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. 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conflict, hereby repealed and this Resolution shall be in full force and effect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 Haslen and Seconded by Lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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<th>County</th>
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Co-Chair

absent

Co-Chair

ATTEST:

Eric Johnson, Legal Counsel

(SEAL)

(Seal of Seven County Infrastructure Coalition)