

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**April 16, 2021**

**Resolution No. 2021-04E**

**RESOLUTION AUTHORIZING THE SIGNING OF THE UPDATED UDOT CONTRACT FOR THE EASTERN UTAH REGIONAL CONNECTION (SEEP RIDGE ROAD) AND RELATED MATTERS.**

WHEREAS, the Coalition Board previously approved a contract with the Utah Department of Transportation (UDOT) related to funds approved by the Utah State Legislature related to extending the Seep Ridge Road to connect to the I-70 corridor, which is sometimes referred to the Eastern Utah Regional Connector or Connection; and

WHEREAS, subsequently, the Coalition Board approved modifying the agreement with UDOT such that the appropriated funds could also be expended to repair or maintain Seep Ridge Road; and

WHEREAS, the Utah Legislature approved expending the appropriated funds on both the repair or maintenance of Seep Ridge Road, as well as its potential connection to the I-70 corridor; and

WHEREAS, UDOT has prepared a form of agreement consistent with this expanded authorization, which agreement the Coalition Board desires to authorize and enter; and

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

1. The Governing Board hereby authorizes the updated UDOT contract as presented in substantially final form for the Eastern Utah Regional Connection (Seep Ridge Road) and further authorizes the Executive Director to execute the same and authorizes said agreement to be attested and the application of the Coalition seal.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 April 16, 2021

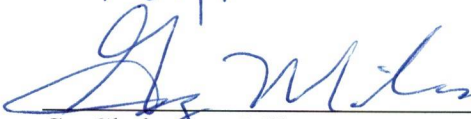
Motion by Commissioner Lytle, and

Seconded by Commissioner 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"/>

  
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Co-Chair Casey Hopes

  
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Co-Chair Greg Miles

ATTEST:

  
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Heather Hoyt

(COALITION SEAL)

