

SEVEN COUNTY INFRASTRUCTURE COALITION
June 8, 2018

Resolution No. 2018-06D

RESOLUTION SELECTING MUNICIPAL ADVISOR, AND RELATED MATTERS.

WHEREAS, the Coalition distributed and published a request for qualifications for a municipal advisor; and

WHEREAS, the Coalition received more than one response from qualified candidates, which responses were provided to the Governing Board; and

WHEREAS, the Coalition Board selected Zions Bank Public Finance as its preferred choice; and

WHEREAS, Zions Bank Public Finance has withdrawn from consideration as the municipal advisor to the Coalition; and

WHEREAS, the other top candidate for municipal advisor was Lewis Young Robertson and Burningham:

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

1. The Governing Board hereby selects Lewis Young Robertson and Burningham as the municipal advisor 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 June 8, 2018.

Motion by Burdick and Seconded by Lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

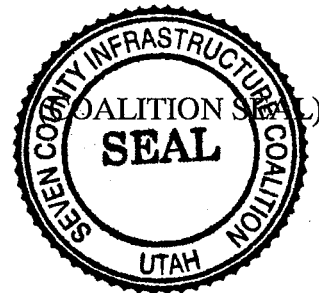
Carbon County	Yea	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>absent</i>
Daggett County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	
Duchesne County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	
Emery County	Yea	<input checked="" type="checkbox"/>	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"/>	

Phil Lyman
Co-Chair Phil Lyman

absent
Co-Chair Jae Potter

ATTEST:

Eric Johnson
Eric Johnson



6-8-1