

SEVEN COUNTY INFRASTRUCTURE COALITION
March 19, 2021

Resolution No. 2021-03F

**RESOLUTION APPROVING OR RATIFYING AMENDMENT No. 2
OF CONTRACT #20-0309 BETWEEN THE CIB AND THE
COALITION EXTENDING THE END DATE TO MAY 31, 2022,
AND RELATED MATTERS.**

WHEREAS, the Utah Permanent Community Impact Fund Board approved certain grants to the Coalition for the planning of the Uinta Basin Railway including Contract No. 20-0309; and

WHEREAS, planning for the rail is ongoing and not all funds are expended and the termination date for Contract No. 20-0309 will expire in May 2021; and

WHEREAS, the Coalition desires to extend the end date of said contract:

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

1. The Governing Board, approves and ratifies Amendment No. 2 of Contract #20-0309 with the CIB in substantially final form and further directs the Executive Director to take such actions as he deems necessary or desirable and to take all other steps necessary or desirable related to it.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 Grayeyes and
Seconded by Commissioner Horricks.

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"/>

Absent
Co-Chair, Greg Miles

[Signature]
Co-Chair, Casey Hopes

ATTEST:

[Signature]
Heather B. Hoyt

