

RESOLUTION NO. 2016-07C

SIX COUNTY INFRASTRUCTURE COALITION

July 8, 2016

RESOLUTION APPROVING AND ADOPTING A CAPITAL IMPROVEMENTS LIST, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Six County Infrastructure Coalition to approve and adopt the capital improvements list presented, and related matters.

Motion to approve minutes by Winterton, ^{and 5 year} seconded by Potter

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

ATTEST:
Eric Johnson
Eric Johnson

