ATTACHMENT SITLA SPECIAL BOARD MEETING JANUARY 30, 2018

E-Mail – Dated January 26, 2018

Subject: SITLA Board Support for Seven County Infrastructure Funding Request to the CIB

Tom,

On February 1, 2018, the Seven County Infrastructure Coalition (SCIC) will make application to the Community Impact Board for a \$30-million grant to fund the preliminary expenses for the pursuit of a railroad project to move crude oil and other products out of the Uinta Basin and frac sand, oil field tubular goods, chemicals, cement and other products into the Uinta Basin. SCIC Director, Mike McKee and I made a presentation about this project to the SITLA Board at your January 4, 2018, meeting, and were supported in that presentation by Rulon Gill. The attachment contains the legislative intent language that Senator Kevin Van Tassell will introduce in the Legislature in support of this application.

The SCIC would appreciate any support that the SITLA Board would be comfortable providing. We believe that SITLA would be a direct beneficiary of this project.

Marc Eckels