

SEVEN COUNTY INFRASTRUCTURE COALITION
February 9, 2018

Resolution No. 2018-02F

RESOLUTION AUTHORIZING LETTER OF INTENT WITH UINTAH ADVANTAGE LLC GRANTING THE COALITION AN OPTION TO LOCATE UTILITIES ON PROPERTY OWNED BY UINTAH ADVANTAGE AND RELATED MATTERS.

WHEREAS, Uintah Advantage LLC is a Utah Limited Liability Company and has acquired certain development rights related to an Upgrader Facility (also known as a Specialty Lube Oil Refinery or Specialty Oil Refinery) in the Leland Bench area of Uintah County, including certain rights of way to extend industrial level utilities to the Upgrader, including electrical, water and potentially natural gas; and

WHEREAS, Uintah Advantage has assigned certain rights of way to the Coalition' and

WHEREAS, it may be expedient to locate some utilities on property owned by Uintah Advantage that is adjacent to the Specialty Lube Oil Refinery; and

WHEREAS, the Coalition and Uintah Advantage desire to enter into a letter of intent granting the Coalition an option to locate utilities on property adjacent to the Specialty Lube Oil Refinery, and related matters:

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

1. The Governing Board hereby approves in substantially final form a letter of intent between the Coalition and Uintah Advantage LLC granting the Coalition the option to locate utility improvements on property owned by Uintah Advantage adjacent to the proposed Specialty Lube Oil Refinery at no charge to the Coalition for electricity (transmission and generation), water (which may involve pumping stations, etc), and natural gas (which may include a processing plant and/or other improvements) and directs the Executive Director to execute such agreement in substantially final form as the letter of intent attached hereto with such modifications and amendments as the Executive Director deems appropriate to clarify the intentions of the parties, which amendments will be deemed final by application of the signature of the Executive Director to the letter of intent.
2. The Governing Board further authorizes the Executive Director to take such actions as are beneficial and necessary to carry out the purposes expressed in the letter of intent.
3. 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.

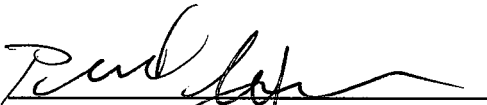
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED this February 9, 2018

Motion by Horrocks and Seconded by Potter.

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


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

