

**SEVEN COUNTY INFRASTRUCTURE COALITION
RESOLUTION APPROVING OIL PIPELINE CONSULTANT
April 7, 2017**

Resolution No. 2017-04-07B

**RESOLUTION APPROVING AN OIL PIPELINE CONSULTANT
AND RELATED MATTERS.**

WHEREAS, the Coalition is studying the benefits, costs and viability of an oil pipeline; and

WHEREAS, the Coalition and the study would benefit from the expertise and experience of a person or firm with substantial background in the operations of an oil pipeline; and

WHEREAS, the Coalition received responses to its request for proposals and desires to approve a person/firm on a contract basis to serve as an oil pipeline consultant;

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

1. The Governing Board hereby approves Kent Rust as an oil pipeline consultant for the Coalition and directs the Executive Director to negotiate the terms for entering into an agreement with such person/firm.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 April 7, 2017

Motion by Lytle and Seconded by Brady.

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"/>

[Signature]
Chair

ATTEST:

[Signature]
Eric Johnson, Legal Counsel

