

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**January 17, 2020**

**Resolution No. 2020-01B**

**RESOLUTION APPROVING LETTER AGREEMENT/TERM SHEET WITH ALPHA TECH FOR INITIAL USE OF MOLTEN SALT LAB AT THE SAN RAFAEL ENERGY RESEARCH CENTER, AND RELATED MATTERS.**

WHEREAS, in its 2019 session, the Utah Legislature approved a \$1,000,000 grant for a molten salt research laboratory to the Coalition for what is known as the San Rafael Energy Research Center; and

WHEREAS, Alpha Tech Research Corp desires to induce the Coalition to move forward with its plans to equip a molten salt laboratory at the San Rafael Energy Research Center by committing to an initial level of use and research, subject to various prerequisites; and

WHEREAS, the Alpha Tech and the Coalition have had on-going discussions regarding the molten salt lab and Alpha Tech's desire to use such lab; and

WHEREAS, Alpha Tech and the Coalition desire to memorialize their discussions in a letter agreement/term sheet that will confirm the intent of Alpha Tech to use the molten salt lab and the Coalition to reserve capacity at the molten salt lab for use by Alpha Tech.

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

1. The Governing Board approves and authorizes the letter agreement/term sheet between the Coalition and Alpha Tech Research Corp. related to the molten salt lab at the San Rafael Energy Research Center acknowledging that it sets forth a preliminary agreement that is subject to revision and modification. The Board authorizes the Executive Director to execute such contract in substantially the form presented to the Board and directs that it be sealed and attested as is appropriate.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 January 17, 2020.

Motion by Lytle and Seconded by Hopes.

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"/>

ABSENT  
Co-Chair Brad Horrocks

  
Co-Chair, Lynn Sitterud

ATTEST:  
  
Eric Johnson, Legal Counsel

