

**SEVEN COUNTY INFRASTRUCTURE COALITION
December 14, 2018**

Resolution No. 2018-12H

RESOLUTION SELECTING RAIL LEGAL REGULATORY CONSULTANT AND RELATED MATTERS.

WHEREAS, the Coalition distributed and published a request for qualifications for a rail legal regulatory consultant; and

WHEREAS, the Coalition received two responses from candidates, which responses were provided to the Selection Committee; and

WHEREAS, the Selection Committee recommended that the Board select the Venable law firm because of its strong experience with successful rail regulatory work, the depth of experience of multiple lawyers dealing with the Surface Transportation Board and the Federal Rail Administration, among other relevant federal regulatory bodies related to rail;

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

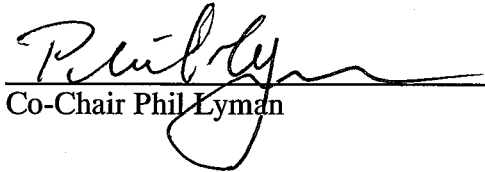
1. The Governing Board hereby selects the Venable Law Firm as the rail regulatory consultant for the Coalition and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate, and the Board further authorizes the attestation and application of the Coalition seal to such agreement.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 on this December 14, 2018.

Motion by Lyman and Seconded by Sitterud.

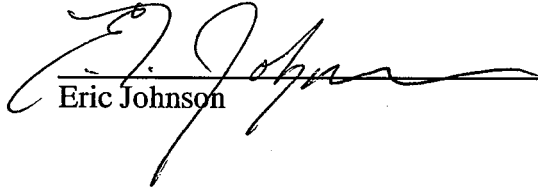
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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 type="checkbox"/>	No <input type="checkbox"/> absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

