

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**May 21, 2021**

**Resolution No. 2021-05I**

**AUTHORIZING AN ADJUSTMENT TO THE MASTER SERVICE AGREEMENT 9<sup>TH</sup> AMENDMENT OF THE HDR CONTRACT AND TASK ORDERS FOR A TOTAL REDUCTION OF (\$89,101.46) RESULTING IN A NEW TOTAL OF \$10,948,361.54.**

WHEREAS, the Governing Board is considering an adjustment to the Master Service Agreement; and

WHEREAS, the Governing Board has engaged in discussion of such a change to the Master Service Agreement:

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

1. The Governing Board authorizes an adjustment to the Master Service Agreement 9<sup>th</sup> Amendment of the HDR Contract and Task Orders for a total reduction of (\$89,101.46) resulting in a new total of \$10,948,361.54, approves the signature of the Executive Director, and approves the Executive Director to take such action consistent with the ratifying action.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 Harrocks, 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"/>

ABSENT  
Co-Chair Casey Hopes

[Signature]  
Co-Chair Greg Miles

ATTEST:

[Signature]  
Heather Hoyt

