

SEVEN COUNTY INFRASTRUCTURE COALITION
May 21, 2021

Resolution No. 2021- 05L

UPDATING THE COALITION'S TRAVEL POLICY.

WHEREAS, the Governing Board has considered updating the Coalition's travel policy;
and

WHEREAS, the Governing Board has engaged in discussion of updating the Coalition's
Travel Policy:

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

1. The Governing Board resolves to update the Coalition's travel policy, as presented and attached.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 16, 2021

Motion by Commissioner Grayeyes, and

Seconded by Commissioner Horracks.

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"/> |

-

ABSENT
Co-Chair Casey Hopes

[Signature]
Co-Chair Greg Miles

ATTEST:

[Signature]
Heather Hoyt

