

SEVEN COUNTY INFRASTRUCTURE COALITION
April 16, 2021

Resolution No. 2021-04A

RESOLUTION RATIFYING TRIBAL PARTICIPATION AGREEMENT AND RELATED MATTERS.

WHEREAS, on March 19, 2021, the Coalition Board approved a Section 106 programmatic agreement which referenced the need for a tribal participation agreement with respect to the Coalition's application to the U.S. Surface Transportation Board related to the Uinta Basin Railway; and

WHEREAS, consistent with the Board's approval, a tribal participation agreement was prepared and in order to timely advance that agreement that the Uinta Basin Railway application, the Coalition's Executive Director executed the same within his delegated powers; and

WHEREAS, the Executive Director presents the tribal participation agreement to the Coalition Board for its ratification:

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

1. The Governing Board hereby ratifies the tribal participation agreement as presented and authorizes the Executive Director to take all actions necessary and desirable with respect to the tribal participation agreement.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 April 16, 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 Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather Hoyt