

SEVEN COUNTY INFRASTRUCTURE COALITION
April 13, 2018

Resolution No. 2018-04B

**RESOLUTION AUTHORIZING LETTER OF INTENT WITH UINTAH
ADVANTAGE LLC FOR PROPERTY FOR RAIL TRANSLOAD FACILITES
AND/OR ELECTRICAL FACILITES AND RELATED MATTERS.**

WHEREAS, Uintah Advantage LLC is a Utah Limited Liability Company and has acquired certain development rights related to a Specialty Lube Oil Refinery in the Leland Bench area of Uintah County and owns the property on which the Refinery will be built and surrounding property; and

WHEREAS, the Coalition and Uintah Advantage desire to enter into a letter of intent in which Uintah Advantage agrees to provide the Coalition property on which to locate rail transloading facilities and/or electrical facilities, 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 and authorizes 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 are beneficial and necessary to carry out the purposes expressed in the letter of intent and authorizes the attestation of the Executive Director's signature and application of the Coalition seal and all other actions necessary or desirable to advance the execution and purposes of 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 April 13, 2018

Motion by Lyman and Seconded by May.

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

