

SEVEN COUNTY INFRASTRUCTURE COALITION
February 19, 2021

Resolution No. 2021-02F

**RESOLUTION AUTHORIZING A RAILWAY BUDGET LINE-
ITEM ADJUSTMENT FOR A FOREST SERVICE TREE
INVENTORY RELATING TO THE EIS AND RELATED
MATTERS.**

WHEREAS, the Coalition has an application before the U.S. Surface Transportation Board (STB) involving an environmental impact statement (EIS); and

WHEREAS, as part of the EIS a Forest Service tree inventory is needed; and

WHEREAS, the Coalition desires to authorize a budget line-item adjustment related to the tree inventory, which adjustment will still fall within the overall budget for the EIS related to the STB application:

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

1. The Governing Board hereby authorizes a budget line-item adjustment related to the Forest Service tree inventory in an amount not to exceed \$75,000, which adjustment will still fall within the overall budget for the EIS related to the STB application and authorizes the Executive Director to execute such documents, agreements, certificates or permits necessary or desirable for such tree inventory.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 February 19, 2021

Motion by Commissioner _____ and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Co-Chair

Co-Chair

ATTEST:

(COALITION SEAL)

Heather B. Hoyt