

SEVEN COUNTY INFRASTRUCTURE COALITION

December 18, 2020

Resolution No. 2020-12A

RESOLUTION RATIFYING COLLIERS CONTRACT ON LOGISTICS STUDY CONSULTANT CONTRACT AND RELATED MATTERS.

WHEREAS, pursuant Resolution 2020-09-18B the Coalition Board selected Colliers to perform a distribution logistics study; and

WHEREAS, participation in the Colliers contract by Sevier County was considered but in November 2020, the Coalition Board determined to fully fund the Colliers contract without financial participation by Sevier County:

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 agreement with Colliers and ratifies the payment of all expenses for the cost for the distribution logistics study in substantially the form presented to the Board at this meeting.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

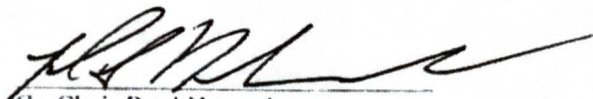
APPROVED AND ADOPTED this December 18, 2020.

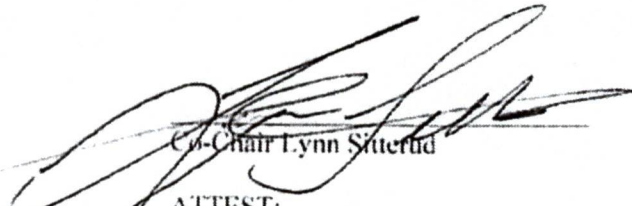
Motion by Commissioner Hopes

Seconded by Commissioner Lytle

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 type="checkbox"/>	No	<u>Absent</u>
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

