RESOLUTION NO. 2018-03A
SEVEN COUNTY INFRASTRUCTURE COALITION

March 9, 2018

RESOLUTION RATIFYING APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR $7,976,000 GRANT FUNDING FOR PHASE ONE OF ELECTRIC UTILITIES TO SERVE THE LELAND BENCH IN THE UINTA BASIN, AND RELATED MATTERS.

WHEREAS, to meet time constraints, on February 1, 2018, staff for the Coalition made application to the Community Impact Board in the amount of $7,976,000 for phase one of electric utilities to serve the Leland Bench area of the Uinta Basin; and

WHEREAS, after a public hearing regarding the above application, the Governing Board of the Coalition desires to ratify the application to the Utah Permanent Community Impact Fund Board to fund phase one of the electric utilities to serve the Leland Bench area of the Uinta Basin:

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

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve and ratify making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of $7,976,000 for phase one for electric utilities to serve the Leland Bench area of the Uinta Basin, and related matters.
Motion to approve by Burdick seconded by Haskell

SEVEN COUNTY INFRASTRUCTURE COALITION

VOTING:

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<tr>
<th>County</th>
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<tr>
<td>Carbon</td>
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Absent

Co-Chair Phil Lyman

Co-Chair Jac Potter

ATTEST:

Eric Johnson

Seal of Seven County Infrastructure Coalition