

**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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 Lytle and

Seconded by Commissioner Ogden.

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 type="checkbox"/>            | No | <input type="checkbox"/> Excused |
| Sevier County   | Yea | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>         |
| Uintah County   | Yea | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>         |

[Signature]  
Co-Chair

[Signature]  
Co-Chair

ATTEST:

[Signature]  
Heather B. Hoyt

