

SEVEN COUNTY INFRASTRUCTURE COALITION

July 8, 2022

Resolution No. 2022-07B

**RESOLUTION RATIFYING APPROVAL OF JUNE 2022
EXPENSES BY THE EXECUTIVE DIRECTOR AND CO-CHAIRS
AND RELATED MATTERS.**

WHEREAS, at its June 2022 meeting, to meet certain year end deadlines of the Utah Permanent Community Impact Fund Board, the Coalition Board previously authorized the Executive Director, along with the Co-Chairs, to approval expenses for the month ending June 30, 2022, subject to ratification by the Coalition Board; and

WHEREAS, the Executive Director and Co-Chairs approved expenses for the month ending June 30, 2022; and

WHEREAS, the Coalition Board desires to ratify the expenses approved by the Executive Director and Co-Chairs for the month ending June 30, 2022:

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

1. The Governing Board hereby ratifies the expenses approved by the Executive Director and Co-Chairs for the Coalition for the month ending June 30, 2022, and authorizes the Executive Director and Finance Director to take all actions necessary and desirable related to the payment and reimbursement of such expenses, and related matters.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

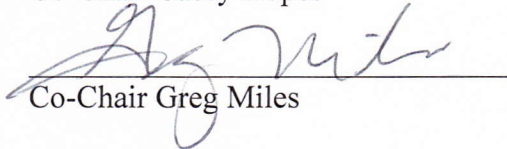
APPROVED AND ADOPTED this July 8, 2022

Motion by Hytle and Seconded by Horrocks.

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 type="checkbox"/>	No <input type="checkbox"/>
San Juan County	Yea <input type="checkbox"/>	No <input type="checkbox"/>
Sevier County	Yea <input 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, Secretary

(COALITION SEAL)

