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conflict, hereby repealed and this Resolution shall be in full force and effect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:

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Co-Chair

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Co-Chair

ATTEST: (COALITION SEAL)

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Heather B. Hoyt, Secretary