

RESOLUTION NO. 2016-07B

SIX COUNTY INFRASTRUCTURE COALITION

July 8, 2016

RESOLUTION APPROVING AND ADOPTING THE CONTRIBUTION RATE OF THE UTAH RETIREMENT SYSTEM, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Six County Infrastructure Coalition to approve and adopt the contributions rate set by the Utah Retirement System, and related matters.

Motion to approve minutes by Winterton, seconded by Lytle

SIX 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 type="checkbox"/>	No <input type="checkbox"/> absent
San Juan	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/> absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Michael J. McKee
Co-Chair Mike McKee

COALITION SEAL

ATTEST:

Eric Johnson
Eric Johnson