

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**September 14, 2018**

**Resolution No. 2018-09D**

**RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO SIGN A ND EXECUTE NON-DISCLOSURE AGREEMENTS AND RELATED MATTERS.**

WHEREAS, the Coalition has entered into various non-disclosure agreements with a number of businesses and individuals to exchange confidential or protected information in a manner that will not injure the interests of either party to such non-disclosure agreements; and

WHEREAS, typically non-disclosure agreements do not contain any provisions to commit to or exchange funds; and

WHEREAS, because non-disclosure agreements do not involve the expenditure or commitment of funds, the Coalition Board deems it best to authorize the Executive Director to enter into and execute non-disclosure agreements on behalf of the Coalition:

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

1. The Governing Board hereby approves and authorizes the Executive Director to enter into one or more Non-Disclosure Agreements with individuals, companies, or other entities, as the Executive Director deems in the best interest of the Coalition, provided, that (1) such Non-Disclosure Agreement does not involve the commitment or expenditure of Coalition funds, and (2) the Non-Disclosure Agreement is presented to the Coalition Board for ratification as soon as practicable. The Governing Board further approves the attestation of such NDAs and application of the Coalition seal to any and all such NDAs.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 14, 2018

Motion by Horrocks and Seconded by Lytle.

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 type="checkbox"/>	No <input type="checkbox"/>	<u>absent</u>
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 Phil Lyman

Absent  
Co-Chair Jae Potter

ATTEST:

[Signature]  
Eric Johnson

Chair Pro Tem  
[Signature]  
Lynn Sitterud

