

**SEVEN COUNTY INFRASTRUCTURE COALITION
December 14, 2018**

Resolution No. 2018-12B

RESOLUTION APPROVING RFQ FOR AUDITOR AND RELATED MATTERS.

WHEREAS, the accounting firm of Smuin, Rich and Marsing has been serving as the finance director for the Coalition; and

WHEREAS, at the request of Smuin, Rich and Marsing the Coalition Board desires to issue a request for proposals for an auditor to audit the Coalition's finances;

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 publication of an RFQ for auditor for the Coalition and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 December 14, 2018

APPROVED and adopted this December 14, 2018

Motion by Horrocks and Seconded by Lyman.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

absent
Co-Chair Phil Lyman

J. Potter
Co-Chair Jae Potter

ATTEST:

E. Johnson
Eric Johnson

