

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

Resolution No. 2018-12C

RESOLUTION APPROVING RFQ FOR FINANCE DIRECTOR 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 a part-time, contracted finance director, which request will be published in newspapers within the Coalition boundaries and will be emailed to various individuals who would be qualified or be aware of others who be qualified to serve as the Coalition's finance director;

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 finance director/treasurer 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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

Motion by Horrocks and Seconded by Burdick.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

absent
Co-Chair Phil Lyman

[Signature]
Co-Chair Jae Potter

ATTEST:

[Signature]
Eric Johnson

