

SEVEN COUNTY INFRASTRUCTURE COALITION
January 12, 2018

Resolution No. 2018-01F

RESOLUTION APPROVING AMENDMENTS TO GRANT CONTRACT WITH THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD AND RELATED MATTERS.

WHEREAS, in September 2014, the Utah Permanent Community Impact Fund Board approved a grant in the amount of \$5,000,000 to the public body that is now designated the Seven County Infrastructure Coalition; and

WHEREAS, the term of the grant contract and prior amendments has expired; and

WHEREAS, the Utah Permanent Community Impact Fund Board has approved an extension to the grant contract and amendments as presented to the Governing Board of the Coalition; and

WHEREAS, approval of the Governing Board of the Coalition is needed to approve the amendments to the grant contract:

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 attached amendments to the grant contract between the Utah Permanent Community Impact Fund Board and the Seven County Infrastructure Coalition and authorizes the the Executive Director to execute the amended contract.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

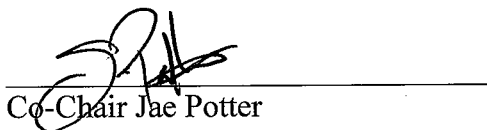
APPROVED AND ADOPTED this January 12, 2018

Motion by Lyman and Seconded by Horricks.

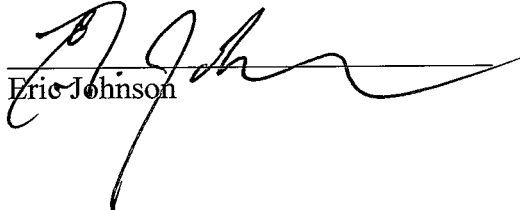
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

