

**RESOLUTION NO. 2017-11B**

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**November 3, 2017**

**RESOLUTION TO APPOINT A SUBCOMMITTEE TO SELECT THE ENGINEER/PROFESSIONAL TO CONDUCT A TRAIL STUDY FOR THE REGION SERVING AND SURROUNDING DAGGETT COUNTY, AND RELATED MATTERS.**

WHEREAS, the Coalition has obtained approval for two grants, one from the State of Utah and one from the Permanent Community Impact Fund Board to prepare a trail study for the region serving and surrounding Daggett County, Utah; and

WHEREAS, the Coalition will publish a Request for Qualifications to conduct said study and desires to appoint a subcommittee to evaluate the responses and select an engineer or other qualified professional to conduct the proposed study:

NOW THEREFOR, the Governing Board of the Seven County Infrastructure Coalition is hereby resolved as follows:

1. The Governing Board of the Coalition hereby appoints a subcommittee of three people to consist of the Executive Director and a representative selected by Daggett County and a representative selected by Uintah County.
2. The Governing Board of the Coalition hereby authorizes the subcommittee to evaluate the responses to the anticipated Request for Qualifications and select the best professional to conduct the proposed trail study of the region serving and surrounding Daggett County, Utah and authorizes the Executive Director to negotiate an agreement with the selected professional, which agreement will then be presented to the Governing Board for approval.
3. 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.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Motion to approve by Burdick, seconded by Lyman

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

  
Co-Chair Phil Lyman

  
Co-Chair Jae Potter

ATTEST:

  
Eric Johnson

