

**SEVEN COUNTY INFRASTRUCTURE COALITION  
RESOLUTION APPOINTING EXECUTIVE DIRECTOR  
January 11, 2019**

**Resolution No. 2019-01E**

**RESOLUTION AUTHORIZING A RAIL SUB COMMITTEE AND  
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
CONTRACTS RELATED TO THE UINTA RAIL PROJECT AND  
RELATED MATTERS.**

WHEREAS, the Coalition has previously appointed a sub-committee to help select the route(s) for the Uinta rail project and to take other actions and make decisions to advance the rail project; and

WHEREAS, the Governing Board desires to clarify that the sub-committee to select routes is intended to be a standing sub-committee for the Uinta rail project; and

WHEREAS, the Governing Board desires to clarify that the Executive Director is authorized to finalize, enter into, and execute agreements related to the Uinta rail project, such as the Hicken easement option, as long as such agreements do not expend more than \$10,000 within the month contracted:

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

1. The Governing Board hereby clarifies that the sub-committee for the Uintah rail project appointed to select a route(s) is a standing sub-committee consisting of the commissioner from Daggett, Duchesne, and Uintah counties respectively and the Executive Director. The sub-committee for rail is hereby authorized to make all decisions and take all actions and make all approvals necessary or desirable related to the Uinta rail project, as long as such decisions do not expend more than \$10,000 cash within the month in which such decisions are made. The Executive Director or his designee is hereby directed to report all such actions and decisions to the Governing Board at the next available Board meeting.
2. The Governing Board hereby clarifies and authorizes the Executive Director to agree to, enter into, and execute agreements related to the Uinta rail project, as long as such agreements do not expend more than \$10,000 cash within the month contracted, such as the Hicken easement option. All agreement executed by the Executive Director shall be presented to the Governing Board for ratification at the next Coalition Board meeting.
3. Legal Counsel or other agent of the Coalition is hereby authorized to attest to all signatures and acts of any proper official of the Coalition, and to place the seal of the Coalition on any other documents executed as necessary or proper pursuant to this Resolution or any Resolution of the Coalition.

4. 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.
5. 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 January 11, 2019

Motion by Greyeyes and Seconded by Haslem.

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"/>

[Signature]  
Co-Chair

absent  
Co-Chair

ATTEST:  
[Signature]  
Eric Johnson, Legal Counsel

