

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**April 14, 2022**

**Resolution No. 2022-04B**

**RESOLUTION APPROVING OR RATIFYING GRANT CONTRACT EXTENSION WITH UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR RAIL GRANT PHASE II AND RELATED MATTERS.**

WHEREAS, the Utah Permanent Community Impact Fund Board awarded two grants for the planning of a rail with Phase II of the rail grant funding being memorialized in Contract No. 20-0309 between the Coalition and the CIB; and

WHEREAS, the CIB desires to amend Contract No. 20-0309 and has provided or will provide the proposed modifications as presented to the Coalition Board; and

WHEREAS, the Coalition desires to amend Contract No. 20-0309, which provides for a time extension:

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

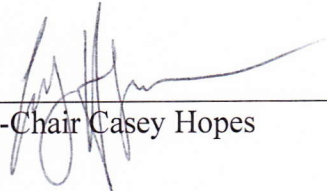
1. The Governing Board hereby approves or ratifies the amendment number 4 to Contract No. 20-0309 with the CIB as presented and ratifies the Executive Director's execution and signature on such amendment or authorizes the Executive Director to execute such amendment, which ever is preferanble, and for the Executive Director and others to take or have taken all other actions necessary and useful related to such contract.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

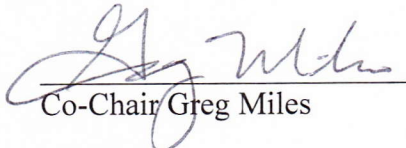
APPROVED AND ADOPTED this April 14, 2022.

Motion by Dgden and Seconded by Horrocks.

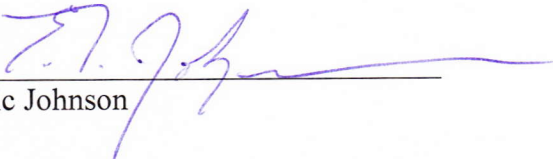
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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:

  
\_\_\_\_\_  
Eric Johnson

(COALITION SEAL)

