

**RESOLUTION NO. 2018-03A**  
**SEVEN COUNTY INFRASTRUCTURE COALITION**

**March 9, 2018**

RESOLUTION RATIFYING APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR \$7,976,000 GRANT FUNDING FOR PHASE ONE OF ELECTRIC UTILITIES TO SERVE THE LELAND BENCH IN THE UINTA BASIN, AND RELATED MATTERS.

WHEREAS, to meet time constraints, on February 1, 2018, staff for the Coalition made application to the Community Impact Board in the amount of \$7,976,000 for phase one of electric utilities to serve the Leland Bench area of the Uinta Basin; and

WHEREAS, after a public hearing regarding the above application, the Governing Board of the Coalition desires to ratify the application to the Utah Permanent Community Impact Fund Board to fund phase one of the electric utilities to serve the Leland Bench area of the Uinta Basin:

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

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve and ratify making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of \$7,976,000 for phase one for electric utilities to serve the Leland Bench area of the Uinta Basin, and related matters.

Motion to approve by Burdick seconded by Herrick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	absent
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	Absent
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

Absent  
Co-Chair Phil Lyman

[Signature]  
Co-Chair Jae Potter

ATTEST:  
[Signature]  
Eric Johnson

