

SEVEN COUNTY INFRASTRUCTURE COALITION
December 17, 2021

Resolution No. 2020-12C

RESOLUTION RATIFYING NON-DISCLOSURE AGREEMENTS WITH WESTERN BIT ACQUISITION CO., LLC, AND RELATED MATTERS.

WHEREAS, pursuant to Resolution 2018-09D, the Coalition Board authorized the executive director to enter into and execute non-disclosure agreements with interested parties provided such non-disclosure agreement does not involve the commitment or expenditure of Coalition funds, and it is presented to the Coalition Board for ratification as soon as practicable; and

WHEREAS, the executive director has executed a non-disclosure agreement with Western Bit Acquisition Co., LLC, related to community planning and development that does not commit the expenditure of funds; and

WHEREAS, pursuant to the Board's authorization, the executive director is to obtain ratification of his signature on non-disclosure agreements:

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

1. The Governing Board hereby ratifies the execution and attestation of the non-disclosure agreement with Western Bit Acquisition Co., LLC, related to community planning and development and related matters. The Board finds that the NDA with Western Bit does not commit funds and has been presented to the Board as soon as practicable. The Board directs the executive director to cooperate with Western Bit in its planning and development efforts within one or more communities within the Seven County area.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 December 17, 2021.

Motion by Commissioner _____ and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Co-Chair Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather B. Hoyt

ATTACHMENT

NDA with WESTERN BIT ACQUISITION CO., LLC