

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

Resolution No. 2018-12G

RESOLUTION RATIFYING NON-DISCLOSURE AGREEMENTS WITH FLIBE ENERGY AND WITH L&P LOGISTICS AND RELATED MATTERS.

WHEREAS, the executive director, as authorized by the Coalition Board, entered into and executed non-disclosure agreement during November 2018 with FLIBE Energy, related to molten salt reactors and thorium energy and with L&P Logistics related to rail:

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

1. The Governing Board hereby ratifies the non-disclosure agreements with FLIBE Energy, related to molten salt reactors and thorium energy and with L&P Logistics related to rail.
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 All resolutions ~~or~~ parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 December 14, 2018

APPROVED and adopted this December 14, 2018

Motion by Lytle and Seconded by Burdick.

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 type="checkbox"/>	No <input type="checkbox"/> absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

