

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**August 10, 2018**

**Resolution No. 2018-10D**

**RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ACQUIRE RIGHTS OF WAY FOR LELAND BENCH UTILITIES AND RELATED MATTERS.**

WHEREAS, the Coalition has previously acquired approximately 15 miles of easements and rights-of-way from the Fort Duchesne area to property owned by Uintah Advantage on the Leland Bench in Uintah County to provide industrial utilities such as water, natural gas and electricity to a specialty lube oil refinery proposed to be constructed by Uintah Advantage; and

WHEREAS, it is desirable and necessary to acquire additional rights-of-way connecting to the east of the easements that the Coalition has already acquired; and

WHEREAS, the negotiations with some property owners for the additional rights-of-way may be time sensitive, meaning that it would be expedient for the Executive Director to have pre-authorization to negotiate, finalize, execute and record additional easements or other property interests to secure rights-of-way to extend utilities to the east of the easement corridor already acquired by the Coalition to provide utilities to Leland Bench:

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

1. The Governing Board hereby pre-authorizes the Executive Director to negotiate, finalize, execute and record additional easements or other property interests to secure rights-of-way to extend utilities to the east of the easement corridor already acquired by the Coalition to provide utilities to Leland Bench.
2. The Governing Board approves the Executive Director to execute such easements or other documents acquiring property interests to secure rights-of-way to extend utilities to the east of the easement corridor already acquired by the Coalition to provide utilities to Leland Bench and approves the attestation of such Agreement and application of the Coalition seal thereto.
3. The Governing Board directs the Executive Director to present all easements, agreements and other documents executed as pre-authorized herein to the Governing Board for its ratification once such agreements are finalized.
4. 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.
5. 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 August 10, 2018.

Motion by Potter and Seconded by Harrocks.

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

  
Co-Chair Phil Lyman

  
Co-Chair Jae Potter

ATTEST:  
  
Eric Johnson

