

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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 Miles and

Seconded by Commissioner Haslem.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	ABSENT
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 type="checkbox"/>	No <input type="checkbox"/>	ABSENT
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

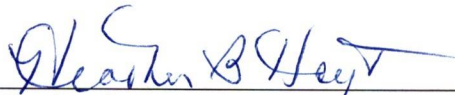


Co-Chair



Co-Chair

ATTEST:



Heather B. Hoyt, Secretary

