

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**May 21, 2021**

**Resolution No. 2021-05B**

**RESOLUTION APPROVING AN APPLICATION FOR SAN JUAN COUNTY INFRASTRUCTURE PLANNING FUNDS FOR APPROXIMATELY 1 MILLION DOLLARS AND RELATED MATTERS.**

WHEREAS, the Coalition has been evaluating potentially approving an application for San Juan County Infrastructure Planning funds for approximately 1 million dollars; and

WHEREAS, the Coalition has been involved in infrastructure planning throughout eastern Utah; and

WHEREAS, the Coalition desires to assist San Juan County in their infrastructure planning efforts:

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

1. The Governing Board hereby approves the application for San Juan County Infrastructure Planning funds for approximately 1 million (\$1,000,000) dollars and authorizes the Executive Director to take all actions necessary or desirable to attain such fund and advance such planning.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 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"/>

ABSENT  
Co-Chair Casey Hopes

Greg Miles  
Co-Chair Greg Miles



ATTEST:

Heather B Hoyt  
Heather Hoyt