

SEVEN COUNTY INFRASTRUCTURE COALITION
October 22, 2021

Resolution No. 2021-10A

RESOLUTION RATIFYING THE STATE OF UTAH SAGE GROUSE MITIGATION PLAN AND RELATED MATTERS.

WHEREAS, a sage grouse mitigation plan has been prepared by the State of Utah related to the Coalition's Uinta Basin Rail project; and

WHEREAS, the Board desires to ratify and approve such plan:

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

1. The Coalition Board hereby ratifies and approves the State of Utah Sage Grouse Mitigation Plan with respect to the Uinta Basin Railway and authorizes the Executive Director to sign and have attested all documents necessary or desirable to evidence this approval and to take all other action consistent with such plan to advance the Uinta Basin Railway, and related matters.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

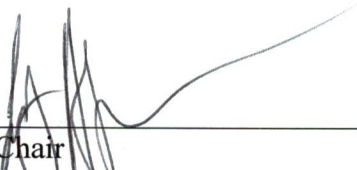
APPROVED AND ADOPTED this September 17, 2021

Motion by Commissioner Miles and

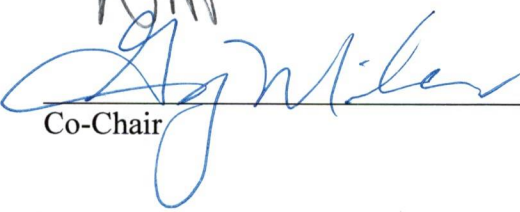
Seconded by Commissioner Ogden.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	ABSENT
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"/>	ABSENT
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	




Co-Chair



Co-Chair

ATTEST:



Heather B. Hoyt, Secretary

