

SEVEN COUNTY INFRASTRUCTURE COALITION
December 20, 2019

Resolution No. 2019-12B

1. RESOLUTION AUTHORIZING THE CO-CHAIRS AND EXECUTIVE DIRECTOR TO AUTHORIZE AND APPROVE THE JUNE 2020 EASTERN UTAH REGIONAL CONNECTION (Seep Ridge Rd) INVOICES FOR PAYMENT PRIOR TO JULY 2020 COALITION BOARD MEETING AND RELATED MATTERS

WHEREAS, the Coalition has received \$4.2Million of which \$3.2Million is a legislative appropriation from the Utah State Legislature to perform the environmental work for a proposed road extending to I-70 from Seep Ridge Road, known as the Eastern Utah Regional Connection; and

WHEREAS, the \$3.2Million legislative appropriation is directed to the Coalition through UDOT; and

WHEREAS, the Coalition submits invoices to UDOT for payment with respect to this project; and

WHEREAS, the fiscal year for the State of Utah and UDOT ends June 30, 2020, and it will benefit and help UDOT if the Coalition can approve and authorize the June invoices for work performed on this project before the July 2020 Coalition Board meeting; and

WHEREAS, the Coalition Board desires to act in a manner that benefits UDOT on this project:

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

1. The Governing Board, hereby delegates the power and authority to its Co-Chairs and to its Executive Director to approve and authorize the June 2020 invoices related to the Eastern Utah Regional Connection for payment prior to the July 2020 Coalition Board meeting, provide that the Executive Director with the assistance of the Finance Director provides a report to the Coalition Board at the July 2020 meeting related to such invoices to the end that the Coalition Board may ratify such invoices and expenses. In the event there are other June invoices where early approval would also benefit a state agency, the Coalition Board also delegates the power and authority to its Co-Chairs and Executive Director to approve and authorize payment of such invoices with the same direction as for the Eastern Utah Regional Connection.
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,

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.

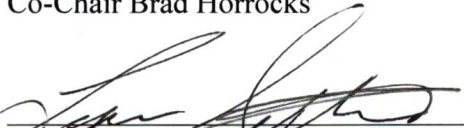
APPROVED AND ADOPTED this December 20, 2019.

Motion by Miles and Seconded by Ogden.

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 Brad Horrocks


Co-Chair, Lynn Sitterud

ATTEST:


Eric Johnson, Legal Counsel

