

SEVEN COUNTY INFRASTRUCTURE COALITION
September 17, 2021

Resolution No. 2021-09A

**RESOLUTION AMENDING THE THIRD-PARTY AGREEMENT
WITH TETRA TECH 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 entered into a third-party agreement with Tetra Tech; 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 Tetra Tech:

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 third-party agreement with Tetra Tech for the Eastern Utah Regional Connection Project. 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 Tetra Tech 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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