

**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 Leise Peterman 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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

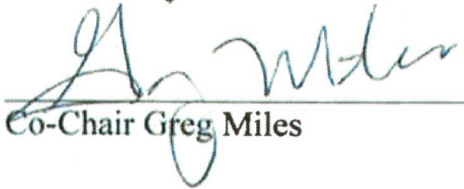
Motion by Commissioner Horrocks and

Seconded by Commissioner Hopes.

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

