

RESOLUTION NO. 2016-09A
SIX COUNTY INFRASTRUCTURE COALITION
September 1, 2016

RESOLUTION APPROVING STAFF TO MAKE APPLICATION TO THE STATE OF UTAH PERMANENT COMMUNITY IMPACT FUND BOARD TO PARTIALLY FUND THE SWINGING BRIDGE, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Six County Infrastructure Coalition that staff is authorized and directed to make application to the State of Utah Permanent Community Impact Fund Board for funding to partially fund the Swinging Bridge that serves Daggett County, Utah, and Moffat County, Colorado, in an amount not to exceed \$100,000, and related matters.

Motion to approve minutes by Lytle, seconded by Winterton

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 checked="" type="checkbox"/> Absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>

Mike McKee
Co-Chair Mike McKee, Uintah County

Co-Chair Bruce Adams, San Juan County

ATTEST:

Eric Johnson
Eric Johnson, Clerk and Legal Counsel

