RESOLUTION ELECTING CO-CHAIRS FOR THE COALITION BOARD
AND RELATED MATTERS.

WHEREAS, since inception, the Coalition Board has been led by co-chairs; and

WHEREAS, the current co-chairs have served in that capacity since January 2019; and

WHEREAS, the Board desires to thank Commissioner Brad Horrocks and Commissioner Lynn Sitterud for their service and leadership as co-chairs since January 2019; and

WHEREAS, the Board desires to open nomination for co-chairs; and

WHEREAS, Commissioner ____________________ and Commissioner ____________________ have been nominated or volunteered to serve as co-chairs for the Board:

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

1. The Governing Board hereby selects and appoints Commissioner ____________________ and Commissioner ____________________ as co-chairs to lead the Coalition Board and authorize them to take all actions necessary and appropriate to cooperatively function as co-chairs.

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 15, 2021

Motion by Commissioner _____________________________ and
Seconded by Commissioner ____________________________

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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______________________________
Co-Chair

______________________________
Co-Chair

ATTEST: (COALITION SEAL)

______________________________
Eric Johnson, Legal Counsel