SEVEN COUNTY INFRASTRUCTURE COALITION
August 20, 2021

Resolution No. 2021-08D

RESOLUTION ACCEPTING THE COLLIER INTERNATIONAL
TRANSPORTATION STUDY, AS PRESENTED, AND RELATED MATTERS.

WHEREAS, the Coalition contracted with Colliers International for a transportation study; and

WHEREAS, Colliers presented a study to the Coalition Board.

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

1. The Governing Board accepts the transportation study by Colliers International.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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

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>

ABSENT

---

Co-Chair Greg Miles

---

Co-Chair Casey Hopes

---

ATTEST:

Heather B. Hoyt

(COALITION SEAL)