

RESOLUTION NO. 2018-01E

SEVEN COUNTY INFRASTRUCTURE COALITION

January 12, 2018

RESOLUTION TO MAKE APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR FUNDING FOR PRE-CONSTRUCTION COSTS FOR RAIL TO SERVE THE UINTA BASIN, AND RELATED MATTERS.

WHEREAS, in 2013 the Utah Department of Transportation studied transportation into and out of the Uinta Basin, and the report prepared by HDR, Inc. engineering company concluded that unless better transportation options were developed for the Uinta Basin that the lost economic opportunity would be \$1Billion per year or more for each of the 30 years of the study for a total economic loss of \$30Billion or more; and

WHEREAS, the Coalition has explored various transportation options, including a rail line over Indian Canyon pass, a crude oil line from the Uinta Basin to a rail depot in Wellington, Utah, a crude oil line to the Salt Lake area, and a road connecting SR88 with I-70, among others, and

WHEREAS, the Coalition has also studied the option of connecting to the national rail system from the Uinta Basin near Craig, Colorado, and has cooperated with Moffatt County, Colorado; and

WHEREAS, the Coalition has previously applied for \$1,100,000 in funding which consists of a \$1,000,000 TIGER grant and a \$100,000 CIB grant; and

WHEREAS, the Coalition has also cooperated with private industry participants, one or more of which are also studying the option of rail from the Uinta Basin connecting near Craig, Colorado; and

WHEREAS, all industry participants contacted have been very encouraged at the prospect of a rail line into the Uinta Basin; and

WHEREAS, there is a significant lead time to apply for funding from the Utah Permanent Community Impact Fund Board; and

WHEREAS, to hasten the ability of the Coalition to promptly engage in pre-construction activities, in the event in a future meeting the Governing Board of the Coalition determines to pursue the development of such rail line, the Coalition desires to prepare an application to the Utah Permanent Community Impact Fund Board for pre-construction costs: and

WHEREAS, it is estimated that regulatory and design efforts for the rail line would required approximately three years, at least, to complete and that the estimated cost of pre-construction expenses would be approximately \$30Million, which estimate may be revised; and

WHEREAS, the Governing Board of the Coalition desires to make 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 making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of up to \$10,000,000 for preconstruction costs for 2018 for a rail line for the Uinta Basin connecting to the national rail system near Craig, Colorado, and related matters.

Motion to approve by Lytle, seconded by Lyman

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

| | | | |
|----------|--------------|-----------------------------------------|-----------------------------|
| Carbon | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Daggett | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| 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 checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Sevier | Board Member | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Uintah | Board Member | 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

