RESOLUTION FINALIZING CONTRACT WITH MIKE MCKEE
AND RELATED MATTERS.

WHEREAS, in March 2017, the agreement with Mr. Michael J. McKee to serve as
the Coalition’s Executive Director was ratified; and

WHEREAS, Mr. McKee has served with honor and distinction; and

WHEREAS, in March 2022, Mr. McKee announced his retirement effective May
1, 2022; and

WHEREAS, the Coalition desires to close out or finalize the agreement with Mr.
McKee:

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

1. The Governing Board hereby authorizes the termination of its agreement with
Mr. Michael J. McKee effective as of end of day April 30, 2022, as the
Executive Director of the Coalition. Despite any contrary provisions, all terms
and agreements will terminate on the end of day April 30, 2022, such that Mr.
McKee’s retirement will be effective as of May 1, 2022, with no continuing
obligations to the Coalition, as he intends to perform service with his wife for
his faith.

2. The Governing Board hereby finds that Mr. McKee has served with honor and
distinction and desires to express its heartfelt thanks to Mr. McKee for his years
of dedicated service to the Coalition, first as one of its initial Co-Chairs in 2014,
and then as its Executive Director.

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conflict, hereby repealed and this Resolution shall be in full force and effect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 April 14, 2022

Motion by _______________________ and Seconded by ___________________.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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Co Chair Casey Hopes

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Co Chair Greg Miles

ATTEST: (COALITION SEAL)

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Lenise Peterman, Admin. Asst.