

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**March 19, 2021**

**Resolution No. 2021-03E**

**RESOLUTION RATIFYING AMENDMENT NUMBER 2 TO THE ORIGINAL ICF CONTRACT RELATED TO THE UINTA BASIN EIS, AND RELATED MATTERS.**

WHEREAS, on January 15, 2021, the Coalition Board approved an amendment to the ICF, Jones and Stokes, Inc. (ICF) related to the EIS and related matters on the Coalition's petition for exemption to the U.S. Surface Transportation Board on the Uinta Basin Railway up to a pre-approved amount; and

WHEREAS, as authorized the Executive Director has executed an amendment to the ICF contract within the amount approved known as Amendment No. 2; and

WHEREAS, the Coalition Board desires to ratify Amendment No. 2 with ICF:

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

1. The Governing Board, ratifies Amendment No. 2 to the original contract with ICF related to the Uinta Basin EIS on the Uinta Basin Railway as executed by the Executive Director.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 Horrocks and

Seconded by Commissioner TODD.

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

Absent  
Co-Chair, Greg Miles

[Signature]  
Co-Chair, Casey Hopes

ATTEST:

[Signature]  
Heather B. Hoyt

