

SEVEN COUNTY INFRASTRUCTURE COALITION
August 10, 2018

Resolution No. 2018-10E

RESOLUTION SELECTING ATTORNEY AND RELATED MATTERS.

WHEREAS, the Coalition has issued a Request for Qualifications for qualified attorney or law firm to provide legal services and act as general counsel to the Coalition; and

WHEREAS, the Coalition has received and considered all responses and desires to select an attorney or legal firm:

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

1. The Governing Board hereby selects Blaisdell, Church & Johnson as its attorney(s) to act as general counsel to the Coalition and to provide legal services to the Coalition as directed by the Executive Director and the Board.
2. The Governing Board authorizes the Executive Director to Executive Director to finalize the terms of an agreement with this team and to enter into and execute such agreement with said law firm.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 August 10, 2018

Motion by Burbick and Seconded by Hartsocks

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 type="checkbox"/>	No <input type="checkbox"/>	absent
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

