

SEVEN COUNTY INFRASTRUCTURE COALITION
August 4, 2017

Resolution No. 2017-08A

RESOLUTION SELECTING A TEAM OF ANALYSTS TO STUDY THE VIABILITY OF A PARTNERSHIP RELATED TO THORIUM ENERGY AND RELATED MATTERS.

WHEREAS, Alpha Tech Research Corp. has approached the Coalition about investing in and partnering in the development of thorium energy and a molten salt reactor; and

WHEREAS, the Coalition has issued a Request for Qualifications for qualified analysts to study this technology, its market potential and risks, and the potential of partnering with Alpha Tech, and related matters; and

WHEREAS, the Coalition desires to select the team of analysts to perform the desired study:

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

1. The Governing Board hereby selects the team of analysts of Energy, Finance & Government Consulting, Paradox Solutions, and Idaho National Laboratories to perform the study on thorium energy and molten salt reactors to be performed consistent with the Request for Qualifications and directs the Executive Director to negotiate the terms of an agreement with this team and to enter into and execute such agreement with said team of analysts.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

Table Motion by Potter, seconded Burdick

APPROVED AND ADOPTED this August 4, 2017

Motion by _____ and Seconded by _____.

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 Jae Potter

ATTEST:


Eric Johnson

