

SEVEN COUNTY INFRASTRUCTURE COALITION
May 21, 2021

Resolution No. 2021-05C

**RESOLUTION RATIFYING COMMUNITY IMPACT BOARD CONTRACT NO. 19-1736
IN THE AMOUNT OF \$750,000.**

WHEREAS, the Coalition has been evaluating Contract No. 19-1736 with the Community Impact Board (the "CIB") in the amount of \$750,000; and

WHEREAS, the Coalition is satisfied with the terms of Contract No. 19-1736 in the aforementioned amounts; and

WHEREAS, the Coalition desires to enter into Contract No. 19-1736 with the CIB:

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

1. The Governing Board hereby ratifies CIB Contract No. 19-1736 in the amount of \$750,000.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 Grayeyes, and

Seconded by Commissioner Horrocks.

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

Greg Miles

Co-Chair Greg Miles



ATTEST:

Heather B Hoyt

Heather Hoyt