

SEVEN COUNTY INFRASTRUCTURE COALITION
October 6, 2017

Resolution No. 2017-10D

**RESOLUTION AUTHORIZING PAYMENT FOR MARK WARD
MEMORANDUM ON PILT REDUCTION FROM CIB FUNDINGS FOR
COALITION TO BALANCED RESOURCES AND RELATED MATTERS.**

WHEREAS, the Utah Permanent Community Impact Fund Board questioned whether a trail grant to the Coalition would create a PILT reduction to any of the Coalition's member counties; and

WHEREAS, at the request of the Coalition's Executive Director the Coalition requested Mr. Mark Ward, who until recently was general counsel to the Utah Association of Counties, in which capacity he had previously demonstrated substantial expertise regarding PILT payments, to prepare a legal memorandum to respond to the question from the Community Impact Board; and

WHEREAS, Mr. Ward works for a non-profit group DBA Balanced Resources and desires that payment for his work be made to Balanced Resources; and

WHEREAS, Mr. Ward estimates his time was 25 hours and requests \$195 per hour for a total of \$4,875.00:

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

1. The Governing Board hereby approves payment for the memorandum prepared by Mr. Mark Ward in the amount of \$4,875.00 to be made at his request to Balanced Resources and directs the Executive Director and Finance Director to take such step as are necessary and helpful to make such payment. The Board also acknowledges that additional amounts have been expended responding to this same question by Mr. Eric Johnson and by the County Attorneys for each of the seven member counties.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 October 6, 2017

Motion by Lyman and Seconded by Lytle.

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 checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

