

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**April 17, 2020**

**Resolution No. 2020-04D**

**RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTION OF DOCUMENTS IN COUNTERPART DURING  
THE COVID 19 PANDEMIC CRISIS, AND RELATED MATTERS.**

WHEREAS, on March 6, 2020, Utah Governor, Gary Herbert, declared a state of emergency due to the COVID-19 virus and since that date has issued various other executive orders related to this pandemic, including allowing electronic meetings of public bodies, such as the Coalition; and

WHEREAS, the since its March 20, 2020 Board meeting, the Coalition Board has not gathered in person, which creates logistical difficulties to gather original signatures on resolutions, contracts and other Coalition documents; and

WHEREAS, consistent with social distancing protocols and other good and proper measures under the current state of affairs, the Coalition Board desires to approve the execution of Coalition documents, including resolutions, contracts and other documents in counterpart, such that original signature shall not be required on the same sheet of paper:

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

1. The Governing Board approves and authorizes the execution of Coalition documents, including resolutions, contracts and other documents in counterpart, such that original signatures shall not be required on the same sheet of paper and finds that this practice is consistent with the current state of emergency in Utah and with property social distancing and other good and proper measures. The foregoing approval applies to the attestation and application of the Coalition Seal as well.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

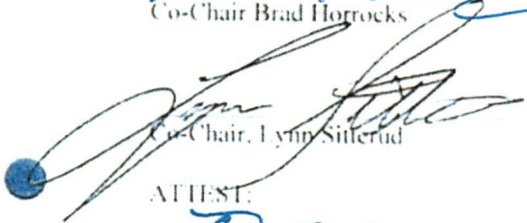
APPROVED AND ADOPTED this April 17, 2020.

Motion by Commissioner Lytle and Seconded by Commissioner 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 Sillerud

ATTEST:  
  
Eric Johnson, Legal Counsel

