

SEVEN COUNTY INFRASTRUCTURE COALITION
January 15, 2021

Resolution No. 2021-01-15A

**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 Hopes and Commissioner
Miles 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
Hopes and Commissioner Miles
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conflict, hereby repealed and this Resolution shall be in full force and effect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 Sitterud and

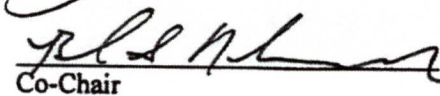
Seconded by Commissioner Ogden

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	Absent
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

