

SEVEN COUNTY INFRASTRUCTURE COALITION
September 18, 2020

Resolution No. 2020-09-18A

**RESOLUTION AUTHORIZING A NATURAL GAS INFRASTRUCTURE
STUDY NOT TO EXCEED \$8,000 AND RELATED MATTERS.**

WHEREAS, the Coalition has coordinated with the Utah Governor's Office of Energy and other state agencies on natural gas studies for Utah natural gas to access markets outside the state of Utah; and

WHEREAS, the Coalition has investigated and desires to further preliminarily study the feasibility of natural gas infrastructure and potential uses of natural gas within the state of Utah:

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

1. The Governing Board hereby authorizes and allocates budget from its general annual funds in an amount not to exceed \$8,000 for a preliminary feasibility study related to natural gas infrastructure and potential uses of natural gas produced within the state of Utah. The Board further authorizes the Executive Director to have the Coalition's engineer of record to perform such preliminary study and to have all other actions taken and completed as may be necessary and desirable related to such preliminary study.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

Resolution 2020-09-18A, APPROVED AND ADOPTED this September 18, 2020.

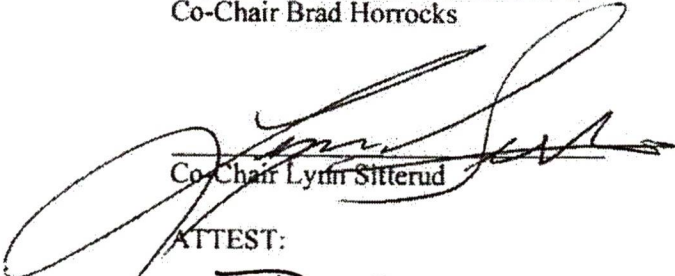
Motion by Commissioner Haslem (Uintah) and

Seconded by Commissioner lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

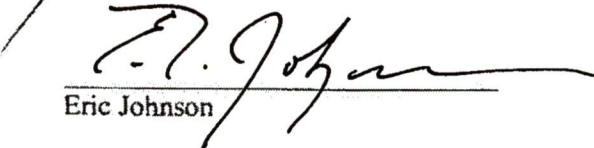
Carbon County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Daggett County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Duchesne County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Emery County	Yea	<input checked="" type="checkbox"/>	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 type="checkbox"/>	No	<input type="checkbox"/> Absent

Co-Chair Brad Horrocks



Co-Chair Lynn Sitterud

ATTEST:



Eric Johnson

