

SEVEN COUNTY INFRASTRUCTURE COALITION
October 22, 2021

Resolution No. 2021-10D

**RESOLUTION APPOINTING A BOARD MEMBER TO SERVE AS
TREASURER TO REVIEW FINANCES ALONG WITH
ASSOCIATED POWERS AND RESPONSIBILITIES AND RELATED
MATTERS.**

WHEREAS, pursuant to Resolution 2021-02B the Board appointed Commissioner Lynn Sitterud to review Coalition finances and to provide oversight of its finances consistent with recommendations from the Office of the Utah State Auditor; and

WHEREAS, such financial review and oversight are delegated to the office of Treasurer in the Coalition's Rules and Regulations, as previously adopted; and

WHEREAS, the Board desires to clarify that the financial review and oversight of Commissioner Sitterud involves and entails the powers of the Treasurer:

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

1. Consistent with the prior appointment of Commissioner Sitterud under Section 5.14.2 of its Policies, Rules, Regulations and Bylaws, by the Governing Board to oversee and perform an independent review Coalition finances and financial practices on an on-going basis as part of the Coalition's standard operating practices and to report the findings of such review to the Board in open and public meeting, the Board desires to clarify that this appointment involves all powers of the office of Treasurer for the Coalition.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 October 22, 2021

Motion by Commissioner Miles 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 type="checkbox"/>	No <input type="checkbox"/>	ABSENT
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 type="checkbox"/>	No <input type="checkbox"/>	ABSENT
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

[Signature]
Co-Chair

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Co-Chair

ATTEST:

[Signature]
Heather B. Hoyt, Secretary

