

RESOLUTION NO. 2018-10B
SEVEN COUNTY INFRASTRUCTURE COALITION

October 11, 2018

**RESOLUTION REAPPROVING APPLICATION TO THE UTAH
PERMANENT COMMUNITY IMPACT FUND BOARD FOR \$27,900,000
FUNDING FOR PRE-CONSTRUCTION COSTS FOR RAIL TO SERVE THE
UINTA BASIN, AND RELATED MATTERS.**

WHEREAS, in January 2018 the Coalition Board approved a resolution to make application for \$10,000,000 in funding to the Community Impact Board for pre-construction costs for rail into the Uinta Basin; and

WHEREAS, in February the Coalition Board held a public hearing and approved a resolution to make application for up to \$30,000,000 in funding to the Community Impact Board for pre-construction costs for rail into the Uinta Basin, which amount included the January approval; and

WHEREAS, the Coalition submitted an application to fund the rail in February, 2018, which application was amended and updated in September, 2018; and

WHEREAS, at the request of the staff of the Community Impact Board another public hearing on funding rail into the Uinta Basin was called and held on even date herewith, and after all had opportunity to comment the Governing Board of the Coalition desires to approve the amended and updated application to the Utah Permanent Community Impact Fund Board to prepare for pre-construction expenses for this potential rail:

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

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve and ratify making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of up to \$27,900,000 for preconstruction costs for a rail line for the Uinta Basin connecting to the national rail system in Colorado, and related matters.

Motion to approve by Todd, seconded by Horrocks

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Daggett	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	absent
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
San Juan	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	absent
Sevier	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	

Absent
Co-Chair Phil Lyman

[Signature]
Co-Chair Jae Potter

ATTEST:

[Signature]
Eric Johnson

