

SEVEN COUNTY INFRASTRUCTURE COALITION
June 18, 2021

Resolution No. 2021-06A

RESOLUTION AUTHORIZING THE CO-CHAIRS AND EXECUTIVE DIRECTOR TO AUTHORIZE AND APPROVE SAN RAFAEL RESEARCH LAB INVOICES THROUGH JUNE 2021 REQUIRING PAYMENT PRIOR TO THE JULY 2021 COALITION BOARD MEETING AND RELATED MATTERS

WHEREAS, the Coalition has received \$1 Million through Contract No. 200917 from the Utah State Governor's Office of Energy Development (Office of Energy) to perform work at the San Rafael Research Lab; and

WHEREAS, the Coalition submits invoices to the Office of Energy for payment with respect to this project; and

WHEREAS, the fiscal year for the State of Utah and the Office of Energy ends June 30, 2021, and it will benefit and help the Office of Energy if the Coalition can approve and authorize invoices through June 2021 for work performed on this project and requiring payment before the July 2021 Coalition Board meeting; and

WHEREAS, the Coalition Board desires to act in a manner that benefits the Office of Energy on this project:

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

1. The Governing Board, hereby delegates the power and authority to its Co-Chairs and to its Executive Director to approve and authorize payment of invoices through June 2021 related to the Office of Energy requiring payment prior to the July 2021 Coalition Board meeting, provided that the Executive Director with the assistance of the Finance Director provides a report to the Coalition Board at the July 2021 meeting related to such invoices, to the end that the Coalition Board may ratify such invoices and expenses.
2. In the event there are other project invoices where early approval and payment would also benefit a state agency, the Coalition Board delegates the power and authority to its Co-Chairs and Executive Director to approve and authorize payment of such invoices with the same direction as for the Office of Energy.
3. 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.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect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 June 18, 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 Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather Hoyt