

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**January 15, 2021**

**Resolution No. 2021-01-15A**

**RESOLUTION ELECTING CO-CHAIRS FOR THE COALITION BOARD  
AND RELATED MATTERS.**

WHEREAS, since inception, the Coalition Board has been led by co-chairs; and

WHEREAS, the current co-chairs have served in that capacity since January 2019;  
and

WHEREAS, the Board desires to thank Commissioner Brad Horrocks and  
Commissioner Lynn Sitterud for their service and leadership as co-chairs since January  
2019; and

WHEREAS, the Board desires to open nomination for co-chairs; and

WHEREAS, Commissioner \_\_\_\_\_ and Commissioner  
\_\_\_\_\_ have been nominated or volunteered to serve as co-chairs for  
the Board:

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

1. The Governing Board hereby selects and appoints Commissioner  
\_\_\_\_\_ and Commissioner \_\_\_\_\_  
as co-chairs to lead the Coalition Board and authorize them to take all actions  
necessary and appropriate to cooperatively function as co-chairs.
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conflict, hereby repealed and this Resolution shall be in full force and effect  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 15, 2021

Motion by Commissioner \_\_\_\_\_ and

Seconded by Commissioner \_\_\_\_\_

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

\_\_\_\_\_  
Co-Chair

\_\_\_\_\_  
Co-Chair

ATTEST:

(COALITION SEAL)

\_\_\_\_\_  
Eric Johnson, Legal Counsel