

Tabled

RESOLUTION NO. 2018-09E

SEVEN COUNTY INFRASTRUCTURE COALITION

September 14, 2018

RESOLUTION TO MAKE APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR FUNDING A RESEARCH FACILITY AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve making application to the Utah Permanent Community Impact Fund Board for a loan, on a suspend and fund basis, in the amount of not to exceed \$600,000 to fund the acquisition and retrofitting of a research facility, and related matters.

Motion to approve by _____, seconded by _____

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Sevier	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Phil Lyman

Co-Chair Jae Potter

(COALITION SEAL)

ATTEST:

Eric Johnson