SEVEN COUNTY INFRASTRUCTURE COALITION

October 16, 2020

Resolution No. 2020-10E

RESOLUTION APPROVING BUDGET TRANSFER FOR ENGINEERING RELATED TO SECTION 404 AND 401 PERMIT APPLICATIONS AND RELATED MATTERS.

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 amendment to the budget for the rail project:

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 amendment to the budget for the rail project related to the Section 404 and 401 Permits and related matters.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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

Motion by Commissioner Lytle and Seconded by Commissioner Ogden.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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Co-Chair Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson
ADOPTED AND APPROVED this October 16, 2020

Motion by Commissioner Lytle and Seconded by Commissioner Ogden.

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