

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**September 17, 2021**

**Resolution No. 2021-09B**

**RESOLUTION AMENDING THE CONTRACT WITH CIVCO  
EXTENDING THE TIMELINE AND OTHER TECHNICAL  
CLARIFICATIONS FOR THE EASTERN UTAH REGIONAL  
CONNECTION PROJECT AND RELATED MATTERS.**

WHEREAS, the Coalition previously obtained financing for and undertook planning, including environmental approvals, to connect roadways in Uintah County to the 1-70 corridor in the Cisco area which is denominated the Eastern Utah Regional Connection Project; and

WHEREAS, as part of the planning process, the Coalition issued an RFP and entered into an agreement with CIVCO; and

WHEREAS, the Eastern Utah Regional Connection Project was paused at the end of 2020 and beginning of 2021 by the Coalition Board; and

WHEREAS, the Coalition Board has previously approved and authorized renewed planning related to the Eastern Utah Regional Connection Project; and

WHEREAS, it is desirable to refresh and amend the agreements related to this project, including the agreement with CIVCO:

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

1. The Governing Board hereby approves and authorizes an amended contract agreement with CIVCO for the Eastern Utah Regional Connection Project, including, but not limited to, extending the timeline and other technical clarifications. The Board further authorizes the Executive Director to execute such amended agreement and to take all actions necessary or desirable related to this and prior approvals with respect to the CIVCO agreement for this project. And the Board authorizes the attestation of the Executive Director's signature and application of the Coalition seal as may be desirable.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 September 17, 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

\_\_\_\_\_  
Co-Chair

ATTEST:

(COALITION SEAL)

\_\_\_\_\_  
Heather B. Hoyt, Secretary