

**SEVEN COUNTY INFRASTRUCTURE COALITION
RESOLUTION APPROVING GRANT WRITER
April 7, 2017**

Resolution No. 2017-04-07A

**RESOLUTION APPROVING A GRANT/APPLICATION WRITER
AND RELATED MATTERS.**

WHEREAS, the Coalition has a need for someone to apply for grants and prepare other documentation beneficial to the pursuits of the Coalition; and

WHEREAS, the Coalition received responses to its request for proposals and desires to approve a person/firm to write grants and other desirable applications on a contract basis;

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

1. The Governing Board hereby approves Heather Hoyt as a grant and application writer for the Coalition and directs the Executive Director to negotiate the terms for entering into an agreement with such person/firm.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 April 7, 2017

Motion by Lyman and Seconded by Burdick.

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

ATTEST:


 Eric Johnson, Legal Counsel




Pam Juliano motion to approve negotiations
 moved Burdick/seconded May

	<u>Yes</u>	<u>No</u>
Carbon	<input checked="" type="checkbox"/>	
Daggett	<input checked="" type="checkbox"/>	
Duchesne	<input checked="" type="checkbox"/>	
Emery	<input checked="" type="checkbox"/>	
San Juan	<input checked="" type="checkbox"/>	
Sevier	<input checked="" type="checkbox"/>	
Uintah	<input checked="" type="checkbox"/>	


 Co-Chair

ATTEST


 Eric Johnson, Legal Counsel

