

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**February 8, 2019**

**Resolution No. 2019-02B**

**RESOLUTION SELECTING AUDITOR AND RELATED MATTERS.**

WHEREAS, the CPA firm Smuin, Rich and Marsing has been serving as the auditor for the Coalition for the years 2014-2017; and

WHEREAS, the Smuin Rich and Marsing was retained as the contracted finance director for the Coalition in 2018; and

WHEREAS, the Coalition Board determined to issue a request for proposals for an independent auditor, which request was published in newspapers within the Coalition boundaries; and

WHEREAS, the Coalition has received more than one response from qualified candidates:

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

1. On the recommendation of the Executive Director, the Governing Board hereby selects Aycock & Miles as the auditor for the Coalition and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 February 8, 2019.

Motion by Heslem and Seconded by Ogden.

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 Brad Horrocks

[Signature]  
Co-Chair Lynn Sitterud

ATTEST:

[Signature]  
Eric Johnson

