

**SEVEN COUNTY INFRASTRUCTURE COALITION  
RESOLUTION APPOINTING EXECUTIVE DIRECTOR  
January 11, 2019**

**Resolution No. 2019-01A**

**RESOLUTION SELECTING BOARD CO-CHAIRS AND RELATED MATTERS.**

WHEREAS, since inception, the Coalition Board has been led by co-chairs; and

WHEREAS, due to turnover on the Board, there is a need to select and appoint new co-chairs; and

WHEREAS, Commissioner Sitterud and Commissioner Hancock have been nominated or volunteered to serve as co-chairs for the Board:

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

1. The Governing Board hereby selects and appoints Commissioner Sitterud and Commissioner Hancock as co-chairs to lead the Coalition Board and authorize them to take all actions necessary and appropriate to cooperative function as co-chairs.
- 2.
3. 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.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 January 11, 2019

Motion by Haslem and Seconded by Lytle.

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"/>

[Signature]  
Co-Chair

absent  
Co-Chair

ATTEST:

[Signature]  
Eric Johnson, Legal Counsel

