

RESOLUTION NO. 2018-04C

SEVEN COUNTY INFRASTRUCTURE COALITION

April 13, 2018

RESOLUTION APPROVING CONTRACT WITH WAXY CRUDE CONSULTANT, AND RELATED MATTERS.

WHEREAS, in March 2018, the Coalition Board selected Marc Eckels as a Waxy Crude Consultant and authorized its Executive Director to negotiate a contract with Mr. Eckels; and

WHEREAS, the attached agreement reflects the contract negotiated between Mr. Eckels and the Executive Director:

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


IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition as follows:

1. The Coalition Board hereby approves the attached contract between the Coalition and Mr. Marc Eckels in substantially final form and authorizes the Executive Director to execute the agreement with such amendments and modifications as he deems necessary or desirable to clarify the agreements intent, and the Board further authorizes the attestation of the agreement and the application of the Coalition seal.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

Motion to approve by Lytle, seconded by Horrocks


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


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

