

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**October 22, 2021**

**Resolution No. 2021-10E**

**RESOLUTION ADOPTING THE ANNUAL RISK FRAUD ASSESSMENT PLAN AND RELATED MATTERS.**

WHEREAS, annually the Executive Director and Finance Director conduct a risk fraud assessment and plan to provide protections that Coalition funds are used for lawful purposes; and

WHEREAS, the risk fraud assessment plan was presented to the Board; and

WHEREAS, the Coalition Board desires to adopt and approve the risk fraud assessment plan:

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

1. The Coalition Board hereby adopts and approves the risk fraud assessment plan as presented, and related matters.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 October 22, 2021

Motion by Commissioner \_\_\_\_\_ and

Seconded by Commissioner \_\_\_\_\_.

SEVEN COUNTY INFRASTRUCTURE COALITION      VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

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Co-Chair

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Co-Chair

ATTEST:

(COALITION SEAL)

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Heather B. Hoyt, Secretary