

SEVEN COUNTY INFRASTRUCTURE COALITION
October 22, 2021

Resolution No. 2021-10C

RESOLUTION REAPPROVING \$320,000 IN COST RECOVERY FUNDS TO BLM ON THE EASTERN UTAH REGIONAL CONNECTION PROJECT, TO INCLUDE REISSUING A CHECK FOR \$100,000 AFTER BLM HAS REIMBURSED THE ORIGINAL UNUSED FUNDS AND RELATED MATTERS.

WHEREAS, the Coalition Board previously approved \$320,000 in cost recovery funds to the BLM on the Eastern Utah Regional Connection project, and the issuance of a check for \$100,000; and

WHEREAS, subsequent to the noted approval of cost recovery the Board suspended work on this project; and

WHEREAS, the Coalition Board has more recently reapproved the advancement of this project, which necessitates the reapproval of cost recover to the BLM:

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

1. The Coalition Board hereby reapproves cost recovery funds to the U.S. Bureau of Land Management in the amount of \$320,000 on the Eastern Utah Regional Connections project, with this approval to include reissuing a check for \$100,000 after the BLM has reimbursed the original unused funds. The Executive Director and Finance Director are authorized to sign and execute and have attested such agreements, documents, certificates, checks and papers as may be necessary or desirable to carry out this approval, 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 October 22, 2021

Motion by Commissioner Ogden and

Seconded by Commissioner Miles.

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"/>	

[Signature]

Co-Chair

[Signature]

Co-Chair

ATTEST:

[Signature]
Heather B. Hoyt, Secretary

