

SEVEN COUNTY INFRASTRUCTURE COALITION
December 14, 2018

Resolution No. 2018-12E

**RESOLUTION APPROVING AMENDMENT TO INTERLOCAL AGREEMENT
REVISING WHO CAN BE APPOINTED TO COALITION BOARD AND
RELATED MATTERS.**

WHEREAS, the Interlocal Agreement between the member counties designates who can be appointed to the Coalition Board; and

WHEREAS, Section 5.4.A of the Interlocal Agreement dated as of December 1, 2016, allows any elected official within a county to be appointed to the Coalition Board by a member county as its representative and board member; and

WHEREAS, under Utah law local districts and special districts and various other political subdivisions can have appointed board members who are not elected; and

WHEREAS, it has been proposed that Section 5.4.A of the Interlocal Agreement dated December 1, 2016, should be amended to allow a member county to appoint, as its representative on the Coalition Board, any county resident who is also a registered voter in such county:

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

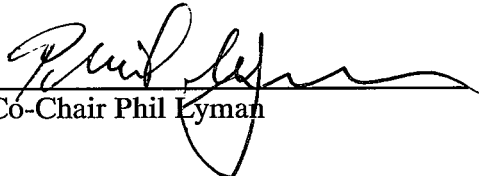
1. The Governing Board hereby approves the amendment of Section 5.4.A of the Interlocal Agreement dated as of December 1, 2016, such that a member county may appoint, as its representative on the Coalition Board, any resident of the appointing county who is also a registered voter in such county, consistent with the language as attached.
2. Consistent with Section 5.3 of the Interlocal Agreement dated as of December 1, 2016, the amendment proposed herein shall require a super majority of 5 votes before such amendment will be of effect.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 December 14, 2018

Motion by Horrocks 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 type="checkbox"/>	No <input type="checkbox"/> absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:

Eric Johnson

