

SEVEN COUNTY INFRASTRUCTURE COALITION
May 21, 2021

Resolution No. 2021-05D

RESOLUTION AMENDING THE COALITION'S CONTRACT WITH ETJ LAW.

WHEREAS, the Coalition has been evaluating amending the Coalition's contract with ETJ Law; and

WHEREAS, the Coalition has discussed changes to the Coalition's contract with ETJ Law; and

WHEREAS, the Coalition desires to implement changes to the Coalition's contract with ETJ Law:

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

1. The Governing Board hereby ratifies changes previously discussed and approved to the Coalition's contract with Eric Johnson and ETJ Law, Inc. and authorizes the Executive Director to execute the addendum in substantially the form as presented.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 April 16, 2021

Motion by Commissioner HORROCKS, and

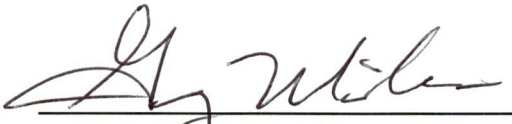
Seconded by Commissioner SITTERUD.

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"/>

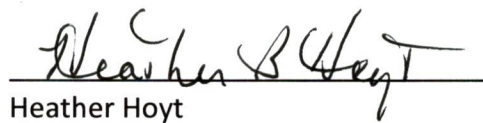
ABSENT

Co-Chair Casey Hopes


Co-Chair Greg Miles



ATTEST:


Heather Hoyt