

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**October 6, 2017**

**Resolution No. 2017-10C**

**RESOLUTION APPROVING A COMMITTEE TO NEGOTIATE AND FINALIZE A LETTER OF INTENT WITH SAGE ENERGY RELATED TO OIL PIPELINE AND RELATED MATTERS.**

WHEREAS, the Coalition has been evaluating the potential of an oil pipeline to run from the Myton area in Duchesne County to the Wellington area in Carbon County; and

WHEREAS, the Coalition's evaluation to date suggests that it would be best to partner with a private enterprise with respect to an oil pipeline; and

WHEREAS, Sage Energy Partners, LLC, a Colorado limited liability company, has been independently evaluating the potential of an oil pipeline from Duchesne County to Carbon County; and

WHEREAS, the Coalition desires to explore the benefits and potential of Sage Energy as a potential private enterprise partner with respect to the oil pipeline; and

WHEREAS, both the Coalition and Sage Energy have entered into a mutual confidentiality and non-disclosure agreement with respect to the oil pipeline; and

WHEREAS, the Coalition and Sage Energy now want to enter into a letter of intent or similar preliminary agreement to coordinate together on the oil pipeline; and

WHEREAS, the Coalition desires to appoint a committee enter into a letter of intent or similar preliminary agreement with Sage Energy:

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

1. The Governing Board hereby appoints a committee consisting of a representative from Carbon County, and from Duchesne County and the Executive Director to approve a letter of intent or similar preliminary agreement with Sage Energy with respect to an oil pipeline from the Myton area in Duchesne County to the Wellington area in Carbon County and authorize the Executive Director to execute such agreement when unanimously agreed upon by the committee hereby appointed, and directs the Executive Director to present such agreement to this Board for ratification once signed..
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 October 6, 2017

Motion by Burdick 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 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"/>

  
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Co-Chair Phil Lyman

  
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Co-Chair Jae Potter

ATTEST:

  
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Eric Johnson

