

SEVEN COUNTY INFRASTRUCTURE COALITION
September 19, 2019

Resolution No. 2019-09G

RESOLUTION APPROVING POLICIES ON TRAVEL, I.T., FRAUD ABUSE, AND AMENDING SECTION 3.9.3 TO ONLY ALLOW EMPLOYMENT OF COUNTY PERSONNEL BY COALITION WITH APPROVAL BY THE COALITION BOARD, AND RELATED MATTERS.

WHEREAS, in November 2014, the Coalition adopted Rules and Regulations, commonly referred to as policies and procedures; and

WHEREAS, in January 2016, the Coalition amended the Rules and Regulations to conform to recommendations from the Utah Permanent Community Impact Fund Board; and

WHEREAS, the Coalition has reviewed recommendations from the State Auditor's office with respect to best practices and desires to formalize additional Rules and Regulations with respect to ~~travel~~, I.T., fraud abuse and to clarify Section 3.9.3 so that the Coalition may only hire County employees with approval of the Coalition Board.

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

1. The Governing Board approves and authorizes Rules and Regulations for ~~travel~~, for I.T., for Fraud Abuse, and it amends Section 3.9.3 so that the Coalition may only hire County employees from its establishing counties with approval of the Coalition Board.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 September 19, 2019.

Motion by Hopes and Seconded by Ogden.

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"/> <u>absent</u>
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"/>

[Signature]
Co-Chair Brad Horrocks

absent
Co-Chair, Lynn Sitterud

ATTEST:

[Signature]
Eric Johnson, Legal Counsel

