

SEVEN COUNTY INFRASTRUCTURE COALITION
September 1, 2017

Resolution No. 2017-09A

RESOLUTION APPROVING NON-DISCLOSURE AGREEMENT WITH SAGE ENERGY RELATED TO OIL PIPELINE AND RELATED MATTERS.

WHEREAS, the Coalition has been evaluating the potential of an oil pipeline to run from the Myton area in Duchesne County to the Wellington area in Carbon County; and

WHEREAS, the Coalition's evaluation to date suggests that it would be best to partner with a private enterprise with respect to an oil pipeline; and

WHEREAS, Sage Energy Partners, LLC, a Colorado limited liability company, has been independently evaluating the potential of an oil pipeline from Duchesne County to Carbon County; and

WHEREAS, the Coalition desires to explore the benefits and potential of Sage Energy as a potential private enterprise partner with respect to the oil pipeline; and

WHEREAS, both the Coalition and Sage Energy have developed confidential or protected information with respect to their independent evaluations, which each is only willing to disclose to the other under terms of a Non-Disclosure Agreement (NDA); and

WHEREAS, the NDA does not obligate either the Coalition nor Sage Energy to partner with the other related to the oil pipeline, but does establish a target date of February 15, 2018, as a deadline to determine whether they should combine efforts related the oil pipeline; and

WHEREAS, the Coalition desires to enter into a NDA with Sage Energy:

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

1. The Governing Board hereby approves a Non-Disclosure Agreement with Sage Energy in substantially the form as attached hereto and further approves the Executive Director to execute such NDA with such modifications as the Executive Director deems desirable and approves the attestation of such NDA and application of the Coalition seal thereto.
2. 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.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect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 September 1, 2017

Motion by Potter and Seconded by Horrocks

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	absent
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

