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 $97,000 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conflict, hereby repealed and this Resolution shall be in full force and effect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:

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Absence:
Co-Chair, Greg Miles
Co-Chair, Casey Hopes

ATTEST:
Heather B. Hoyt