

SEVEN COUNTY INFRASTRUCTURE COALITION
March 19, 2021

Resolution No. 2021-03H

RESOLUTION APPROVING AMENDMENT OF CONTRACT WITH HDR TO CONDUCT FIELD STUDY AND REPORT ON THE BARNABY RIDGE-CRESS PLANT RELATED TO THE NEPA PROCESS FOR THE UINTA BASIN RAILWAY, AND RELATED MATTERS.

WHEREAS, the Coalition has contracted with HDR to perform certain services related to the Uinta Basin Railway planning and the Petition for Exemption with the U.S. Surface Transportation Board (STB); and

WHEREAS, additional field study and a report have been requested by federal regulators on the Barnaby Ridge-Cress plant in relation to the NEPA process as part of the Petition for Exemption; and

WHEREAS, the Coalition desires to amend its contract with HDR to conduct a field study and report on this plant, as requested:

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

1. The Governing Board, approves a contract amendment with HDR to conduct a field study and report on the Barnaby Ridge-Cress plant in relation to the NEPA process as part of the Petition for Exemption with the STB in an amount not to exceed \$95,000 and further authorizes the Executive Director have such amendment prepared and to execute such amendment and to take such actions as he deems necessary or desirable and to take all other steps necessary or desirable related to it.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 March 19, 2021.

Motion by Commissioner _____ and

Seconded by Commissioner _____.

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, Greg Miles

Co-Chair, Casey Hopes

ATTEST:

(COALITION SEAL)

Heather B. Hoyt