

SEVEN COUNTY INFRASTRUCTURE COALITION

June 9, 2022

Resolution No. 2022-06A

RESOLUTION AUTHORIZING THE EXECUTIFVE DIRECTOR TO APPROVE EXPENSES SUBJECT TO APPROVING REVIEW OF A CO-CHAIR AND FINANCE DIRECTOR AND RELATED MATTERS.

WHEREAS, the Coalition has authorized the Executive Director to approve expenses within certain bounds; and

WHEREAS, for expenses to be approved at the end of the fiscal year for state agencies, such as the CIB and Office of Energy Development it is important to have prompt submission before the Coalition Board would generally be able to meet; and

WHEREAS, the Coalition Board desires to temporarily authorize the Executive Director to approve expenses to accommodate the submission time lines for the fiscal year end for state agencies:

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


1. The Coalition Board hereby temporarily authorizes the Executive Director to approve expenses for invoices for work performed on or prior to June 30, 2022, prior to the Coalition Board meeting in July 2022, subject to submission of those expenses to the Coalition Board at the July 2022 Board meeting for ratification. This temporary approval for the Executive Director is conditional upon and subject to an approving review by one of the Co-Chairs and also an approving review by the Finance Director.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 June 9, 2022.

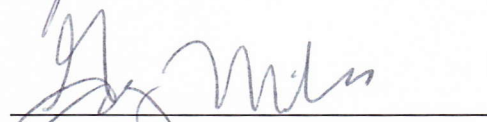
Motion by Wylie and Seconded by Ogden.

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 type="checkbox"/> | No <input type="checkbox"/> |
| Sevier County | Yea <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Uintah County | Yea <input type="checkbox"/> | No <input type="checkbox"/> |




Co-Chair Casey Hopes



Co-Chair Greg Miles

ATTEST:



Lenise Peterman, Secretary

(COALITION SEAL)

