SEVEN COUNTY INFRASTRUCTURE COALITION  
December 18, 2020  
Resolution No. 2020-12E

RESOLUTION APPROVING THE PASS THROUGH OF FUNDS TO EMERY COUNTY TO BE RECEIVED BY THE COALITION FOR COMBUSTION TESTING FROM BYU, AND RELATED MATTERS.

WHEREAS, BYU has obtained a grant for combustion testing and other research; and

WHEREAS, BYU will perform the combustion testing with the L1500 equipment that was transferred from the University of Utah to the San Rafael Energy Research Center; and

WHEREAS, Emery County will incur the expenses for materials, utilities and labor, with respect to the BYU combustion testing; and

WHEREAS, the Coalition desires to pass through the funds it will receive from BYU for combustion testing to Emery County to pay for the costs and expenses related to the combustion testing to be performed at the San Rafael Energy Research Center for Drax; and

WHEREAS, Emery County has informed the Coalition that such an arrangement would be agreeable to Emery County:

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 pass through of funds from combustion testing to be performed at the San Rafael Energy Research Center to pay for costs and expenses that Emery County will incur related to the operation of the L1500 and the performance of the combustion testing ordered to be performed by BYU. Emery County will be responsible for the cost of all technical expertise and all expenses that may be incurred and the associated combustion testing.

2. The Coalition Board authorizes the Executive Director to sign such contracts and agreements with Emery County to effect the approval and pass through authorized in paragraph one and the Board further authorizes the attestation of the Executive Director's signature and application of the Coalition seal to the same.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 December 18, 2020.

Motion by Commissioner Hopes
Seconded by Commissioner Sitterud

SEVEN COUNTY INFRASTRUCTURE COALITION    VOTING:

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ATTEST:

Co-Chair Brad Horrocks
Co-Chair, Lynn Sitterud

Eric Johnson, Legal Counsel