

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**February 19, 2021**

**Resolution No. 2021-02A**

**RESOLUTION APPOINTING A HIRING COMMITTEE IN  
RESPONSE TO THE EXECUTIVE DIRECTOR'S RETIREMENT  
ANNOUNCEMENT AND RELATED MATTERS.**

WHEREAS, pursuant to the Policies, Rules, Regulations and Bylaws of the Seven County Infrastructure Coalition, Utah (the "Coalition") approved by the Governing Board of the Coalition, the Governing Board created the position of Executive Director with the powers and duties to operate and manage the Coalition, its projects and its operation; and

WHEREAS, since March 2017, Mr. Michael J. McKee has served with distinction as the Executive Director for the Coalition; and

WHEREAS, Mr. McKee announced his pending retirement; and

WHEREAS, the Coalition, as a public body, is required to advertise for applicants for the position of Executive Director by posting on the Utah Workforce Services Jobsite, and may also undertake other notice of the upcoming opening; and

WHEREAS, the Coalition desires to appoint a committee to assist it in selecting an Executive Director to succeed Mr. McKee, and

WHEREAS, the Board desires to express its gratitude to Mr. McKee for his service to the Coalition, beginning in 2014 as one of the initial Co-Chairs of the Board and subsequently as the Executive Director:

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

1. The Governing Board hereby appoints a hiring committee to help fill the vacancy that will be created by the retirement of Mr. McKee and empowers the hiring committee to cause such actions to be taken as will be necessary or desirable for the process to select and appoint a new Executive Director. The following are appointed to the hiring committee.
  - A. \_\_\_\_\_
  - B. \_\_\_\_\_
  - C. \_\_\_\_\_
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conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 February 19, 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)

\_\_\_\_\_  
Heather B. Hoyt