

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**March 20, 2020**

**Resolution No. 2020-03A**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND SIGN CONTRACTS, APPLICATIONS, CERTIFICATES, AND OTHER DOCUMENTS FOR AND ON BEHALF OF THE COALITION, AFTER APPROVAL OF BOTH CO-CHAIRS AND RELATED MATTERS.**

WHEREAS, the Coalition has applied to the U.S. Surface Transportation Board for a permit to connect the Uinta Basin to the national rail network, which project is known as the Uinta Basin Railway, and the Surface Transportation Board is the lead federal agency; and

WHEREAS, the U.S. Forest Service, among other federal agencies, is a cooperating agency with respect to the Uinta Basin Railway project; and

WHEREAS, proposed routes for the Uinta Basin Railway cross lands controlled by the U.S. Forest Service; and

WHEREAS, previously pursuant to Resolution 2019-10C the Coalition approved a temporary special use permit from the U.S. Forest Service to drill test holes on Forest Service lands related to the Uinta Basin Railway and also previously approved a cost recovery contract between the Coalition and the U.S. Forest Service; and

WHEREAS, the U.S. Forest Service as a cooperating agency with the U.S. Surface Transportation Board needs to perform certain reviews and take other actions related to the Coalition's proposal for the Uinta Basin Railway and for which the U.S. Forest Service is entitled to recover costs; and

WHEREAS, the Coalition Board desires to affirm to the U. S. Forest Service and to all other entities that the Executive Director of the Coalition, Mr. Michael J. McKee, is fully authorized and approved to sign all letters, contracts, applications and other documents for and on behalf of the Coalition, including such documents expending funds up to \$10,000, after authorization from its Co-Chairs:

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

1. The Governing Board approves and authorizes the Coalition's Executive Director, Mr. Michael J. McKee, and any successors, to sign, execute, submit, and finalize all letters, contracts, applications, and other documents for and on behalf of the Coalition, including documents expending funds up to \$10,000, after approval of its Co-Chairs. The foregoing authorization applies to all projects for the Coalition, including the proposed Uinta Basin Railway.
2. Once the co-chairs have approved the signing of letters, contracts, applications, and other documents for and on behalf of the Coalition, including documents expending funds up to \$10,000, and the same have been signed by the Executive Director, such instrument must be brought before the board at the next meeting for ratification.

3. Notwithstanding the foregoing, the Coalition Board consented to the Executive Director signing permits and applications with the U.S. Forest Service.
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 March 20, 2020.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_.

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 Brad Horrocks

\_\_\_\_\_  
Co-Chair, Lynn Sitterud

ATTEST:

(COALITION SEAL)

\_\_\_\_\_  
Eric Johnson, Legal Counsel