RESOLUTION APPROVING A NATURAL GAS PIPELINE PLANNING PROJECT FROM PRICE TO CASTLE DALE AND RELATED MATTERS.

WHEREAS, the Coalition Board previously authorized a study to examine, evaluate and rank various projects within or to serve the Coalition or its members, which study by Jones and DeMille Engineering included the assessment of a natural gas pipeline project to provide industrial service of natural gas to Emery County; and

WHEREAS, in recent months the interest in such natural gas pipeline has increased, elevating the ranking of such project within the Coalition project evaluation matrix; and

WHEREAS, the Coalition Board desires to study such project further and to prepare a plan to assess in greater detail the viability of providing industrial service of natural gas service between the Price and Castle Dale areas:

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

1. The Governing Board hereby authorizes and approves initial planning related to a natural gas pipeline to provide industrial service to Emery County and further authorizes such actions by the Executive Director, the engineer and other professionals as are reasonable and desirable to evaluate, assess and plan the viability of such project.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 April 16, 2021

Motion by Commissioner _______________________________, and
Seconded by Commissioner ______________________________.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County Yea ___ No ___
Daggett County Yea ___ No ___
Duchesne County Yea ___ No ___
Emery County Yea ___ No ___
San Juan County Yea ___ No ___
Sevier County Yea ___ No ___
Uintah County Yea ___ No ___

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Co-Chair Casey Hopes

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Co-Chair Greg Miles (COALITION SEAL)

ATTEST:

______________________________
Heather Hoyt