

**RESOLUTION NO. 2018-07A
SEVEN COUNTY INFRASTRUCTURE COALITION**

July 13, 2018

RESOLUTION APPROPRIATING \$10,000 FOR THE WESTERN STATES
RURAL NATURAL GAS INITIATIVE STUDY, INCLUDING JORDAN COVE
LNG PORT, AND RELATED MATTERS.

WHEREAS, the Uinta and Piceance Basins produce a significant amount of natural gas, which has sold at a discount compared to the Henry Hub spot price in 2017; and

WHEREAS, the Utah Governor's Office of Energy Development and the Colorado Office of Energy are jointly working together to evaluate how to better access additional markets for natural gas, including the Pacific Rim; and

WHEREAS, currently a proposed port facility in the Coos Bay, Oregon area known as the Jordan Cove LNG facility is being considered together with facilities to economically transport LNG to the proposed port; and

WHEREAS, the proposed port would be the first LNG facility on the Pacific Coast to open access to Rocky Mountain natural gas to the Pacific Rim markets;

WHEREAS, natural gas is an important mineral produced in the Seven County Infrastructure Coalition; and

WHEREAS, improved transportation infrastructure should result in increased revenues to Utah state and local governmental bodies, which are derived from sources such as severance taxes, mineral lease revenues, SITLA revenues, etc.

WHEREAS, based on research and studies performed by the Seven County Infrastructure Coalition or for governmental bodies within the Coalition boundaries, improved transportation and handling infrastructure can be expected to not only increase the amount of production of minerals within Utah, but to also increase the amount paid per unit for the production or mining of such resources: and

WHEREAS, in June 2018, the Seven County Infrastructure Coalition expressed its support for the study and development of infrastructure, in particular the Western States Rural Natural Gas Initiative, to enhance both the price of natural gas produced within Utah, as well as the amount of natural gas produced in Utah; and

WHEREAS, in harmony with the Utah Office of Energy Development that Coalition desires to appropriate \$10,000 for the Western States Rural Natural Gas Initiative study.


NOW THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to appropriate \$10,000 for the Western States Rural Natural Gas Initiative to study the responsible development of improved transportation and handling infrastructure for natural gas produced in the Uinta Basin and in the Piceance Basin, including the Jordan Cove LNG facilities, which will help assure additional markets for natural gas and should enhance the prices paid for natural gas produced in Utah. The Governing Board of the Seven County Infrastructure Coalition which consists of the following Utah Counties - Carbon, Daggett, Duchesne, Emery, San Juan, Sevier and Uintah – directs the Executive Director of the Coalition to transmit this resolution and the Board’s support to both the Utah Governor’s Office of Energy Development and to the Colorado Office of Energy and to other interested governmental agencies and private entities.

APPROVED AND ADOPTED this July 13, 2018.

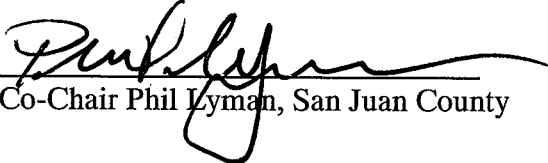
Motion to approve resolution by May, seconded by Lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

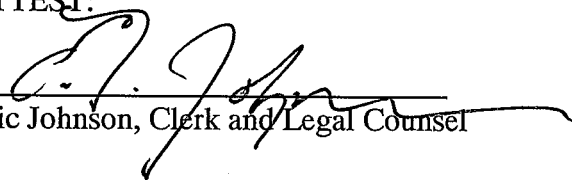
Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Duchesne	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>
Emery	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Uintah	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>



 Co-Chair Jae Potter, Carbon County



 Co-Chair Phil Lyman, San Juan County

ATTEST:


 Eric Johnson, Clerk and Legal Counsel

