

**SEVEN COUNTY INFRASTRUCTURE COALITION
RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT
May 5, 2017**

Resolution No. 2017-05-07B

**RESOLUTION APPROVING A PROFESSIONAL SERVICES
AGREEMENT FOR THE DAGGETT COUNTY BROADBAND
PROJECT AND RELATED MATTERS.**

WHEREAS, the Coalition has coordinated with the Utah Education Network (UEN) with respect to extending broadband services into both Daggett and San Juan counties; and

WHEREAS, UEN has indicated that it has encountered certain difficulties related to the E-Rate program through which the Daggett County broadband project is being funded; and

WHEREAS, the Executive Director has experience with certain professionals who

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

1. The Governing Board hereby authorizes the Executive Director to enter into a contract with a group, firm or individual who provides professional services that would help resolve the E-Rate payment challenges related to the Daggett County broadband project up to a total of \$ 5,100.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 May 5, 2017

Motion by Horrocks and Seconded by May.

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



Co-Chair

ATTEST:



Eric Johnson, Legal Counsel

