

SEVEN COUNTY INFRASTRUCTURE COALITION

August 20, 2021

Resolution No. 2021-08C

**RESOLUTION AUTHORIZING AN EXTENSION TO THE COALITION'S
INDEPENDENT CONTRACTOR AGREEMENT WITH HEATHER HOYT TO
APRIL 2023, AND RELATED MATTERS.**

WHEREAS, the Coalition in April 2017 entered into a contract with Heather Hoyt to provide grant writing and other services as assigned, which had an initial term of three years with an additional three-year renewal term; and

WHEREAS, the Coalition desires to formally extend the contract with Heather Hoyt.

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

1. The Governing Board approves the extension of the independent contractor agreement with Heather Hoyt until April 2023 as provided in the original agreement. The Board hereby authorizes the Executive Director to execute the contract extension that was presented to the Board in substantially final form and to take all other actions necessary or desirable related to this extension agreement. The Board authorizes its legal counsel to attest the extension agreement. The Board desires to thank Ms. Hoyt for her service, including functioning as Secretary and for the other assignments she has performed as assigned.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 August 20, 2021.

Motion by Commissioner Harracks and

Seconded by Commissioner Sitterud.

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 type="checkbox"/>	No <input type="checkbox"/>	Absent
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 Greg Miles

[Signature]
Co-Chair, Casey Hopes

ATTEST:

(COALITION SEAL)

[Signature]
Eric Johnson, Legal Counsel