

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

**Resolution No. 2019-01F**

**RESOLUTION APPROVING FORM OF LETTER REGARDING  
RIGHT OF ENTRY ON PRIVATE PROPERTY RELATED TO  
UINTA RAIL PROJECT AND RELATED MATTERS.**

WHEREAS, the Coalition is pursuing the Uinta rail project and related matters; and

WHEREAS, to perform the environmental study and other planning functions related to the rail, the agents of the Coalition, such as engineers and third-party environmental consultants will need access to private property on the selected routes; and

WHEREAS, Utah law authorizes public bodies to enter onto private property related to a public project, such as the Uinta rail; and

WHEREAS, the Governing Board desires approve a form letter to send to private property owners regarding the Coalition's right of entry onto private property with respect to a public project, such as the Uinta rail, to provide private property owners notice of the intention of the Coalition, its agents, and third-party consultants to enter onto their property – consistent with Utah law:

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 form of letter, attached hereto, to notify private property owners of the Coalition's right of entry related to the Uinta rail project and related matters, including all employees, agents, and consultants, including the third-party environmental consultant, ICF. The Governing Board directs the Executive Director to send notification of the Coalition's right of entry to all impacted property owners related to the Uinta rail project. The Governing Board further authorizes its employees, agents, and consultants to enter onto private property related to the Uinta rail project after notice has been given to the private property owner of the Coalition's right of entry.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 January 11, 2019

Motion by Ogden and Seconded by Hopes.

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

