

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**April 16, 2021**

**Resolution No. 2021-04D**

**RESOLUTION RATIFYING AMENDMENT NO. 3 TO THE ORIGINAL ICF SERVICES CONTRACT RELATED TO THE UINTA BASIN RAILWAY EIS AND RELATED MATTERS.**

WHEREAS, the Coalition Board selected ICF related to the Coalition's application to the U.S. Surface Transportation Board related to the Environmental Impact Statement (EIS) for the Uinta Basin Railway; and

WHEREAS, over the course of the Uinta Basin Railway project is has been deemed wise to amend the ICF contract and the Coalition Board has previously approved an increase in amount, not all of which has been expended; and

WHEREAS, the Executive Director, consistent with his delegated authority, and consistent with previous approvals by the Governing Board of the Coalition has executed a certain amendment to service contract with ICF related to the EIS for the Uintah Basin Railway, which amendment is within previously amounts authorized by the Governing Board; and

WHEREAS, the Executive Director presents the amended ICF services contract to the Governing 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 Amendment No. 3 to the original ICF services contract related to the EIS for the Uinta Basin Railway as presented to the Board 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 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