SEVEN COUNTY INFRASTRUCTURE COALITION
April 17, 2020

Resolution No. 2020-04A

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AND EXECUTE CONTRACTS, APPLICATIONS, CERTIFICATES, AND OTHER DOCUMENTS FOR AND ON BEHALF OF THE COALITION, 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:

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. This authorization is needed to enable the Executive Director to enter into contracts and other documents related to the Uinta Basin Railway and other projects where budgeted funds exceed previous authorizations. The foregoing authorization applies to all projects for the Coalition, including the proposed Uinta Basin Railway. The foregoing is
intended to amend any rules and regulations of the Coalition that might otherwise inhibit the Executive Director’s authority or be inconsistent herewith.

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 April 17, 2020.

Motion by [Name] and Seconded by [Name].

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 Sitterfield

ATTEST
Eric Johnson, Legal Counsel