

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**September 18, 2020**

**Resolution No. 2020-09-18C**

**RESOLUTION AMENDING GRANT CONTRACT NO. 20-0309 WITH UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR RAIL GRANT PHASE II AND RELATED MATTERS.**

WHEREAS, the Utah Permanent Community Impact Fund Board awarded two grants for the planning of a rail with Phase II of the rail grant funding being memorialized in Contract No. 20-0309 between the Coalition and the CIB; and

WHEREAS, the CIB desires to amend Contract No. 20-0309 and has provided proposed modifications as presented to the Coalition Board; and

WHEREAS, the Coalition desires to amend Contract No. 20-0309:

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

1. The Governing Board hereby authorizes the amendment to Contract No. 20-0309 with the CIB as presented and authorizes the Executive Director to execute and sign such amendment and for the Executive Director and others to take or have taken all other actions necessary and useful related to such contract.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

Resolution 2020-09-18C, APPROVED AND ADOPTED this September 18, 2020.

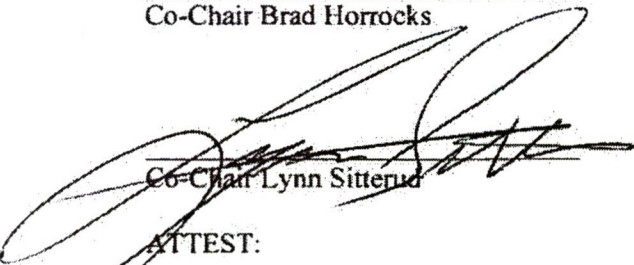
Motion by Commissioner Cyden and

Seconded by Commissioner Hansen (Duchesne)

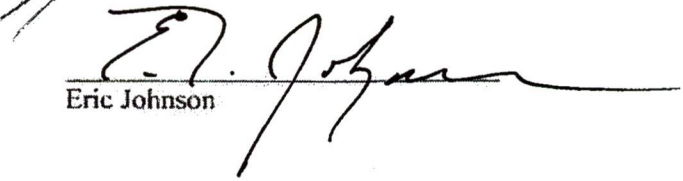
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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 type="checkbox"/>	No <input type="checkbox"/> Absent

Co-Chair Brad Horrocks

  
Co-Chair Lynn Sitterud

ATTEST:

  
Eric Johnson

