

**SEVEN COUNTY INFRASTRUCTURE COALITION  
RESOLUTION APPOINTING EXECUTIVE DIRECTOR  
April 13, 2022**

**Resolution No. 2022-04D**

**RESOLUTION APPOINTING A NEW EXECUTIVE DIRECTOR  
AND RELATED MATTERS.**

WHEREAS, pursuant to the Rules, Regulations and Bylaws of the Seven County Infrastructure Coalition, Utah (the “Coalition”), as amended, by the Governing Board of the Coalition, the Governing Board created the position of Executive Director with the powers and duties to operate and manage the Coalition, its projects and its operation; and

WHEREAS, in 2015 the Coalition Board appointed Mr. Ralph Okerlund as the initial Executive Director for the Coalition; and

WHEREAS, Mr. Okerlund retired in December 2016, and the Coalition Board appointed Mr. Michael J. McKee to succeed him as the Executive Director in March 2017; and

WHEREAS, in March 2022, Mr. McKee announced his retirement effective May 1, 2022; and

WHEREAS, the Coalition advertised for applicants for the position of Executive Director, and interviewed all responding applicants;

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

1. The Governing Board hereby appoints \_\_\_\_\_, as the new Executive Director of the Coalition with all the powers and duties set forth in the Rules, Regulations and Bylaws of the Coalition and charges him to fulfill the same.
2. The Governing Board hereby authorizes an employment agreement with the new Executive Director, in substantially the form of the agreement with the prior Executive Director and authorizes the Co-Chairs to negotiate the salary and benefits and authorizes the Co-Chairs to execute an employment agreement with the new Executive Director to be prepared by legal counsel and authorizes the attestation and sealing of said agreement.
3. 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.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect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 April 14, 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

ATTEST:

(COALITION SEAL)

\_\_\_\_\_  
Lenise Peterman, Admin. Asst.