

SEVEN COUNTY INFRASTRUCTURE COALITION
January 12, 2018

Resolution No. 2018-01D

RESOLUTION RATIFYING THE SELECTION OF A FIRM TO PERFORM THE TRAIL STUDY FOR DAGGETT AND SURROUNDING COUNTIES AND RELATED MATTERS.

WHEREAS, the Coalition obtained funding commitments in the amount of \$200,000 for a trail study for Daggett and surrounding counties and distributed and published a response for qualifications to perform such study; and

WHEREAS, the Coalition Board appointed a selection committee, consisting of the Executive Director, the Daggett County Commissioner, and the Uintah County Commissioner as a selection committee; and

WHEREAS, the Coalition received more than one response from qualified candidates, which responses were provided to the selection committee; and

WHEREAS, the selection committee selected the team led by Sunrise Engineering to perform the trail study;

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

1. The Governing Board hereby ratifies the selection of the team led by Sunrise Engineering to perform the trail study related to Daggett County, including how its trail connect to surrounding counties 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 January 12, 2018

Motion by Lyman and Seconded by Burdick.


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

