

SEVEN COUNTY INFRASTRUCTURE COALITION
September 17, 2021

Resolution No. 2021-09D

**RESOLUTION AUTHORIZING THE FUNDING OF A REGIONAL
PLAN FOR DAGGETT COUNTY AND RELATED MATTERS.**

WHEREAS, pursuant to Resolution 2021-02C, the Coalition Board approved a regional plan for Daggett County; and

WHEREAS, it was contemplated and understood at that time that the Coalition would contribute up to \$50,000 to such regional plan; and

WHEREAS, for purposes of clarification and certainty, the Coalition Board desires to expressly declare its intention to contribute up to but no more than \$50,000 toward the regional plan for Daggett County

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

1. The Governing Board hereby approves and ratifies up to, but no more than, \$50,000 toward the regional plan for Daggett County and further ratifies all actions that have been taken with regard to such regional plan and authorizes payments to the professional consultant(s) who performed such regional plan up to the full amount authorized herein. The Board further authorizes the Executive Director to take all actions necessary or desirable related to this and prior approvals with respect to the regional plan for Daggett County..
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 September 17, 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

Co-Chair

ATTEST:

(COALITION SEAL)

Heather B. Hoyt, Secretary