SEVEN COUNTY INFRASTRUCTURE COALITION

October 16, 2020

Resolution No. 2020-10D

RESOLUTION AMENDING CONTRACT WITH HDR TO PROVIDE ADDITIONAL SERVICES FOR SECTION 404 AND 401 PERMIT APPLICATIONS AND RELATED MATTERS.

WHEREAS, in November 2018, the Coalition selected HDR Engineers as its rail engineers pursuant to Resolution 2018-11B; and

WHEREAS, the Coalition has been informed by the U.S. Army Corp of Engineers of the desire of the Corp to advance the Section 404 and 401 Permits contemporaneously with the application that the Coalition with respect to the Coalition’s petition for exemption before the U.S. Surface Transportation Board whereas previously it was believed that such permits could be advanced after approvals from the U.S. Surface Transportation Board were obtained; and

WHEREAS, the additional work will necessitate an additional task order related to the contract with HDR:

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

1. The Governing Board hereby authorizes and approves an additional task order with HDR in an amount not to exceed $___________ with respect to the Section 404 and 401 Permit applications to the U.S. Army Corp of Engineers and the State of Utah. The Board further authorizes the Executive Director to sign such task order and directs that all other actions be taken to effectuate said task order.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.
ADOPTED AND APPROVED this October 16, 2020

Motion by Lytle and Seconded by Ogden.

SEVEN COUNTY INFRASTRUCTURE COALITION    VOTING:

<table>
<thead>
<tr>
<th>County</th>
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<tr>
<td>Carbon County</td>
<td>Yea</td>
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<td>Daggett County</td>
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<td>Sevier County</td>
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<td>Uintah County</td>
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Co-Chair Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson

COALITION SEAL

SEVEN COUNTY INFRASTRUCTURE COALITION UTAH
ADOPTED AND APPROVED this October 16, 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:

Eric Johnson