

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**June 18, 2021**

**Resolution No. 2021-06A**

**RESOLUTION AUTHORIZING THE CO-CHAIRS AND EXECUTIVE DIRECTOR TO AUTHORIZE AND APPROVE SAN RAFAEL RESEARCH LAB INVOICES THROUGH JUNE 2021 REQUIRING PAYMENT PRIOR TO THE JULY 2021 COALITION BOARD MEETING AND RELATED MATTERS**

**WHEREAS**, the Coalition has received \$1 Million through Contract No. 200917 from the Utah State Governor's Office of Energy Development (Office of Energy) to perform work at the San Rafael Research Lab; and

**WHEREAS**, the Coalition submits invoices to the Office of Energy for payment with respect to this project; and

**WHEREAS**, the fiscal year for the State of Utah and the Office of Energy ends June 30, 2021, and it will benefit and help the Office of Energy if the Coalition can approve and authorize invoices through June 2021 for work performed on this project and requiring payment before the July 2021 Coalition Board meeting; and

**WHEREAS**, the Coalition Board desires to act in a manner that benefits the Office of Energy on this project:

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

1. The Governing Board, hereby delegates the power and authority to its Co-Chairs and to its Executive Director to approve and authorize payment of invoices through June 2021 related to the Office of Energy requiring payment prior to the July 2021 Coalition Board meeting, provided that the Executive Director with the assistance of the Finance Director provides a report to the Coalition Board at the July 2021 meeting related to such invoices, to the end that the Coalition Board may ratify such invoices and expenses.
2. In the event there are other project invoices where early approval and payment would also benefit a state agency, the Coalition Board delegates the power and authority to its Co-Chairs and Executive Director to approve and authorize payment of such invoices with the same direction as for the Office of Energy.
3. 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.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect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 June 18, 2021

Motion by Commissioner Lytle, 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 type="checkbox"/>	No <input type="checkbox"/>	Absent
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

[Signature]  
Co-Chair Casey Hopes

ABSENT  
Co-Chair Greg Miles

ATTEST:

[Signature]  
Heather Hoyt

