

RESOLUTION NO. 2018-09F

SEVEN COUNTY INFRASTRUCTURE COALITION

September 14, 2018

RESOLUTION TO MAKE APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD FOR FUNDING GENERAL FUNDS FOR THE COALITION AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve making application to the Utah Permanent Community Impact Fund Board for a grant in the amount of not to exceed \$3,000,000 to fund studies, operations, administration, and general expenses of the Coalition, similar to the grant from 2014, and related matters.

Motion to approve by Burdick seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<u>absent</u>
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 type="checkbox"/>	No <input type="checkbox"/>	<u>absent</u>
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

Absent  
Co-Chair Phil Lyman

Absent  
Co-Chair Jae Potter

ATTEST:

[Signature]  
Eric Johnson

Chair Pro Tem

[Signature]  
Lynn Sitterud

