

SEVEN COUNTY INFRASTRUCTURE COALITION
March 10, 2022

Resolution No. 2022-03B

RESOLUTION SELECTING A NEW ADMINISTRATIVE ASSISTANT AND RELATED MATTERS.

WHEREAS, the Executive Director directed the advertisement for a part-time, contract position for an administrative assistant; and

WHEREAS, the Executive Director has reviewed the responses:

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

1. The Governing Board hereby selects _____ as a new administrative assistant to provide the support to the Coalition and Executive Director consistent with the request for proposals that was advertised. The Executive Director is authorized to enter into an agreement with the selected administrative assistant as an independent contractor and to take all further actions to associated with a new administrative assistant.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 March 10, 2022

Motion by _____ and

Seconded by _____.

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 Casey Hopes

Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

Heather B. Hoyt