

SEVEN COUNTY INFRASTRUCTURE COALITION
October 18, 2019

Resolution No. 2019-10B

**RESOLUTION ADDING SEVIER COUNTY INLAND PORT
SATELLITE TO THE PRIORITY PROJECT LIST FOR
APPROVAL OF EXPENDITURES, AND RELATED MATTERS.**

WHEREAS, the Coalition has evaluated various projects within its region and established an evaluation matrix which it maintains; and

WHEREAS, Sevier County has requested that the Coalition engage in planning and evaluation whereby Sevier County may become a satellite to the inland port project; and

WHEREAS, the Coalition desires to engage in planning and evaluate Sevier County as an inland port satellite and to approve the expenditure of funds for such purposes.

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


1. The Governing Board approves and authorizes the expenditure of funds for planning and evaluation of Sevier County as an inland port satellite location to evaluate this projects within the Coalition's priority matrix.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 October 18, 2019.

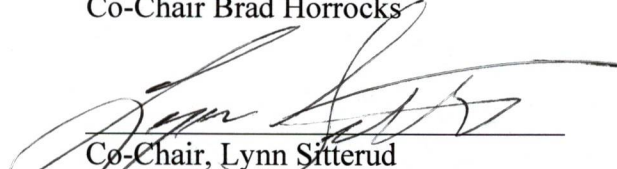
Motion by Lytle and Seconded by Horrocks.

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"/>

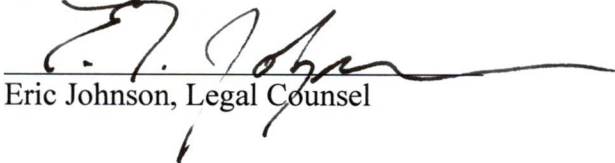


Co-Chair Brad Horrocks



Co-Chair, Lynn Sitterud

ATTEST:



Eric Johnson, Legal Counsel

