SEVEN COUNTY INFRASTRUCTURE COALITION  
September 17, 2021  

Resolution No. 2021-09C  

RESOLUTION AMENDING THE MEMORANDUM OF UNDERSTANDING WITH BLM AND COALITION PROFESSIONALS 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 approved and entered into a memorandum of understanding with the U.S. Bureau of Land Management (BLM) and a third-party contractor, 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 or renew the agreements related to this project, including the agreement with the BLM and Tetra Tech as a third-party contractor:  

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 or renewed Memorandum of Understanding with the BLM and Tetra Tech as a third-party contractor for the Eastern Utah Regional Connection Project. The Board further authorizes the Executive Director to execute such agreement and to take all actions necessary or desirable related to this and prior approvals with respect to the BLM memorandum of understanding 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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

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Heather B. Hoyt, Secretary

ATTEST: (COALITION SEAL)