

RESOLUTION NO. 2017-07E

SEVEN COUNTY INFRASTRUCTURE COALITION

July 7, 2017

RESOLUTION TO APPROVE FUNDS TO STUDY THE COALITION'S POTENTIAL INVOLVEMENT IN A HYDROGEN/ELECTRIC PROJECT AS PROPOSED BY NIKOLA MOTOR COMPANY, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve a study regarding the Coalition's potential involvement in a hydrogen/electric project as proposed by Nikola Motor Company in the amount of \$ up to 25,000 to determine the financial viability, risks, rewards and legality, to be funded from the general CIB grant to the Coalition, and related matters.

Motion to approve by Lytle, seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
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 checked="" type="checkbox"/> No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>

Phil Lyman  
Co-Chair Phil Lyman

Jae Potter  
Co-Chair Jae Potter

ATTEST:

Eric Johnson  
Eric Johnson

