

SEVEN COUNTY INFRASTRUCTURE COALITION
March 19, 2021

Resolution No. 2021-03B

**RESOLUTION AUTHORIZING HIGH-LEVEL PLANNING TO
PRIORITIZE, ORGANIZE, AND SCOPE THE SAN JUAN/FOUR
CORNERS REGIONAL WATER AND TRANSPORTATION
PROJECTS, AND RELATED MATTERS.**

WHEREAS, on August 8, 2019, at the request of Commissioner Willie Grayeyes and pursuant to Resolution No. 2019-08B the Coalition approved the examination of a road between Navajo Mountain and Oljato in San Juan County with directions to report such efforts to the Board, which examination and reporting were undertaken; and

WHEREAS, at the February 19, 2021 Coalition Board meeting, Commissioner Willie Grayeyes expressed thanks for the work done on such proposed road and expressed his support to continue to advance the planning of such road and also the planning and development of water in the four corner's area of San Juan County related to the Navajo Nation; and

WHEREAS, the Executive Director has met with Senator David Hinkins and San Juan County Commissioners regarding planning and development of water and transportation in the four corners area of San Juan county; and

WHEREAS, San Juan County and the Navajo Nation have expressed support to continue studying and planning such road and related transportation, as well as assisting in the planning and development of water in the four corner's area related to the Navajo Nation; and

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 high-level planning to prioritize, organize, and scope the San Juan County/Four Corners regional water and transportation projects, including the legal requirement for securing rights of way for such projects, and directs the Executive Director to report on such planning to Commissioner Grayeyes and to the Board for further consideration.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 March 19, 2021.

Motion by Commissioner Ogden and

Seconded by Commissioner Horrocks.

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

Absent
Co-Chair, Greg Miles

[Signature]
Co-Chair, Casey Hopes

ATTEST:

[Signature]
Heather B. Hoyt

