

SEVEN COUNTY INFRASTRUCTURE COALITION

February 19, 2021

Resolution No. 2021-02D

RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT TO PASS THROUGH DEPARTMENT OF ENERGY GRANT FUNDS FROM THE SEVEN COUNTY COALITION TO EMERY COUNTY, AND RELATED MATTERS.

WHEREAS, in December 2020, the Coalition Board approved Resolution 2020-12E approving a pass through of grant funds from the Coalition to Emery County related to the San Rafael Energy Research Center; and

WHEREAS, in December 2020, it was identified that BYU had obtained a grant for combustion testing and other research; and

WHEREAS, the Coalition desires to clarify that while BYU is involved in such grant, the grant funds come from the Department of Energy; and

WHEREAS, the Board desires to reaffirm its approval of the pass through to Emery County:

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

1. The Governing Board approves and authorizes the pass through of funds from combustion testing to be performed at the San Rafael Energy Research Center to pay for costs and expenses that Emery County will incur related to the operation of the L1500 and the performance of the combustion testing ordered to be performed by BYU related to a grant from the U.S. Department of Energy. Emery County will be responsible for the cost of all technical expertise and all expenses that may be incurred and the associated combustion testing.
2. The Coalition Board authorizes the Executive Director to sign such contracts and agreements with Emery County to effect the approval and pass through authorized in paragraph one and the Board further authorizes the attestation of the Executive Director's signature and application of the Coalition seal to the same.
3. 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.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 February 19, 2021

Motion by Commissioner Ogden and

Seconded by Commissioner Grayeyes.

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]
Co-Chair

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Co-Chair

ATTEST:

[Signature]
Heather B. Hoyt

