

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

Resolution No. 2022-04C

**RESOLUTION FINALIZING CONTRACT WITH MIKE MCKEE
AND RELATED MATTERS.**

WHEREAS, in March 2017, the agreement with Mr. Michael J. McKee to serve as the Coalition's Executive Director was ratified; and

WHEREAS, Mr. McKee has served with honor and distinction; and

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

WHEREAS, the Coalition desires to close out or finalize the agreement with Mr. McKee:

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 termination of its agreement with Mr. Michael J. McKee effective as of end of day April 30, 2022, as the Executive Director of the Coalition. Despite any contrary provisions, all terms and agreements will terminate on the end of day April 30, 2022, such that Mr. McKee's retirement will be effective as of May 1, 2022, with no continuing obligations to the Coalition, as he intends to perform service with his wife for his faith.
2. The Governing Board hereby finds that Mr. McKee has served with honor and distinction and desires to express its heartfelt thanks to Mr. McKee for his years of dedicated service to the Coalition, first as one of its initial Co-Chairs in 2014, and then as its Executive Director.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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

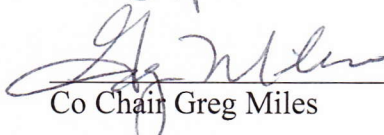
Motion by Ogden and Seconded by Miles.

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"/>




Co Chair Casey Hopes



Co Chair Greg Miles

ATTEST:



Lenise Peterman, Admin. Asst.

(COALITION SEAL)

