

**RESOLUTION NO. 2018-02B**

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**February 9, 2018**

**RESOLUTION APPOINTING A SUB-COMMITTEE TO CONSIDER THORIUM ENERGY OPPORTUNITIES FOR THE COALITION, AND RELATED MATTERS.**

WHEREAS, the Coalition has received input from no less than four companies regarding the potential for thorium energy; and

WHEREAS, the potential and prospects for thorium energy are considerable, including job creation suited for rural communities; and

WHEREAS, the Governing Board of the Coalition desires to further evaluate and explore the possibility of investing in thorium energy or otherwise determining how to attract thorium energy technology to rural Utah:

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 appoint a sub-committee consisting of Commissioner Ken May, Executive Director Mike McKee, and Commissioner Phil Lyman to explore and evaluate that opportunities for the Coalition to attract thorium energy technology to rural Utah, and related matters.

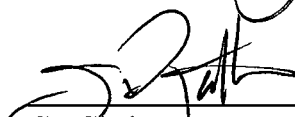
*and Commissioner Sitrud*

Motion to approve by Lytle, seconded by Horrocks

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 checked="" type="checkbox"/>	No <input type="checkbox"/>
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 checked="" type="checkbox"/>	No <input type="checkbox"/>

  
Co-Chair Phil Lyman

  
Co-Chair Jae Potter

ATTEST:  
  
Eric Johnson

