td>CB/TM</td>
<td>A</td>
<td>Coordination</td>
<td>2 Years</td>
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<td>Carbon, Oakview</td>
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<td>$500,000</td>
<td>CB/TM</td>
<td>A</td>
<td>Coordination</td>
<td>2 Years</td>
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<td>Roadway Improvements</td>
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<td>CB/TM</td>
<td>A</td>
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<td>2 Years</td>
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<td>A</td>
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</table>
Public Hearing
SEVEN COUNTY INFRASTRUCTURE COALITION

AGENDA
July 7, 2017 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 738-1144

1. Welcome
   Phil Lyman
2. Minutes
   Phil Lyman
3. Public Comment (limit 3 minutes)
   Phil Lyman
4. Finance Director Report and approval of expenses
   Seth Oveson
5. PPP Report
   Eric Johnson
6. Executive Director Report
   a. Potential projects
      i. Pipeline
      ii. SR-88 to I-70
      iii. Rail
      iv. Utilities
      v. Broadband
      vi. Trails
   b. Funding Opportunities
      i. Utilities
      ii. Trails
   c. Other
5. Other
   Eric Johnson
7. Resolution Appointing Committee for SR-88 to I-70
   Study for selection and coordination
   Eric Johnson
8. Public Hearing regarding CIB application for Rail Study
   Eric Johnson
9. Resolution to approve application to CIB for Rail Study
   Mike McKee
10. Public Hearing regarding CIB application for Trail Study
    Mike McKee
11. Resolution to approve application to CIB for Trail Study
    John Thomas
12. Presentation on Trails
    Dr. Matt Memmott
13. Presentation on Molten Salt Reactor
    Travis Milton
14. Presentation on Hydrogen/Electric project
    Mike McKee
15. Resolution on study re: Molten Salt Reactor
    Mike McKee
16. Resolution on study re: Hydrogen/Electric project
    Tami Uransenbach
17. Presentation on legislative incentives for econ. Dev.
    Cody Deter
18. Presentation by Financial Advisor
    Jones and DeMille
19. Monthly Infrastructure Report
    Eric Johnson
20. Closed (executive) session pursuant to §52-4-205
    Phil Lyman
21. Motion to adjourn

*In accordance with the Americans with Disabilities Act, the Coalition will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the Duchesne County Event Center Offices at (435) 738-1144 at least 48 hours in advance of the meeting to be held.

*The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.

*This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate.
AOG Notification

This project was on the agenda and heard at the last AOG meeting. They have been provided a copy of this application and their letter of support is forthcoming.
Affordable Housing Plan

Seven County Infrastructure Coalition is not required, by law, to do an Affordable Housing Plan. As such, one is not attached.