

SEVEN COUNTY INFRASTRUCTURE COALITION
February 19, 2021

Resolution No. 2021-02C

**RESOLUTION AUTHORIZING THE FUNDING OF A REGIONAL
PLAN FOR DAGGETT COUNTY AND RELATED MATTERS.**

WHEREAS, the Coalition has prepared various plans within its boundaries; and

WHEREAS, the Coalition desires to authorize the advancement of a plan for a regional plan related to Daggett County as outlined by the Executive Director:

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 cause a plan to be prepared or to take actions desirable to cause a plan to be prepared, such as preparing a request for proposals or qualifications, for a regional plan for Daggett County as outlined by the Executive Director.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 February 19, 2021

Motion by Commissioner _____ and

Seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___

San Juan County
Sevier County
Uintah County

Yea ___ No ___
Yea ___ No ___
Yea ___ No ___

Co-Chair

Co-Chair

ATTEST:

(COALITION SEAL)

Heather B. Hoyt