

SEVEN COUNTY INFRASTRUCTURE COALITION

July 8, 2022

Resolution No. 2022-07A

RESOLUTION AUTHORIZING AN APPLICATION TO THE UTAH DIVISION OF WATER REQUESTING PASS THROUGH LEGISLATIVE FUNDING RELATED TO THE UTAH NAVAJO WATER SETTLEMENT AND RELATED MATTERS.

WHEREAS, the Coalition Board has previously authorized planning funding related to projects involving chapters of the Navajo Nation; and

WHEREAS, the Utah Legislature has approved funding related to the Utah water settlement with the Navajo Nation; and

WHEREAS, it is desirable that the funding from the Utah Legislature for the Utah water settlement be managed through a Utah Political Subdivision and the Seven County Infrastructure Coalition is an independent Utah Political Subdivision; and

WHEREAS, it is desirable for the Coalition to make application for the funding approved by the Utah Legislature related to the Utah water settlement; and

WHEREAS, the Coalition Board desires to authorize application for such funding:

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

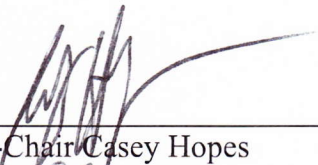
1. The Governing Board hereby approves and authorizes the Executive Director to make application for the funding approved by the Utah Legislature related to the Utah water settlement with the Navajo Nation and authorizes the Executive Director to manage and coordinate all matters related to such funding as may be desirable.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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

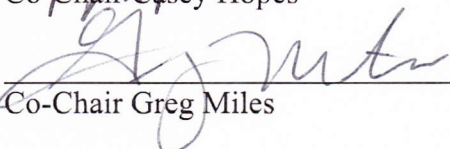
Motion by Commissioner Kyle and Seconded by Commissioner Horrocks.

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"/>

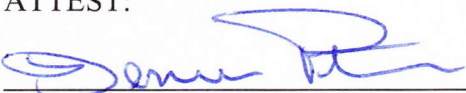


Co-Chair Casey Hopes



Co-Chair Greg Miles

ATTEST:



Lenise Peterman, Secretary

(COALITION SEAL)

