

SEVEN COUNTY INFRASTRUCTURE COALITION
July 16, 2021

Resolution No. 2021-07A

RESOLUTION RATIFYING THE SAN RAFAEL RESEARCH LAB INVOICES AND RELATED MATTERS.

WHEREAS, pursuant to Resolution 2021-06A the Board authorized the Co-Chairs and the Executive Director to approve and authorize payment of invoices through June 2021, related to the Office of Energy requiring payment prior to today's meeting, subject to ratification; and

WHEREAS, the Executive Director reported on such payments and the Coalition Board desires to ratify them; and

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

1. The Governing Board ratifies the actions of the Co-Chairs and Executive Director for the payment of invoices through June 2021, related to the Office of Energy and the San Rafael Energy Research Center requiring payment prior to today's meeting.
- 2.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 July 16, 2021

Motion by Commissioner _____

Seconded by Commissioner _____

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:

Heather Hoyt

(COALITION SEAL)