

SEVEN COUNTY INFRASTRUCTURE COALITION

August 4, 2017

Resolution No. 2017-08C

RESOLUTION APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS FOR A LICENSED MUNICIPAL ADVISOR TO GENERALLY ADVISE THE COALITION BOARD AND RELATED MATTERS.

WHEREAS, subject to certain federal laws and regulations, the U.S. Securities and Exchange Commission requires those who would advise public bodies regarding finances and debt to obtain certain licenses and certifications; and

WHEREAS, those who obtain such SEC licenses and certifications are generally known as municipal advisors or at times financial advisors; and

WHEREAS, to assist the Coalition in evaluating potential public private partnership opportunities, many of which will involve the issuance of debt, the Coalition desires to secure the standing services of a qualified person or group of municipal advisors; and

WHEREAS, the Coalition desires to publish a Request for Qualifications for a municipal advisor:

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

1. The Governing Board hereby approves the Executive Director to have prepared and published a Request for Qualifications for a municipal advisor.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 August 4, 2017

Motion by Brady and Seconded by Hytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

absent



Co-Chair Jae Potter

ATTEST:


Eric Johnson

