

SEVEN COUNTY INFRASTRUCTURE COALITION
January 12, 2018

Resolution No. 2018-01B

RESOLUTION SELECTING FINANCE DIRECTOR AND RELATED MATTERS.

WHEREAS, the Carbon County, Utah Clerk/Auditor Mr. Seth Oveson has been serving as the finance director for the Coalition; and

WHEREAS, at the request of Mr. Oveson the Coalition Board determined to issue a request for proposals for a part-time, contracted finance director, which request was published in newspapers within the Coalition boundaries and was emailed to various individuals who would be qualified or be aware of others who be qualified to serve as the Coalition's finance director; and

WHEREAS, the Coalition has received more than one response from qualified candidates:

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

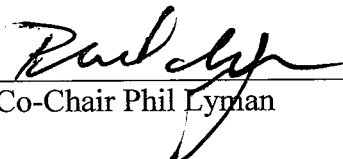
1. The Governing Board hereby selects Seth Oveson as the finance director for the Coalition and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate.
2. All 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 January 12, 2018


Motion by Harrocks 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"/>

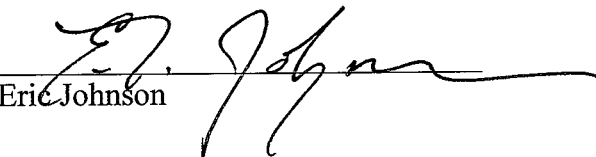


Co-Chair Phil Lyman



Co-Chair Jae Potter

ATTEST:



Eric Johnson

