

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**February 18, 2022**

**Resolution No. 2022-02B**

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH CIB FOR THE THIRD TRANCH OF FUNDING IN THE AMOUNT OF \$750,000 AND RELATED MATTERS.**

WHEREAS, previously the Utah Community Impact Board approved a grant to the Seven County Infrastructure Coalition for general operating expenses in the amount of \$750,000 per year for four years, subject to annual reporting by the Coalition and annual renewal by the CIB; and

WHEREAS, the CIB is expected to approve a third tranche of grant funding to the Coalition; and

WHEREAS, the Coalition Board desires to authorize the Executive Director to execute the grant contract with the CIB for the third tranche:

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

1. The Governing Board hereby authorizes the Executive Director to execute a grant contract or other documents with the CIB for the third tranche of grant funding in the amount of \$750,000 in substantially the form as prior CIB grant contracts, with such modifications and alterations as the Executive Director may deem advisable. The Board further authorizes any application of the Coalition seal and attestation of the Executive Director's signature on the CIB grant contract as deemed desirable.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

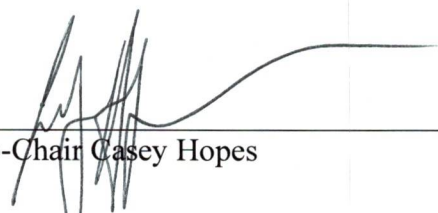
APPROVED AND ADOPTED this February 18, 2022.

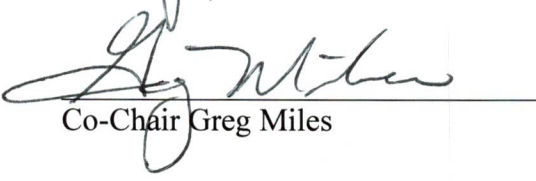
Motion by Commissioner Ogden and

Seconded by Commissioner Horrocks.

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"/> |

  
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Co-Chair Casey Hopes

  
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Co-Chair Greg Miles

ATTEST:

  
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Heather B. Hoyt

