

SEVEN COUNTY INFRASTRUCTURE COALITION
September 18, 2020

Resolution No. 2020-09-18D

RESOLUTION AMENDING RAIL PLANNING BUDGET AND RELATED MATTERS.

WHEREAS, on September 8, 2020 the Coalition Board agreed to a contract with Drexel Hamilton Infrastructure Partners Fund II, LLC related to the Uinta Basin Railway; and

WHEREAS, consistent with such agreement the Executive Director and Coalition consultants met with representatives for Drexel and reviewed the Coalition's remaining planning budget for the rail project; and

WHEREAS, it was determined by the Executive Director that certain adjustments to the budget, such as right-of-way planning, would be desirable:

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

1. The Governing Board hereby authorizes amendment to the budget for the rail project consistent with the amended budget presented by the Executive Director to the Board and the Board authorizes the Executive Director and Finance Director to take all actions necessary and desirable related to such amendments.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 2020-09-18D, APPROVED AND ADOPTED this September 18, 2020.

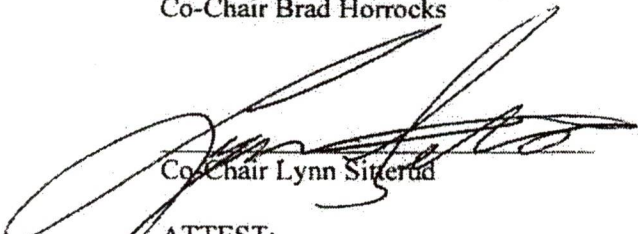
Motion by Commissioner Lytle and

Seconded by Commissioner Ogden.

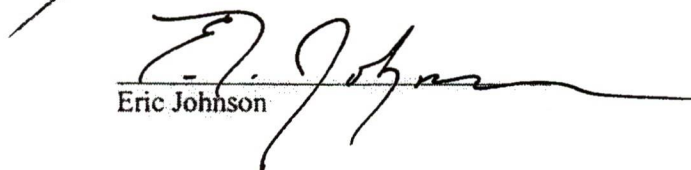
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

