

SEVEN COUNTY INFRASTRUCTURE COALITION
October 22, 2021

Resolution No. 2021-10B

RESOLUTION RATIFYING AMENDMENT TO THE ORIGINAL ICF SERVICES CONTRACT RELATED TO THE UINTA BASIN RAILWAY EIS AND RELATED MATTERS.

WHEREAS, the Coalition Board selected ICF related to the Coalition's application to the U.S. Surface Transportation Board related to the Environmental Impact Statement (EIS) for the Uinta Basin Railway; and

WHEREAS, over the course of the Uinta Basin Railway project it has been deemed wise to amend the ICF contract and the Coalition Board has previously approved an increase in amount; and

WHEREAS, the Executive Director, consistent with his delegated authority, and consistent with previous approvals by the Governing Board of the Coalition has executed a certain amendment to service contract with ICF related to the EIS for the Uintah Basin Railway, which amendment is within previously amounts authorized by the Governing Board; and

WHEREAS, the Executive Director presents the amended ICF services contract to the Governing Board for its ratification

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

1. The Governing Board hereby ratifies and approves in substantially final form the attached amendment to the original ICF services contract related to the EIS for the Uinta Basin Railway as presented to the Board by the Executive Director and approves the Executive Directors execution and attestation, if desirable, of said contract, 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 Ogden and

Seconded by Commissioner Haslem.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	ABSENT
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	ABSENT
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

[Signature]
Co-Chair

[Signature]
Co-Chair

ATTEST:

[Signature]
Heather B. Hoyt, Secretary

