SEVEN COUNTY INFRASTRUCTURE COALITION
February 19, 2021

Resolution No. 2021-02B

RESOLUTION APPOINTING A BOARD MEMBER TO REVIEW
COALITION FINANCES AND RELATED MATTERS.

WHEREAS, the Coalition has adopted practices and procedures to provide
oversight of its finances consistent with recommendations from the Office of the Utah State
Auditor; and

WHEREAS, Commissioner Casey Hopes has been fulfilling the oversight role for
Coalition finances: and

WHEREAS, Commissioner Hopes was appointed as a Co-Chair for the Coalition
in January 2021; and

WHEREAS, so as to not over-load Commissioner Hopes, it is desirable to appoint
a different member of the Coalition Board to perform an independent review of Coalition
finances:

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

1. Consistent with Section 5.14.2 of its Policies, Rules, Regulations and Bylaws,
the Governing Board hereby appoints Commissioner Lynne Sitterud
 to oversee and perform an independent review Coalition finances and financial
practices on an on-going basis as part of the Coalition’s standard operating
practices and to report the findings of such review to the Board in open and
public meeting.

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conflict, hereby repealed and this Resolution shall be in full force and effect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 Horrock and

Seconded by Commissioner Ogden.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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<th>County</th>
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<td>Carbon County</td>
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<td>Uintah County</td>
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Co-Chair

Co-Chair

ATTEST:

Heather B. Hoyt

(COALITION SEAL)