

RESOLUTION NO. 2018-05A

SEVEN COUNTY INFRASTRUCTURE COALITION

May 11, 2018

**RESOLUTION APPROVING REQUEST FOR QUALIFICATIONS FOR A
FINANCE DIRECTOR, AND RELATED MATTERS.**

WHEREAS, the finance director for the Coalition, Mr. Seth Oveson, has elected to change employment that will preclude him from continuing as the finance director for the Coalition; and

WHEREAS, the Governing Board of the Coalition desires to invite responses from qualified individuals or firms to perform the duties of the finance director for the Coalition:

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

1. IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve the publication of a request for qualifications related to a finance director in substantially the form presented to the Board, 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 May 11, 2018.

Motion to approve by Potter, seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

6-0-1

Phil Lyman
Co-Chair Phil Lyman

Jae Potter
Co-Chair Jae Potter

ATTEST:
Eric Johnson
Eric Johnson

