

SEVEN COUNTY INFRASTRUCTURE COALITION
February 18, 2022

Resolution No. 2022-02F

RESOLUTION SELECTING AUDITOR TO PROVIDE AUDITING SERVICES AND RELATED MATTERS.

WHEREAS, the Coalition issued a request for proposals for an independent auditor, which request was published as required; and

WHEREAS, the Coalition desires to select an auditor for the fiscal year ending December 31, 2021, and going forward for a period of five years:

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

1. On the recommendation of the Executive Director, the Governing Board hereby selects Aycock, Miles & Associates as the auditor for the Coalition and directs legal counsel to prepare a contract consistent with the terms of this candidate's proposal and authorizes the Executive Director to execute and sign such contract with the selected candidate.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 Lytle 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 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"/>

[Signature]
Co-Chair Casey Hopes

[Signature]
Co-Chair Greg Miles

ATTEST:

[Signature]
Heather B. Hoyt

