RESOLUTION AUTHORIZING THE SIGNING OF A PROPOSAL TO AMEND CONTRACT NO. 200917 WITH THE GOVERNOR’S OFFICE OF ENERGY DEVELOPMENT FOR ISOTOPE RESEARCH.

WHEREAS, the Coalition has been considering a proposal to extend Contract No. 200917 with the Governor’s Office of Energy Development for Isotope Research; and

WHEREAS, the Coalition approves the proposal to amend Contract No. 200917; and

WHEREAS, the Coalition desires to sign the proposal to amend Contract No. 200917 with the Governor’s Office of Energy Development for Isotope Research:

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

1. The Governing Board hereby authorizes the signing of the proposal to amend Contract No. 200917 with the Governor’s Office of Energy Development for Isotope Research and authorizes the signature of the Executive Director and approves such action consistent with such contract.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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:

<table>
<thead>
<tr>
<th>County</th>
<th>Yea</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon County</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Daggett County</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Duchesne County</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Emery County</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>San Juan County</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Sevier County</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Uintah County</td>
<td>___</td>
<td>___</td>
</tr>
</tbody>
</table>

______________________________
Co-Chair Casey Hopes

______________________________
Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

______________________________
Heather Hoyt
STATE OF UTAH
CONTRACT AMENDMENT

AMENDMENT #2 To CONTRACT # 200917

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State of Utah, Governor’s Office of Energy Development referred to as State Entity and, the Seven County Infrastructure Coalition referred to as Contractor.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. Contract period:
   - 7/1/2019 (original starting date)
   - 6/30/2021 (current ending date)
   - 6/30/2022 (new ending date)

2. Contract amount:
   - $1,000,000.00 (current contract amount)
   - N/A (amendment amount)
   - $1,000,000.00 (new contract amount)

3. Other changes: (attach other sheets if necessary):
   - None

4. Effective Date of Amendment: 5/5/2021

All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

Contractor’s signature Date
Type or Print Name and Title

STATE

Agency’s signature Date
Director, Division of Purchasing Date

Lincoln Clark
Agency Contact Person
801-538-4118 Telephone Number
N/A Fax Number
Lincoln@utah.gov Email

(Revision 04 October 2018)