

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**September 14, 2018**

**Resolution No. 2018-09C**

**RESOLUTION APPROVING NON-DISCLOSURE AGREEMENT WITH UTE ENERGY AND RELATED MATTERS.**

WHEREAS, the Coalition and Ute Energy Holdings, LLC (Ute Energy) have had preliminary discussions and desire to have more detailed discussions that would involve confidential or protected information, which each is only willing to disclose to the other under terms of a Confidentiality or Non-Disclosure Agreement (NDA); and

WHEREAS, the Coalition desires to enter into a NDA with Ute Energy:

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

1. The Governing Board hereby approves a Non-Disclosure Agreement with Ute Energy in substantially the form as attached hereto and further approves the Executive Director to execute such NDA with such modifications as the Executive Director deems desirable and approves the attestation of such NDA and application of the Coalition seal thereto.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 14, 2018

Motion by Lytle and Seconded by May.

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 type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

Absent  
Co-Chair Phil Lyman

Absent  
Co-Chair Jae Potter

ATTEST:

[Signature]  
Eric Johnson

Chair Pro Tem

[Signature]  
Lynn Sitterud

