

SEVEN COUNTY INFRASTRUCTURE COALITION

November 8, 2019
15

Resolution No. 2019-11D

RESOLUTION RATIFYING AN AGREEMENT WITH THE U.S. BUREAU OF LAND MANAGEMENT FOR COST RECOVERY ON SEEP RIDGE ROAD/EASTERN CONNECTOR IN THE APPROXIMATE AMOUNT OF \$320,000, AND RELATED MATTERS.

WHEREAS, the Coalition is conducting an environmental study related to the Seep Ridge Road, also known as the Eastern Utah Connector to connect Uintah County to the I-70 corridor, and the Bureau of Land Management is the lead federal agency; and

WHEREAS, the Executive Director has executed a cost recovery agreement with the BLM related to such environmental study.

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

1. The Governing Board ratifies the cost recovery agreement executed by the Executive Director with the U.S. Bureau of Land Management related to the Seep Ridge Road/Eastern Utah Connector and further authorizes the Executive Director to take all additional actions and sign all additional agreements related to the cost recovery agreement and to proceed with the work contemplated thereby and the Board further approves all actions necessary or desirable related to such agreement.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 this November ¹⁵ 8, 2019.

Motion by Lytle and Seconded by Miles.

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 checked="" type="checkbox"/>	No	<input type="checkbox"/>
Uintah County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>


Co-Chair Brad Horrocks


Co-Chair, Lynn Sitterud

ATTEST:


Eric Johnson, Legal Counsel

