

SEVEN COUNTY INFRASTRUCTURE COALITION
October 6, 2017

Resolution No. 2017-10E

RESOLUTION AUTHORIZING UINTAH BASIN RAIL STUDY APPLICATION FOR FEDERAL TIGER GRANT AND COMMIT FUNDS FOR MATCH IF NEEDED AND RELATED MATTERS.

WHEREAS, in the summer for 2017, the Coalition Board held a public hearing for an application to the Utah Permanent Community Impact Fund Board for a grant in an amount up to \$500,000 for a rail study to the Uintah Basin from Craig, Colorado and approved making application for the same; and

WHEREAS, the Coalition made application to the Community Impact Board but does not expect final approval until February 2018; and

WHEREAS, the Coalition desire to also make application for a federal TIGER grant, which application will require the Coalition to demonstrate that it has sufficient matching funds prior to February 2018; and

WHEREAS, the Coalition is also pursuing other matching funds, other than funds from the Community Impact Board; and

WHEREAS, the Coalition desire to apply for the federal TIGER grant which will require a firm commitment of matching funds before the Coalition can secure a firm commitment from another source:

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

1. The Governing Board hereby approves the submission of a federal TIGER grant for a rail study extending rail from Craig, Colorado into the Uintah Basin and the Board further approves the commitment of up to \$100,000 of matching funds from the Coalition's initial funding grant, but further directs the Executive Director to pursue other matching funds to be utilized instead of the Coalition's initial funding grant or that can be used to reimburse the Coalition for the use of those funds.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 6, 2017

Motion by Burdick and Seconded by Horrocks.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Daggett County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
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 checked="" type="checkbox"/>	No	<input type="checkbox"/>
Sevier County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Uintah County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

Phil Lyman
Co-Chair Phil Lyman

Jae Potter
Co-Chair Jae Potter

ATTEST:
Eric Johnson
Eric Johnson

