

SEVEN COUNTY INFRASTRUCTURE COALITION
February 18, 2022

Resolution No. 2022-02E

**RESOLUTION AUTHORIZING AN INCREASE IN THE BLM
COST RECOVERY AMOUNT TO \$342,106 AND TO ISSUE THE
PREVIOUSLY APPROVED \$100,000 DEPOSIT FOR THE
EASTERN UTAH REGIONAL CONNECTION PROJECT AND
RELATED MATTERS.**

WHEREAS, on September 17, 2021, pursuant to Resolution 2021-09C the Coalition Board approved a renewed memorandum of understanding with the Bureau of Land Management (BLM) and its third-party contractor, Tetra Tech related to the Eastern Regional Connection Project or the Eastern Utah Regional Highway; and

WHEREAS, the Coalition Board has previously approved and authorized a \$100,000 deposit for cost recovery to the BLM related to the Eastern Utah Regional Connection Project; and

WHEREAS, the BLM has updated its estimated costs for cost recovery on this Project to be \$342,101:

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

1. The Governing Board hereby approves and authorizes an amended cost recovery with the BLM in an amount of up to \$342,106 for the Eastern Utah Regional Connection Project with a deposit to the BLM in the amount of \$100,000. The Board further authorizes the Executive Director to execute such cost recovery agreement and to take all actions necessary or desirable related to this and prior approvals with respect to the BLM for this project. And the Board authorizes the attestation of the Executive Director's signature and application of the Coalition seal as may be desirable.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 February 18, 2022.

Motion by Commissioner lytle 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 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"/>

[Signature]
Co-Chair Casey Hopes

[Signature]
Co-Chair Greg Miles

ATTEST:

[Signature]
Heather B. Hoyt

