

SEVEN COUNTY INFRASTRUCTURE COALITION

May 21, 2021

Resolution No. 2021-05A

RESOLUTION AUTHORIZING ASSISTING WITH THE WESTERN STATE'S AND TRIBAL NATIONS NATURAL GAS INITIATIVE PLANNING EFFORT TO INCLUDE AUTHORIZING THE PAYMENT OF \$10,000 TO THE UTAH ENERGY OFFICE TO SUPPORT THE NATURAL GAS INITIATIVE AND RELATED MATTERS.

WHEREAS, the Coalition has been evaluating potentially offering assistance with the Western State's and Tribal Nations Natural Gas Initiative Planning Effort; and

WHEREAS, the Coalition has been evaluating offering payment of \$10,000 to the Utah Energy Office to support the Natural Gas Initiative; and

WHEREAS, the Coalition desires to assist with the Western State's and Tribal Nations Natural Gas Initiative Planning Effort.:

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

1. The Governing Board hereby authorizes assisting with the Western State's and Tribal Nations Natural Gas Initiative Planning Effort. The Governing Board hereby authorizes the payment of \$10,000 to the Utah Energy Office to support the Natural Gas Initiative and authorizes the Executive Director to take actions and sign documents related thereto.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 16, 2021

Motion by Commissioner Ogden, and

Seconded by Commissioner Horrocks.

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"/>

ABSENT
Co-Chair Casey Hopes

Greg Miles
Co-Chair Greg Miles



ATTEST:

Heather Hoyt
Heather Hoyt