

SEVEN COUNTY INFRASTRUCTURE COALITION

April 14, 2022

Resolution No. 2022-04A

RESOLUTION RATIFYING NON-DISCLOSURE AGREEMENT WITH RED LEAF 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 Coalition has previously authorized a NDA with Uintah Advantage related to property on the Leland Bench in Uintah County; and

WHEREAS, Red Leaf Resources Inc. has succeeded to the interests of Uintah Advantage related to the property on the Leland Bench and expressed an interest in continuing relations with the Coalition; and

WHEREAS, the executive director has executed a non-disclosure agreement with Red Leaf, related to a possible transaction on the Leland Bench 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:

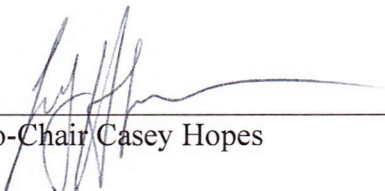
1. The Governing Board hereby ratifies the execution and attestation of the non-disclosure agreement with Red Leaf Resources Inc., related to a possible transaction and related matters. The Board finds that the NDA with Red Leaf does not commit funds and has been presented to the Board as soon as practicable. The Board directs the executive director to cooperate with Red Leaf 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 April 14, 2022.

Motion by lytle and Seconded by Horrock.

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"/>



Co-Chair Casey Hopes



Co-Chair Greg Miles

ATTEST:



Heather Hoyt

Heather Peterman

(COALITION SEAL)

