

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**August 4, 2017**

**Resolution No. 2017-08B**

**RESOLUTION SELECTING A TEAM OF ANALYSTS TO STUDY THE VIABILITY OF A PARTNERSHIP RELATED TO HYDROGEN STATIONS TO FUEL HYDROGEN/ELECTRIC SEMI TRUCKS AND RELATED MATTERS.**

WHEREAS, Nikola Motor Company has approached the Coalition about investing in and partnering in the development of hydrogen stations to fuel hydrogen/electric semi trucks; 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 Nikola Motors, 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, and Paradox Solutions to perform the study on hydrogen stations to fuel hydrogen/electric semi trucks 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED this August 4, 2017

Motion by Potter 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"/>	

  
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Co-Chair Jae Potter

ATTEST:  
  
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Eric Johnson

