

RESOLUTION NO. 2017-06A

SEVEN COUNTY INFRASTRUCTURE COALITION

June 2, 2017

RESOLUTION APPROVING CALLING PUBLIC HEARING FOR APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR SPECIAL CONSIDERATION FOR FUNDING FOR RAIL STUDY FOR UINTAH BASIN, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve the notices for and calling of a public hearing for application from the Coalition to the Utah Permanent Community Impact Fund Board for special consideration for a grant in the amount of \$500,000 to fund an initial study on the feasibility or pre-feasibility of rail into the Uintah Basin from Craig, Colorado and alternatives, and related matters.

Motion to approve by Lytle, 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 checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
<del>Emery</del>	<del>Board Member</del>	<del>Yea <input type="checkbox"/></del>	<del>No <input type="checkbox"/></del>	<u>absent</u>
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

(COALITION SEAL)

