

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

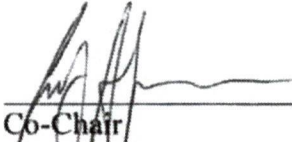
APPROVED AND ADOPTED this February 19, 2021

Motion by Commissioner Horrocks 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 checked="" type="checkbox"/>	No	<input type="checkbox"/>
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:



Heather B. Hoyt

