

**SEVEN COUNTY INFRASTRUCTURE COALITION
October 13, 2022**

Resolution No. 2022-10A

**RESOLUTION RATIFYING NON-DISCLOSURE AGREEMENT WITH SCS
AND RELATED MATTERS.**

WHEREAS, pursuant to Resolution 2018-09D, the Coalition Board authorized the Executive Director to enter into non-disclosure agreements, provided such agreements are brought to the Board for ratification; and

WHEREAS, as of September 28, 2022, the Executive Director, along with Carbon County and Price City, entered into a non-disclosure agreement with SCS, related to the production of hydrogen and ancillary matters:

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

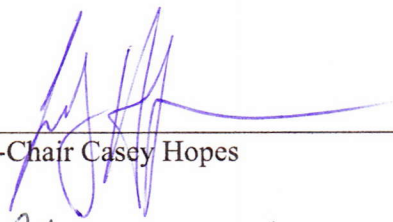
1. The Governing Board hereby ratifies the non-disclosure agreement SCS related to the production of hydrogen and ancillary matters, which NDA was presented to the Board and is attached hereto.
2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 October 13, 2022.

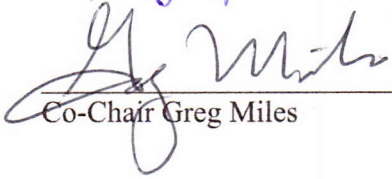
Motion by hy+le and Ogden Seconded by _____

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:


Lenise Peterman

(COALITION SEAL)

(ATTACH COPY OF NDA WITH SCS)

