

SEVEN COUNTY INFRASTRUCTURE COALITION
October 22, 2021

Resolution No. 2021-10A

**RESOLUTION RATIFYING THE STATE OF UTAH SAGE
GROUSE MITIGATION PLAN AND RELATED MATTERS.**

WHEREAS, a sage grouse mitigation plan has been prepared by the State of Utah related to the Coalition's Uinta Basin Rail project; and

WHEREAS, the Board desires to ratify and approve such plan:

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

1. The Coalition Board hereby ratifies and approves the State of Utah Sage Grouse Mitigation Plan with respect to the Uinta Basin Railway and authorizes the Executive Director to sign and have attested all documents necessary or desirable to evidence this approval and to take all other action consistent with such plan to advance the Uinta Basin Railway, and related matters.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 October 22, 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