

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**August 20, 2021**

**Resolution No. 2021-08A**

**RESOLUTION APPROVING AN AGREEMENT WITH UINTA BASIN RAILWAY REGARDING FOREST SERVICE APPLICATION SF-299, AND RELATED MATTERS.**

WHEREAS, the Coalition has applied to the U.S. Surface Transportation Board for a permit to connect the Uinta Basin to the national rail network, which project is known as the Uinta Basin Railway, and the Surface Transportation Board is the lead federal agency; and

WHEREAS, the U.S. Forest Service, among other federal agencies, is a cooperating agency with respect to the Uinta Basin Railway project as portions of the proposed rail cross Forest Service lands; and

WHEREAS, the Coalition has previous approved resolutions related to applications and reimbursements to the U.S. Forest Service, including Resolution 2019-10C; and

WHEREAS, the Coalition desires to apply to the U.S. Forest Service for a SF-299 permit and to designate Uinta Basin Railways, LLC (UBRY) as its agent with respect to that application for the purposes set forth an Agency Agreement between the Coalition and UBRY as presented to the Board.

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

1. The Governing Board approves the Agency Agreement with UBRY in substantially the form as presented and further authorizes the Executive Director to execute the Agency Agreement and to execute the SF-299 application to the U.S. Forest Service and to take all other actions necessary or desirable related to the Agency Agreement and the SF-299 application directs the Executive Director to take all further actions to finalize such permit and proceed with the rail work contemplated thereby. The Board further authorizes the Secretary to attest the Agency Agreement.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 August 20, 2021.

Motion by Commissioner Grayeyes 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 type="checkbox"/>	No <input type="checkbox"/>	Absent
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, Secretary

