

SEVEN COUNTY INFRASTRUCTURE COALITION
August 20, 2021

Resolution No. 2021-08B

**RESOLUTION EXTENDING TIME FOR TASK ORDERS 6 AND 11 WITH
HDR TO DECEMBER 31, 2021, AND RELATED MATTERS.**

WHEREAS, the Coalition has applied to the U.S. Surface Transportation Board (STB) for a permit to connect the Uinta Basin to the national rail network, which project is known as the Uinta Basin Railway, and the Surface Transportation Board is the lead federal agency; and

WHEREAS, the Coalition has entered into a contract with HDR Engineering to be the lead engineers on the rail design and application to the STB; and

WHEREAS, the task orders under the HDR agreement are due to expire this month; and

WHEREAS, the STB has issued the Final Environmental Impact Statement on August 6, 2021, but has not ruled on the Coalition's application; and

WHEREAS, the Coalition desires to extend task orders 6 and 11 with HDR until December 31, 2021 to give the STB time to rule on the Coalition's application.

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

1. The Governing Board approves the extension of task orders 6 and 11 with HDR until December 31, 2021. There is not increase in cost associated with this extension.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 August 20, 2021.

Motion by Commissioner Lytle and

Seconded by Commissioner Grayeyes.

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"/>	<u>Absent</u>
Duchesne County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<u>Absent</u>
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, Secretary

